

AFSCME Retirees' Subchapter 161 December 2023

Executive Board Meeting Minutes

The December 13, 2023, executive board meeting was called to order at 12:20 p.m.

Diane, John, Dave, Tony, Jesse, Ida, and MacArthur were the officers and executive board members present. Iris attended too and Diane presided.

Fran Tobin spoke on nursing home residents' rights. He is seeking endorsement from organizations. John moved that we endorse the principles Fran had described, Dave seconded the motion, and it passed.

Tony held the roll call, and all officers and executive board members were present. Next Tony read the minutes for the November 2023 executive board meeting, Dave moved to accept them, John seconded the motion, and it passed.

John moved that Jesse place \$20,000 in an 11-month CD at Wintrust Bank, Dave seconded the motion, and it passed.

Dave reported that Dorothy had said she would resign from the trustee position if someone else wanted it. John moved that the e-board appoint Iris trustee once Dorothy resigned, Dave seconded the motion, and it passed. Diane said we should let Dorothy know about this.

John moved that we ask the membership to authorize \$2,500 for one person to go to the e-board meeting in Springfield four times a year. Dave seconded the motion and it passed.

John moved that we pay Andrew Carson \$200 to perform at the next membership meeting (holiday party), Jesse seconded the motion, and it passed. Dave said he would give a movie quiz at the holiday party.

Dave said that he had contacted Unite Here to get them to unionize workers at Springfield hotels and that he had picketed with Starbucks Central Road on November 15.

John moved to adjourn, Jesse seconded the motion, and we adjourned at 2:44 p.m.

Tony Zappia

Recording Secretary