

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

### **Executive Board Meeting Minutes**

The September 11, 2024, executive board meeting was called to order at 12:10 pm.

Diane, Dave, Jesse, John, and Ida were the officers and executive board members present. Tony attended by ZOOM. Fran Tobin was present via phone. Diane presided.

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

Diane said the Alliance for Community Services annual dinner will be Tuesday October 15. Fran said a table is \$175, a page in the book is \$500, it is \$700 for a table and a page. It will be held at Grace Place, 637 S. Dearborn; there will be paid parking. Dave said parking will probably be \$50; Diane said it will probably be more. John moved that we authorize up to \$800 for a table, page, and parking for up to eight people; Dave seconded the motion, and it passed.

Fran said that in the next few weeks there would be protests at State Senator Don Harmon's office in Oak Park regarding the nursing home bill, and there would be an anti-retaliation petition. He said that there would be online, on October 17, a day of action and a new petition page. He asked if the subchapter would want to be added as an additional sponsor. John moved that we sponsor the day of action and endorse its objectives, Dave seconded the motion, and it passed.

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

We discussed the picnic held earlier this month. Someone said that we need to figure out how to do outreach. John said that we should formally appoint a committee and appoint a chairman of an ad hoc committee. Dave volunteered. John moved that we appoint Dave chairman of the ad hoc committee, and that he chooses members. Ida seconded the motion and it passed.

Diane said that Tuesday September 17 at 6:00 pm, there would be an event at the Cutting Wall Theater at 901 Wood Street in Palatine, and that legislators will be there. She also said that on Monday September 30 at 12:00 pm, there would be a luncheon with the Illinois Alliance of Retired Americans at the CTU Hall, 1901 W. Carroll 600 pm, Citizen Action would have an awards reception at the Allegro Royal Hotel, 171 Randolph St., Chicago, and that there will be a rally October 13 in Palatine about prescription drugs availability. Street, Chicago. She also said that on Tuesday October 1 at 6:00 to 10:00 pm, Citizen Action would hold an awards reception at the Allegro Royal Hotel at 171 Randolph Street in Chicago, and that on October 13, there will be a rally in Palatine on prescription drug availability.

Dave moved to adjourn, Ida seconded the motion, and we adjourned at 1:33 p.m.

Tony Zappia

Recording Secretary