



State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, January 11, 2024
1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84930487183?pwd=VlppMDdsZVQ2ZXAxVzNJcWxsc2E2dz09>

Call-In Details

Dial: 929.205.6099; Meeting ID: 849.3048.7183; Passcode: 765022

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused —
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT December 14th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Add Retirement: Peter Bartlett ,Virginia Clifford, Eric Ferren, Rich Gulla (ex officio), John Hattan , Karen Irwin, Germano Martins, Marie Morgan; Constitution, Bylaws & Resolution: Jamie Jones; Grievance: Jamie Jones; Convention Arrangements: Mary Gerrish; Operation Santa Claus: Mary Gerrish; Social Activities: Mary Gerrish; Conservative Member: Kristy Blanchette, Virginia Clifford, Tamara Feener, Mary Fortier, Karen Irwin, Shawn Jones, Christopher McGrath, Ralph Mecheau, Kenneth Muske, Donald Parrish, David Rys, Mary Thomas, Paul Leary
 - a. Guest Speaker Presidential Candidate Marianne Williamson – (30 min)
 - b. President's Report, Rich Gulla
 - c. IEB Meeting January 29-Feb 1 Rich
 - d. Executive Session – 10 min.
 - e. Affiliation agreement update – Rich, Ken, & Gary (5 min.)
 - f. February (Reminder) Meeting Moving from the 8th to the 15th; Board Retreat February 22nd and 23rd; SEIU Quadrennial Convention May 17th-22nd – Rich (3 min)
 - g. Chapter 24 Bargaining Request – Gary & Rich 15 min.
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
8. COMMITTEE REPORTS: 10 min each
 - a. Political Education, Ralph Mecheau
 - b. Finance Committee, Brenda Thomas
 - c. Member Benefits, Kristy Blanchette

- d. Steward Committee, Ken Muske
- e. Retirement Board of Trustees, Germano Martin
- f. Organization Committee, John Hattan

9. MOTION TO ACCEPT All Reports into Record

10. NEW BUSINESS (two-thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.