

JOINT COUNCIL 25 WOMEN'S COMMITTEE June 7, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The June 7, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 7:11 p.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 700- Miacole Nelson	Local 703-Amy Hertz	Local 703-Linda Consolino
Local 731-Roberta Lester	Local 916-Teresa Ruenger	JC 25 Appointee-Rona Spano

Minutes:

- Recording Secretary Beecher read the minutes for the May 5, 2020 Executive Board Meeting.
- A motion was made by Roberta Lester and seconded by Teresa Ruenger to approve the minutes from the May 5, 2020 meeting. **Motion carried unanimously**

2nd Quarter Membership Meeting of 2020:

- We will have a Zoom Conference Meeting Saturday, June 13, 2020 at 11:00 a.m. with guest speaker Dr. Angela Seden from Kenzie Center for Mental Health. She will talk about mental health in dealing with Covid-19 Pandemic.
- We will draw a winner for an iPad.

3rd Quarter Membership Meeting 2020:

- We will tentatively schedule a meeting for Saturday, September 19, 2020.
- Location and details TBD

Making Strides Against Breast Cancer Walk

- The walk is scheduled for Saturday, October
- We will ask each Executive Board from the JC 25 affiliates to donate \$500.00. Local 743 will not be partnering with us this year.
- A motion was made by Tracy Reed to donate \$500.00 to the Making Strides Walk, seconded by Amy Hertz. **Motion carried unanimously**

Good and Welfare:

- **Presidents Report:** Tracy welcomed Miacole from Local 700. Miacole is a Trustee at Local 700. President Reed commented on how 2020 has been a stressful year thus far.
- **Secretary-Treasurer's Report:**
 - Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for April 2020.
 - We have 113 paid members
 - A motion was made by Roberta Lester and seconded by Amy Hertz to approve the expenses for the month of April 2020. **Motion carried unanimously**
- **Fundraising Report:**

Gala update-After some discussion, the majority of the group feels that it is wise to cancel the Gala
- **Downstate Report:**
 - Teresa reported that the Making Strides Walk will be Saturday, October 10, 2020 in Springfield. Theresa will ask Local 916 members to participate at the next General Membership Meeting in July.
 - Teresa and several other members filled bags with socks, candy, hand sanitizer, crossword book, and lip balm for a group home in Springfield.

Charitable donations/Political Contributions:

A motion was made by Amy Hertz and seconded by Lesley Tuton to sponsor a beverage cart at a cost of \$1,500.00 for the In Search of a Cure for Autism Golf Outing on Thursday, July 30, 2020. **Motion carried unanimously.**

Next meeting:

The next Executive Board will be Thursday, July 9, 2020 at 10:30 a.m. at Local 731.

Adjournment:

No further business appearing. A motion was made by Roberta Lester and seconded by Teresa Ruegner to adjourn the meeting at 8:05 p.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary