

AFSCME Retirees' Subchapter 161 October 2024

Executive Board Meeting Minutes

The October 9, 2024, executive board meeting was called to order at 12:24 pm.

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

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

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

Diane said that the Illinois Labor History Society will hold a dinner on Friday, November 22, at the union hall of the International Union of Operating Engineers at 2260 South Grove, Chicago. There will be a cash bar at 5:00 p.m. and a dinner at 6:00 p.m. Diane said each ticket costs \$50 and we will pay as a group. John said we should authorize payment for ten people. Dave moved that we authorize up to \$500 for the dinner and MacArthur seconded the motion.

Later in the meeting, Jesse brought up the topic of the \$500 for the ILHS dinner, and Diane said we would vote at the membership meeting.

Diane said that during the dinner at the Allegro Hotel, we parked in a parking lot and paid \$57 for less than three hours. She asked if the Board could pay for parking and gas. John moved that we reimburse members for expenses they incur while attending events. Dave seconded the motion, and it passed.

Diane said that we would try to get someone from Citizen Action as a speaker for next month.

John said that he contacted Andrew Carson to post recordings on the website. He also said that the report of the committee was incomplete, and that we would have it next time.

Diane said that she had postcards to send to union members, and that the union wants us to do phone banking, and that we would bring it up at the next meeting.

Dave said that we should use postcards, because phone banking is inefficient.

Diane said that the holiday party is two months away. MacArthur asked if we should bring gifts.

Dave moved that we adjourn, John and Ida seconded the motion, and we adjourned at 1:30 p.m.

Tony Zappia,
Recording Secretary