AFSCME RETIREE CHAPTER 255

March 13, 2025, Board Meeting Minutes Go to Meeting

Call to order/Minutes Review:

Call to Order by President Tomlinson 10:10 am

Board Members Present: Leigh Tomlinson, President; Kathie Sherrill, Secretary; Ed McNeil, Treasurer; Bill Farmer, Region 5; Don Weatherspoon, Region 6; Dennis Nauss, Region 7;

Absent: Pam Shelton-Hyde, Vice President; Danny Craig, Region 1; John McCall, Region 2; Val Kindle, Region 3; Shana Thornton, Region 11; Al Garrett, Region 12; Vera Saade, Faith Cairgle, Elmira Willis-Stuckey, Trustees Trustee;

Approval of Minutes:

Motion to waive reading of minutes provided to all Board members in advance of meeting

Motion by Dennis Nauss Supported by Bill Farmer

Ayes: All Nays: None Motion carried

Motion to approve minutes

Motion by Dennis Nauss Supported by Bill Farmer Discussion: Correction made for tables at MLK, Jr Dinner. Motion by Dennis Nauss Supported by Ed McNeil

Ayes: All Nays: None Motion carried

President's Report – Leigh Tomlinson:

President Tomlinson was impressed with MLK, Jr. dinner. Thanks to all who helped make this dinner a success, Ed McNeil, Kathie Sherrill, Brenda Allen, Elmira Willis-Stuckey, Julie Bauman and Earl Colbert. Venue was beautiful. Excellent job!

Steve Rzepka, MI AFSCMe 925 Legislative Director, looking for 5 retirees to help with mid-term election in Districts 5, 4, 7, 8 and 10. Steve will train volunteers.

Motion to accept report: Ed McNeil Supported by Dennis Nauss Ayes: All Nays: None Motion carried

Vice President's Report – Pam Hyde-Shelton:

Absent no report

<u>Secretary's Report – Kathie Sherrill:</u>

Correspondence sent: 1) 35 - 2025 dues letters; 2) Letters to members, vendors, board regarding MLK, Jr. Dinner; 3) Resignation letter from Al Garrett, Region 12 Board member

Motion to accept report: Ed McNeil Supported by Dennis Nauss Ayes: All Nays: None Motion carried

<u>Treasurer's Report – Ed McNeil:</u>

1. Financial reports for December 2024, January 2025, January, 2025, February 2025 and MLK, Jr. Dinner final financial report provided by Ed McNeil

Motion to accept report : Dennis Nauss Supported by Bill Farmer Ayes: All Nays: None Motion carried

Board Reports:

Danny Craig - Region 1 - Absent

John McCall – Region 2 – Absent

Valerie Kindle - Region - Absent

Bill Farmer – Region 5 – Single payer healthcare committee has been busy in State centralizing on legislation. State Rep Carrie Rheingans proposing MICare. Capital Day April 23.

Don Witherspoon, Region 6 – No report

Dennis Nauss, Region 7 - No Report

Shana Thornton, Region 11 – Absent no report

Al Garrett - Region 12 - Absent no report

Motion to accept all reports by Ayes: All Kathie Sherrill Supported by Ed McNeil Nays: None Motion carried

Old Business:

1. 2025 Convention preparations have begun. Bags, pins etc. has been purchased. Looking for venues in Macomb County. Convention will be October 11-12, 2025. Again, Chapter 255 will host reception and vendors on Friday night with light hors d'oeuvres. We will again have some classes on Friday. Looking at finance, social security, probate.

New Business:

1. Motion to sponsor Capital Day (no cost) was made by Bill Farmer Supported by Kathie Sherrill Ayes: All Nays: None Motion carried

2. Al Garrett resigned his position as Region 12 representative.

Motion to accept Al's resignation by Bill Farmer

Ayes: All

Nays: None

Supported by Dennis Nauss

Motion carried

- 3. Danny Craig has expressed interest in becoming Region 12 representative.
- 4. Earl Colbert has expressed interest in becoming Region 1 representative.

Good & Welfare:

Adjournment:

Motion by Ages: All Supported by Ed McNeil Nays: None Motion Carried

Respectfully submitted,

Kathie Sherrill, Secretary