

## **AFSCME Retirees' Subchapter 161 August 2024**

### **Executive Board Meeting Minutes**

The August 14, 2024, executive board meeting was called to order at 12:00 pm.

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

John demonstrated the new speaker and microphone, which cost \$186, and asked about hiring Andrew to put videos on the website.

Tony read the minutes for the July 2024 executive board meeting, John moved to accept them, Dave seconded the motion, and it passed.

We discussed the September 3 picnic. John moved that we authorize \$200 for the picnic.

Dave moved that we authorize \$500 more than the \$1500 already authorized for the PEOPLE meeting in Peoria, and Ida seconded the motion.

Jesse asked if we could give per diems of \$55 a day to Michael of Local 3506. Jesse moved that we authorize \$2,000 for the PEOPLE meeting, Dave seconded the motion, and we decided we would bring it to the membership meeting.

Diane said AFSCME would hold a caucus at the Democratic National Convention on Wednesday, August 21, at 1:45 pm at McCormick Place. They want you to sign up to do work for the election.

John said that Sunday, August 25, after the convention, Jan Schakowsky would hold a barbecue and a meeting for her supporters at her house at

Greenleaf and Ridge in Evanston. Iris, Dave, MacArthur, Diane, Phil, John, and Jesse would attend.

Jesse gave the August 2024 secretary/treasurer's report, Dave moved that we approve it, John seconded the motion, and it passed.

Jesse moved that we reimburse John \$185.21 for the speaker and microphone, Dave seconded the motion, and it passed.

Diane said that the day after the picnic, she and her husband Phil would travel to Springfield for a board meeting. She also said that Jeanne Cameron of Council 31 would speak on PEOPLE at the next membership meeting, and that the Alliance dinner is September 30 at the Chicago Teachers building in Chicago.

Diane said Mike is with the local for the Chicago City Colleges. Chancellor Salgado is underfunding the English as a Foreign Language program. At the last board of trustees meeting, some union members got to speak. The president said we should go to the mayor's office.

Diane said we should sign up for postcards for the election, to send to AFSCME retirees and working members.

Dave moved to adjourn, John seconded the motion, and we adjourned at 1:31 p.m.

Tony Zappia

Recording Secretary