

# 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