

SEA/SEIU 1984
Special Board of Directors Meeting Via Zoom
April 5, 2022

Minutes

Name	Attendance		Name	Attendance
Kristy Blanchette	P		Melissa Kelleher	P
Avis Crane	P		Germano Martins	P
Corey Dearborn	E		Kathy Mather	P
Mike Derderian	P		Ralph Mecheau	P
Heather Fairchild	P		Ken Muske	E
Mary Fields	P		Brenda Thomas	P
Rich Gulla	P		Cheryl Towne	E
Deborah Haskell	E		Betty Vanlandingham	P
John Hattan	L			

P – Present L – Late Arrival
D – Departed Early E – Excused U – Unexcused

President Gulla called the meeting to order at 12:00.

President Gulla swore in Avis Crane as the Retiree Board of Director.

Brenda Thomas motioned to go into executive session at 12:02 p.m. Ralph Mecheau seconded the motion. Motion passed.

Executive session for personnel matters. Out of executive session at 12:20.

Mary Fields motioned to hire the recommended candidate for the Data Analyst position. Melissa Kelleher seconded the motion. Motion passed.

Mary Fields motioned to reimburse two members for dues assistance retroactively for 90 days, and to add an additional 90 days of dues assistance. Kathy Mather seconded the motion. Motion passed.

John Hattan motioned to approve a wage enhancement for two management employees, not to exceed 90 days, and subject to review of the Board of Directors for any extension. Melissa Kelleher seconded the motion. Motion passed.

Meeting adjourned at 12:24 p.m.

Respectfully submitted,

Betty Vanlandingham
Board Secretary