

AFSCME RETIREE CHAPTER 255
Board Meeting Minutes, Big Boy, Brighton, MI
March 13, 2023

Call to order/Minutes Review:

Board Members Present: Leigh Tomlinson, President; Ed McNeil, Treasurer; Kathie Sherrill, Secretary (by phone); Danny Craig, Region 1; John McCall, Region 2; Valerie Kindle, Region 3; Don Witherspoon, Region 6; Al Garrett, Region 12;

Trustees present: Vera Saade and Faith Cairgle

Excused: Bill Farmer, Region 5; Shana Thornton, Region 11

Approval of Minutes:

Motion was made and supported to accept minutes from October 2022 meeting

Aye: All Nay: None Motion Carried

President's Report – Leigh Tomlinson:

None

Vice President's Report - Vacancy:

None

Secretary's Report – Kathie Sherrill:

Contacted the IU and asked about the VP position being filled with a person from the same Region as the President is in. Kaycee said this would require a change in the constitution.

Treasurer's Report – Ed McNeil:

Ed distributed amended report for expenses for Henry's dinner

Motion to accept made and supported.

Aye: All Nay: None Motion Carried

Review financial reports he emailed:

November 2022	Motion to accept made and supported	Aye: All	Nay: None	Motion Carried
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December 2022	Motion to accept made and supported	Aye: All	Nay: None	Motion Carried
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January 2023	Motion to accept made and supported	Aye: All	Nay: None	Motion Carried
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Recommended moving money to a CD at Citizens Bank

Motion to accept made and supported	Aye: All	Nay: None	Motion Carried
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Reviewed receipt and gave to Vera – \$52.00 for Surety bond for 2022 and 2018

Motion to accept made and supported	Aye: All	Nay: None	Motion Carried
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Mileage is 63 cents/mile – handed out expense reports

Valerie Kindle paid dues at meeting

Bill Farmer owes dues and intends to pay

Carolyn Clark needs an invoice

Board Reports:

Danny Craig – Region 1

Danny was at the pension signing with Governor Whitmer. Ronnie Peterson is putting together a summary to put on the Website.

PAC act for veterans with hypertension, exposed to agent orange, passed last year. They can get \$150/month.

Motion made and supported to accept report	Aye: All	Nay: None	Motion Carried
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John McCall – Region 2

Wants to get more going

Motion made and supported to accept report
Aye: All Nay: None Motion Carried

Valerie Kindle – Region

Trying to find out who the retirees are in her Region
Hopes to get more PR so people will understand importance of retiree group
Motion made and supported to accept report
Aye: All Nay: None Motion Carried

Don Witherspoon, Region 6

No activity re: membership
Spoke with Kaycee at Henry's dinner re: contacting members – who are they? Wants a strategy to reach out to our contacts around the state.
He sends legislation to Kathie and Ed – what is being done with it?
Discussion: What type of communication do we have? What email addresses do we have? Florida -tightening Right to Work. Pension issue – we could share with our members Monthly meeting for retirees – with IU.
IU is going to start organizing. PEOPLE contributions. Can we send mailings to active locals to notify us whenever a member retirees? Council 25 is not notified.
Motion made and supported to accept report
Aye: All Nay: None Motion Carried

Al Garrett – Region 12

Needs to know how to contact members

Old Business:

Convention

Ed explained that MSEA Local ?? is out of receivership and there are 20 members (retirees) that want to be new members of local 255. Working on having a luncheon at the MSEA hall in June. Spouses can be members; doesn't require a constitutional change.
Ed talked about Convention:
Looking into reserving UAW Local 182 Hall for Convention
Need to talk about speakers & Keynote speaker. Possible Keynotes: Elissa Slotkin.
Possibly a speaker on wills and trusts
Possibly workshops on Friday
The officers (Leigh, Ed and Kathie) will lay out a plan and will distribute to the Board to make other suggestions.
Souvenir booklet brought in over \$12,000 for the last convention. We need to get advertisers. Can we get color booklets with us when soliciting advertisers? Ed is going to get the leftovers from Henry.

Go To Meeting

Kathie asked if we wanted to renew Go to Meeting in May. Cost is \$192.00 for a year.
Motion to renew was made and supported. Aye: All Nay: None Motion Carried

New Business:

Al suggested putting a committee together to figure out how to get information from the International so we can communicate with our members. He mentioned perhaps an option would be via the PEOPLE contribution program. The Officers will come up with a plan and take it to the board.
Motion made and supported to do so. Aye: All Nay: None Motion Carried

Good & Welfare:

Convention Decorations

John suggested that Pauline help us organize the decorations for Convention. She provided decorations for Henry's retirement dinner. We will contact her to provide a quote once we know what the needs will be.

Valerie – Pancake Breakfast Tickets

The Harper Woods-Grosse Pointe Woods Lions Club has an annual Christmas event for Seniors – dinner and gifts (gift certificates, etc.). They are selling tickets to raise funds for this event for a pancake breakfast on Palm Sunday.

The cost is \$15 per ticket. Various board members personally purchased tickets.

Moved and supported that Local 255 purchase 10 tickets for this event.

Aye: All Nay: None Motion Carried

Tickets were offered to board members and those remaining were donated to Valerie to distribute as she saw fit.

