

JOINT COUNCIL 25 WOMEN'S COMMITTEE September 17, 2020

EXECUTIVE BOARD MEETING MINUTES

Call to Order

The September 17, 2020 meeting of the Joint Council 25 Women's Committee Executive Board was called to order at 10:58 a.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 731-Roberta Lester

Local 458M-Esmeralda Tapia

Minutes:

- Recording Secretary Beecher read the minutes for the August 12, 2020 Executive Board Meeting.
- A motion was made by Tracy Reed and seconded by Esmeralda Tapia to approve the minutes from the August 12, 2020 meeting. **Motion carried unanimously**

3rd Quarter Membership Meeting 2020

- We will have a Zoom meeting on Saturday, September 19, 2020.
- It will be a Virtual Cocktail Bingo party after we have a meeting.
- Elizabeth Gonzales from the IBT Political Action Group will speak about voting in November
- Raquel Nunez from Making Strides Against Breast Cancer will talk about the walk being virtual and fundraising

Making Strides Against Breast Cancer Walk

- The walk is scheduled for Saturday, October 17, 2020
- The walk is now virtual and there will be a Virtual Scavenger Hunt where prizes can be earned

4th Quarter Membership Meeting 2020

- 4th Quarter General Membership Meeting will be Saturday, November 14, 2020 via Zoom
- We will have a cooking demonstration
- IBT Women's Conference Director Nina Bugabee will be a guest speaker

Women's Committee Retirees

- We discussed that as long as a member that is retired pays the membership fee is eligible for membership and can participate in raffles and win prizes.
- The By-Laws will need to be updated

Good and Welfare:

➤ **Presidents Report:**

- President Reed gave a recap of the committee's activities
- We received a Thank-you note from Sojourner Truth House

➤ **Secretary-Treasurer's Report:**

- Secretary-Treasurer Tuton gave the Secretary-Treasurer's report for August 2020.
- We had 114 paid members in August
- A motion was made by Esmeralda Tapia and seconded by Miacole Nelson to approve the expenses for the month of August 2020. **Motion carried unanimously**

➤ **Fundraising Report:**

Plans for the Gala for 2021 are TBD with the uncertainty of Covid-19

➤ **Downstate Report: Waived**

Charitable donations/Political Contributions:

A motion was made by Esmeralda Tapia and seconded by Roberta Lester to donate \$500.00 to Local 50 member Chuck Youngblood's Memorial Fund. Chuck lost his life while working. **Motion carried unanimously**

A motion was made by Roberta Lester and seconded by Miacole Nelson to donate \$1,000 to the Teamsters Joint Council 25 Charitable Fund's Golf Outing. **Motion carried unanimously**

Next meeting:

The next Executive Board will be Thursday, October 8, 2020 at Local 731 at 10:30 a.m.

Adjournment:

No further business appearing. A motion was made by Roberta Lester and seconded by Miacole Nelson to adjourn the meeting at 11:51 a.m. **Motion carried unanimously.**

Respectfully submitted,
Lisa Beecher
Recording Secretary