

## **AFSCME RETIREE CHAPTER 255**

Board Meeting Minutes, Big Boy, Brighton, MI

October 13, 2022

### **Call to order/Minutes Review:**

President Leigh Tomlinson called the meeting to order at 11:00 a.m. via cell phone

In attendance: Board Members: Kathie Sherrill, Secretary; Ed McNeil, Treasurer; Danny Craig, Region 1; John McCall, Region 2; Don Weatherspoon, Region 6.

Absent: Valerie Kindle, Region 3; Bill Farmer, Region 5 (excused); Shana Thornton, Region 11 (excused); Al Garrett, Region 12 (excused).

Trustees in Attendance for Trustee meeting: Lular Shepherd, Vera Saade, Faith Carigle

### **Approval of Minutes:**

No minutes from the April 2022 meeting.

### **President's Report:**

None

### **Vice-President's Report:**

None

### **Secretary's Report:**

None

### **Treasurer's Report:**

1. Ed McNeil reviewed financial reports from May, June, July, August, September 2022, and Expenses for the July 2022 picnic.
2. Trustee's are in the process of reviewing financial records. A report will be presented to the Board when audit is finished.
3. Report by Ed on picnic

Motion made by John McCall, Supported by Don Weatherspoon to accept Treasurer's Report. No discussion.

Aye: All      Nay: None      Motion carried

### **Regional Reports:**

1. Region 2 - John McCall – At the Chapter 38 meeting elected officials attended.
2. Region 6 – Don Weatherspoon – no report

Motion to accept Regional reports by Ed McNeil, Supported by John McCall. No discussion.

Aye: All      Nay: None      Motion carried

### **Old Business:**

- 1) IU Convention Report – Ed McNeil and Danny Craig represented the Chapter at the convention. Ed reported that it was a very successful convention and Chapter 255 was mentioned numerous times for PEOPLE contributions, website and activities that we have held.
- 2) Picnic was very successful. Good feedback from members. The weather was perfect. Thanks to Ed McNeil, Julie Bauman and Kathie Sherrill for all the hard work.

- 3) John McCall made a motion for Julie Bauman to fill the position previously held by Betty Smith, who passed away last year, screening candidates. Supported by Don Weatherspoon. No discussion

Aye: All      Nay: None      Motion carried

**New Business:**

- 1) Motion made by Ed McNeil, Supported by Don Weatherspoon to accept Henry Lykes resignation.  
Discussion: Thank Henry for all his hard work and years of protecting retirees.

Aye: All      Nay: None      Motion carried

- 2) It was suggested to have a lunch/dinner honoring Henry Lykes. John McCall will get plaque and talk to Henry's family. John will also check into UAW hall where Chapter 38 holds its membership meetings. Leigh Tomlinson made a motion to have a dinner to honor Henry Lykes.

Aye: All      Nay: None      Motion carried

- 3) Motion by John McCall to pay for lunch for all Board members and Trustees at the meeting.  
Supported by Kathie Sherrill

Aye: All      Nay: Non      Motion carried

**Correspondence:**

Resignation letter from President Henry Lykes.

Thank you from Kathie Sherrill for donation in memory of her husband, Al

**Good and Welfare:** Danny Craig is getting married on November 11 in Las Vegas

**Adjournment/Next Meeting**

Motion to adjourn meeting was made by Ed McNeil, Supported by Don Weatherspoon. Meeting was adjourned at 12:47 p.m. The next **regular** Board Meeting will be held on **Thursday, January 19, 2023, at 11:00 a.m.** (meeting was changed due to Henry's dinner January 28, 2023)

Respectfully submitted,

Kathie Sherrill, Secretary

## **AFSCME RETIREE CHAPTER 255**

### **Board Meeting Minutes, Virtual – Go to Meeting January 11, 2022**

#### **Call to order/Minutes Review:**

Kathie Sherrill, Secretary, called the meeting to order at 11:00 a.m.

In attendance: Board Members: Kathie Sherrill, Secretary; Ed McNeil, Treasurer; Danny Craig, Region 1; John McCall, Region 2; Bill Farmer, Region 5.

Absent: Henry Lykes, President; Leigh Tomlinson, VP (excused); Valerie Kindle, Region 3; Don Weatherspoon, Region 6 (excused); Shana Thornton, Region 11 (excused); Al Garrett, Region 12.

Trustees in Attendance: Lular Shepherd, Vera Saade, Faith Carigle (excused)

#### **Minutes of September 14, 2021**

Motion by Ed McNeil to accept the minutes of the Regular Meeting of September 14, 2021, seconded by Bill Farmer.

Aye: All

Motion carried.

#### **President's Report:**

None

#### **Vice-President's Report:**

None

#### **Secretary's Report:**

None

#### **Treasurer's Report:**

Ed McNeil reviewed financial reports from September, 2021, October 2021(including convention expenses), November 2021, December 2021. Discussion centered on 2022 budget.

Discussion tabled regarding the suggested 5% increase in all budget areas for 2022.

Motion to table budget discussion to April meeting made by Bill Farmer seconded Danny Craig.

Aye: All

Motion carried

#### **Regional Reports:**

- 1) Region 1 - Danny Craig – no report
- 2) Region 2 - John McCall – Gil Cox passed away in December 2021
- 3) Region 5 – Bill Farmer – Would like to see Chapter 255 helping/educate retirees on available services for retirees. Bill was happy that the membership passed the resolution on Medicare for All at the October convention.

Motion to accept Regional reports by Ed McNeil, seconded by Bill Farmer

Ayes: All

Motion carried

-

**Old Business:**

- 1) Final review of convention – All Board members present agreed that convention was very successful. Thanks were given to Ed McNeil, Kathie Sherrill for their hard work. The Co-Chairs Julie Bauman and Eli Clark were a wonderful addition to the convention committee. Thanks to everyone for all their hard work.
- 2) Trustees will get together either via telephone or Go to Meeting to coordinate a audit with Ed McNeil. Vera Saade volunteered to coordinate the meeting.

**New Business Discussion:**

- 1) Motion by Kathie Sherrill to change Board meetings to the 2<sup>nd</sup> Thursday of month (quarterly) as our meeting conflict with Chapter 38 meetings.

Ayes: All

Motion carried

- 2) Start committee to educate and agitate membership regarding Medicare for All.
- 3) Speakers at Board future meetings.
- 4) Membership picnic in late May or early June 2022 at a park in Wayne County. Suggested cost \$.50 per member.  
Discussion: Suggestion to expand to regional picnics.  
Motion to approve picnics by Bill Farmer, seconded by Ed McNeil

Ayes: All

Motion carried

**Correspondence:** Thank note from Shana Thornton on the passing of her mother.

**Good and Welfare:** Gil Cox passing

**Adjournment/Next Meeting**

Motion to adjourn meeting was made by Ed McNeil, seconded by Bill Farmer. Meeting was adjourned at 12:47 p.m. The next **regular** Board Meeting will be held on **Thursday, April 14, 2022, at 11:00 a.m.**

Respectfully submitted,

Kathie Sherrill, Secretary