

JOINT COUNCIL 25 WOMEN'S COMMITTEE August 12, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The August 12, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 10:35 a.m. by President Reed-Bowers via online Zoom Virtual Conference Meeting.

Roll call of officers: All officers were present per roll call.

Executive Board Members Present:

Local 703-Amy Hertz

Local 703-Linda Consolino

Local 710-Jean Matthis

Local 731-Roberta Lester

Local 777-Cynthia Cano

Local 458M-Esmeralda Tapia

Minutes:

- Recording Secretary Beecher read the minutes for the July 12, 2020 Executive Board Meeting.
- A motion was made by Amy Hertz and seconded by Jean Matthis to approve the minutes from the July 12, 2020 meeting. **Motion carried unanimously**

3rd Quarter Membership Meeting 2020:

- We will tentatively schedule a meeting for Saturday, September 19, 2020.
- It will be a Virtual Cocktail Bingo party after we have a meeting.

Making Strides Against Breast Cancer Walk

- The walk is scheduled for Saturday, October 17, 2020
- A motion was made by Roberta Lester and seconded by Linda Consolino to be a Bronze Sponsor at a cost of \$5000.00 to the Making Strides Walk. **Motion carried unanimously**

Good and Welfare:

- **Presidents Report:**
 - President Reed is happy with the donations we have made, and the charities we have been supporting
 - We received a Thank-you note from Ignite Recovery Center

➤ **Secretary-Treasurer's Report:**

- Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for June & July 2020.
- We had 111 paid members in June and 112 in July
- A motion was made by Roberta Lester and seconded by Amy Hertz to approve the expenses for the month of June 2020. **Motion carried unanimously**
- A motion was made by Roberta Lester and seconded by Jean Matthis to approve the expenses for the July 2020. **Motion carried unanimously**

➤ **Fundraising Report:**

We are still waiting to hear from Capri Banquets for a date for the Gala for 2021.

➤ **Downstate Report: Deferred**

Charitable donations/Political Contributions:

Next meeting:

The next Executive Board will be Wednesday, September 9, 2020 via Zoom.

Adjournment:

No further business appearing. A motion was made by Esmeralda Tapia and seconded by Roberta Lester to adjourn the meeting at 11:33 a.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary