

JOINT COUNCIL 25 WOMEN'S COMMITTEE May 3, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The May 3, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 3:08 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 458 M-Esmeralda Tapia Local 703-Amy Hertz Local 703-Linda Consolino
Local 731-Roberta Lester JC 25 Appointee-Rona Spano

Minutes:

- Recording Secretary Beecher read the minutes for the February 15, 2020 Executive Board Meeting.
- A motion was made by Lesley Tuton and seconded by Amy Hertz to approve the minutes from the February 15, 2020 meeting with two corrections. **Motion carried unanimously**

1st Quarter Membership Meeting of 2020:

- The meeting was well attended, and the guest speaker was well received.
- We collected 16,000+ items for the Period Project.

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. has been postponed.
- We will have a Zoom Conference Meeting some time in June with a guest speaker to talk about mental health in dealing with Covid-19 Pandemic.
- We will draw a winner for the IBT Women's Conference in Las Vegas this September

Good and Welfare:

- **Presidents Report:** Tracy thanked everyone for their help with the 1st Quarter Meeting
- **Secretary-Treasurer's Report:**
 - Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for February and March 2020.
 - We have 111 paid members

- A motion was made by Roberta Lester and seconded by Amy Hertz to approve the expenses for the month of February 2020. A motion was made by Roberta Lester and seconded Amy Hertz to approve the expenses for the month of March 2020. **Motion carried unanimously**

➤ **Fundraising Report:**

Gala update-We will reschedule the Gala for Saturday, August 22, 2020 at Capri Banquets

➤ **Scholarship Report:** 5 Scholarships were awarded for a total of \$6,000 awarded.

➤ **Downstate Report:** Waived

Charitable donations/Political Contributions:

A motion was made by Roberta Lester and seconded by Esmeralda Tapia to donated \$500.00 to Deborah's Place (Supportive housing for homeless women in Chicago). **Motion carried unanimously.**

Next meeting:

The next Executive Board will be Sunday, June 7, 2020 at 3:00 p.m. via online Zoom Conference Meeting.

Adjournment:

No further business appearing. A motion was made by Lesley Tuton and seconded by Roberta Lester to adjourn the meeting at 4:33 p.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary