

JOINT COUNCIL 25 WOMEN'S COMMITTEE February 15, 2020

EXECUTIVE BOARD MEETING MINUTES

**Call to Order**

The February 15, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 9:10 a.m. by President Reed-Bowers at Local 743, Chicago, IL

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

Executive Board Members Present:

Local 703-Amy Hertz

Local 703-Linda Consolino

Local 705-Pat Thomas

Local 710-Jean Matthis

Local 743-Jewel Williams

Local 777-Cynthia Cano

**Minutes:**

- Recording Secretary Beecher read the minutes for the January 8, 2020 Executive Board Meeting.
- A motion was made by Amy Hertz and seconded by Roberta Lester to approve the minutes from the January 8, 2020 meeting. **Motion carried unanimously**

**2nd Quarter Membership Meeting of 2020:**

- The meeting will be at Local 710 on Wednesday, May 13, 2020 from 6:00 p.m.-8:00 p.m.
- A guest speaker TBD
- Executive Board Members are asked to arrive by 5:00 p.m. Please bring a dessert. Local 710 will provide an Italian dinner buffet.
- We will draw a winner for the IBT Women's Conference trip to Las Vegas.

**Good and Welfare:**

- **Presidents Report: Diverted**

- **Secretary-Treasurer's Report:**

- Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for January 2020.
- We have 60 paid members
- A motion was made by Pat Thomas and seconded by Jean Matthis to approve the expenses for the month of January 2020. **Motion carried unanimously**

➤ **Fundraising Report:**

Gala update

- Ads are coming in
- DJ has been booked
- A motion was made by Lesley Tuton and seconded by Cynthia Cano to purchase 320 margarita glasses. Motion carried unanimously.

➤ **Scholarship Report:** We have received three applications so far. Deadline is Friday, February 28, 2020

➤ **Downstate Report:** Waived

**Charitable donations/Political Contributions:**

**Next meeting:**

The next Executive Board will be Wednesday, March 18, 2020 at 10:30 a.m. at Local 731.

**Adjournment:**

No further business appearing. A motion was made by Lesley Tuton and seconded by Amy Hertz to adjourn the meeting at 9:26 a.m. **Motion carried unanimously.**

Respectfully submitted,

Lisa Beecher

Recording Secretary