Today's Meeting – Lunch Cost

Motion made and supported to pay for today's lunch for Board Members & Trustees

Aye: All Nay: None Motion Carried

Adjournment:

Respectfully submitted,

Leigh Tomlinson, President for Kathie Sherrill, Secretary

AFSCME Retiree Chapter 255

Agenda

June 16, 2023

1:00 PM

Location of Meeting:

Lansing, MI

Call to Order

Roll Call of Officers:

Leigh Tomlinson, President;

Kathie Sherrill, Secretary;

Danny Craig, Reg 1;

Valerie Kindle, Reg 3

Bill Farmer, Reg 5;

Vacant, Reg 7, 8, 9, 10

Al Garrett, Reg 12

Vacant, VP;

Ed McNeil, Treasurer;

John McCall, Reg 2;

Vacant, Region 4

Don Weatherspoon, Reg 6;

Shana Thornton, Reg 11;

Trustees: Lula Shepherd, Vera Saade, Faith Carigle

- 1) Correspondence Received – None
- 2) Approval of Minutes of March 13, 2023 - Motion to waive reading of the minutes
- 3) Reports
 - President's Report – Leigh Tomlinson
 - Vice President's Report –
 - Secretary's Report – Kathie Sherrill
 - Treasurer's Report – Ed McNeil
 - ⇒ March 2023
 - ⇒ April 2023
 - ⇒ May 2023
- 4) Executive Board Report
 - Danny Craig, Region 1
 - John McCall, Region 2
 - Valerie Kindle, Region 3
 - Bill Farmer, Region 5
 - Don Weatherspoon, Region 6
 - Shana Thornton, Region 11
 - Al Garrett, Region 12
- 5) Old Business
 - a)
- 6) New Business
 - a)
- 7) Good & Welfare
- 8) Adjournment

AFSCME Retiree Chapter 255

Agenda

March 13, 2023

11:00 AM

Location of Meeting:

Big Boy, Brighton, MI

Call to Order

Roll Call of Officers:

Leigh Tomlinson, President;

Kathie Sherrill, Secretary;

Danny Craig, Reg 1;

Valerie Kindle, Reg 3

Bill Farmer, Reg 5;

Vacant, Reg 7, 8, 9, 10

Al Garrett, Reg 12

Vacant, VP;

Ed McNeil, Treasurer;

John McCall, Reg 2;

Vacant, Region 4

Don Weatherspoon, Reg 6;

Shana Thornton, Reg 11;

Trustees: Lula Shepherd, Vera Saade, Faith Carigle

- 1) Correspondence Received – None
- 2) Approval of Minutes of October 13, 2022 - Motion to waive reading of the minutes
- 3) Reports
 - President's Report – Leigh Tomlinson
 - Vice President's Report –
 - Secretary's Report – Kathie Sherrill
 - Contacted IU and possible conflict due to constitutional restriction. No response from IU.
 - Treasurer's Report – Ed McNeil
 - ⇒ November 2022
 - ⇒ December 2022
 - ⇒ January 2023
 - ⇒ February 2023
- 4) Executive Board Report
 - Danny Craig, Region 1
 - John McCall, Region 2
 - Valerie Kindle, Region 3
 - Bill Farmer, Region 5
 - Don Weatherspoon, Region 6
 - Shana Thornton, Region 11
 - Al Garrett, Region 12
- 5) Old Business
 - a) Filling Vice President Position
- 6) New Business
 - a) Renewal of Go to Meeting, May 2023 cost \$192. As we are having in person meetings do we still want to renew?
 - b) Motion to pay for lunch for Board members and Trustees.
- 7) Good & Welfare
- 8) Adjournment

AFSCME Retiree Chapter 255

Agenda

September 8, 2023

10:00 AM

Location of Meeting:

Lansing, MI

Call to Order

Roll Call of Officers:

Leigh Tomlinson, President;

Kathie Sherrill, Secretary;

Danny Craig, Reg 1;

Valerie Kindle, Reg 3

Bill Farmer, Reg 5;

Vacant, Reg 7,8, 9, 10

Al Garrett, Reg 12

Vacant, VP;

Ed McNeil, Treasurer;

John McCall, Reg 2;

Vacant, Region 4

Don Weatherspoon, Reg 6;

Shana Thornton, Reg 11;

Trustees: Lula Shepherd, Vera Saade, Faith Carigle

- 1) Correspondence Received – None
- 2) Approval of Minutes of June 16, 2023 - Motion to waive reading of the minutes.
- 3) Reports
 - President's Report – Leigh Tomlinson
 - Vice President's Report –
 - Secretary's Report – Kathie Sherrill
 - Treasurer's Report – Ed McNeil
 - ⇒ June 2023
 - ⇒ July 2023
 - ⇒ August 2023
- 4) Executive Board Report
 - Danny Craig, Region 1
 - John McCall, Region 2
 - Valerie Kindle, Region 3
 - Bill Farmer, Region 5
 - Don Weatherspoon, Region 6
 - Shana Thornton, Region 11
 - Al Garrett, Region 12
- 5) Old Business
 - a) Convention Business and Update
 1. Approve Committee Recommendations
 2. Approve Constitutional Changes
 - i. Term of Trustees
 - ii. Table Officers Regional Status
- 6) New Business
 - a) Approve IU Convention attendees.
 - b) Budget for attendees.
 - c) Donation for Maui
 - d) Resolution for Michigan for Single Payers Healthcare
- 7) Good & Welfare

8) Adjournment