

JOINT COUNCIL 25 WOMEN'S COMMITTEE October 8, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The October 8, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 7:08 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 700-Miacole Nelson

Local 703-Amy Hertz

Local 731-Roberta Lester

JC 25 Appointee-Rona Spano

Minutes:

- Recording Secretary Beecher read the minutes for the September 17, 2020 Executive Board Meeting.
- A motion was made by Roberta Lester and seconded by Amy Hertz to approve the minutes from the September 17, 2020 meeting with one correction. **Motion carried unanimously**

3rd Quarter Membership Meeting 2020

- The Zoom meeting on Saturday, September 19, 2020 was successful. We had approximately 20 participants.
- Elizabeth Gonzales from the IBT Political Action Group and Raquel Nunez from Making Strides Against Breast Cancer both spoke.
- We played virtual bingo, and a great time was had by all.

Making Strides Against Breast Cancer Walk

- The walk is now virtual for Saturday, October 17 or Sunday, October 18, 2020
- The Women's Committee will meet on Saturday the 17th at Waterfall Glenn Forest Preserve in Lemont, IL at 10:00 a.m. to walk as a group. We will meet at the North gate parking lot.

4th Quarter Membership Meeting 2020

- 4th Quarter General Membership Meeting will be Saturday, November 14, 2020 via Zoom at 1:00 p.m.
- We will have a cooking demonstration. Tracy will email us with some recipe suggestions.
- IBT Women's Conference Director Nina Bugabee will be a guest speaker

Good and Welfare:

➤ **Presidents Report:**

- President Reed thanked everyone for their input. She acknowledged how difficult it has been during this pandemic and Zoom Meetings.
- President Reed discussed the Locals that need a representative on the Women's Committee

➤ **Secretary-Treasurer's Report:**

- Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for September 2020.
- We had 115 paid members in September
- A motion was made by Roberta Lester and seconded by Miacole Nelson to approve the expenses for the month of September 2020. **Motion carried unanimously**

➤ **Fundraising Report:**

Plans for the Gala for 2021 may have to be moved to the Fall of 2021

➤ **Downstate Report: Waived**

Charitable donations/Political Contributions:

A motion was made by Roberta Lester and seconded by Amy Hertz to donate \$1,000.00 to the Making Strides Against Breast Cancer walk. **Motion carried unanimously**

A motion was made by Roberta Lester and seconded by Lesley Tuton to purchase 300 masks from Allegra Printing at a cost not to exceed \$1,500.00. **Motion carried unanimously.**

Next meeting:

The next Executive Board will be Wednesday, November 11, 2020 at 10:30 a.m. It will be a Zoom Virtual Conference Meeting.

Adjournment:

No further business appearing. A motion was made by Lesley Tuton and seconded by Amy Hertz to adjourn the meeting at 8:10 p.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary