

JOINT COUNCIL 25 WOMEN'S COMMITTEE January 8, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The January 8, 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 at Local, Burr Ridge, IL

Roll call of officers: All officers were present per roll call except for Recording Secretary Beecher, who was excused.

Executive Board Members Present:

Local 703-Amy Hertz

Local 703-Linda Consolino

Local 705-Pat Thomas

Local 710-Jean Matthis

Local 731-Roberta Lester

Minutes:

- Roberta Lester read the minutes for the December 4, 2019 Executive Board Meeting.
- A motion was made by Amy Hertz and seconded by Roberta Lester to approve the minutes from the December 4, 2019 meeting. **Motion carried unanimously**

1st Quarter Membership Meeting of 2020:

- The meeting will be at Local 743 on Saturday, February 15, 2020 from 10:00 a.m.-1:00 p.m.
- We will also collect donations for the Period Project. The organization that helps collect sanitary products for women in need throughout the Chicagoland area.
- We will also have Educator Dawn Duffy there to teach you some stress management and relaxation tools to help you cope with day to day stress.
- Refreshments were discussed. Amy Hertz will get fruit donated.
- We will give raffle tickets to win a trip to the 2020 IBT Women's Conference
- Executive Board Members are asked to arrive by 8:30 a.m. We will have our February Executive Board Meeting prior to the General Membership Meeting.

Good and Welfare:

- **Presidents Report:**
 - President Reed-Bowers gave the President's report.
 - President Reed-Bowers expressed how honored and humbled she was to be elected President for the 20-22 term and looks forward to working with the Executive Board as she takes on her new role. She also expressed thanks to outgoing President Diahann Goode. She will continue to work hard to move the committee forward by focusing on growing the membership and issues and concerns of working women.

- She will send letter out to Principal Officers to Locals that do not have a representative on the Board.

➤ **Secretary-Treasurer's Report:**

- Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for December 2019.
- A motion was made by Roberta Lester and seconded by Pat Thomas to approve the expenses for the month of December 2019. **Motion carried unanimously**

➤ **Fundraising Report:**

We will be raffling off a hand-made quilt created by Mrs. Susan Phelps at the Gala. Tickets are \$10 a piece or 3 for \$20. Winner must be present. Make sure we get the word out so that guest will have cash on hand.

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

➤ **Downstate Report:** Waived

Charitable donations/Political Contributions:

- A motion was made by Roberta Lester and seconded by Jean Matthis to purchase \$250.00 worth of products for the Chicago Period Project. **Motion carried unanimously**
- Lesley Tuton motioned to donate \$250.00 to Greg Elsbree candidate for Kane County Board Chairman seconded by Roberta Lester. President Reed will write an endorsement letter. **Motion carried unanimously**

Next meeting:

The next Executive Board will be Saturday, February 15, 2020 at 9:00 a.m. at Local 743 before the General Membership Meeting.

Adjournment:

No further business appearing. A motion was made by Roberta Lester and seconded by Linda Consolino to adjourn the meeting at 11:45 a.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary