

AFSCME RETIREE CHAPTER 255
Board Meeting Minutes, Go to Meeting
August 1, 2024

Call to order/Minutes Review:

Call to Order August 1, 2024, Go to Meeting (Virtual)

Board Members Present: Leigh Tomlinson, President; Pam Shelton-Hyde, Vice President; Kathie Sherrill, Secretary; Ed McNeil, Treasurer; Val Kindle, Region 3; Faith Carigle, Elmira Willis-Stuckey, Trustees

Additional Members Present: Dennis Nauss, Lois Murray, Julie Bauman

Absent: Danny Craig, Region 1; John McCall, Region 2; Bill Farmer, Region 5; Don Weatherspoon, Region 6; Shana Thornton, Region 11; Al Garrett, Region 12; Vera Saade, Trustee

Approval of Minutes: Motion to waive reading of minutes.

Motion by Dennis Nauss Supported by Lois Murray

Ayes: All Nays: None

Motion to approve minutes.

Motion by Dennis Nauss Supported by Lois Murray

Ayes: All Nays: None Motion Carried: Minutes approved.

President's Report – Leigh Tomlinson:

President report circulated to all Board members. Discussion ensued regarding MI AFSCME 925 help with mailing to active members. Issues with IU.

Motion to accept report John McCall Supported by Dennis Nauss

Ayes: All Nays: None Motion Carried

Vice President's Report – Pam Hyde-Shelton:

None

Secretary's Report – Kathie Sherrill:

None

Treasurer's Report – Ed McNeil:

April, May, June, July bank statements reviewed.

Motion to accept report Kathie Sherrill Supported by John McCall

Ayes: All Nays: None Motion Carried

Board Reports:

Danny Craig – Region 1 – Absent no report

John McCall – Region 2 – Thanks Board and members for condolences for his family. Pension funded but healthcare issue. Screenings of candidates ongoing.

Valerie Kindle – Region – No report

Bill Farmer – Region 5 – Absent no report

Don Witherspoon, Region – Absent no report

Shana Thornton, Region 11 – Absent no report

Al Garrett – Region 12 – Absent no report

Motion to accept all reports by Lois Murray

Ayes: All Nays: None

Supported by John McCall

Motion carried

Old Business:

1. MLK Dinner – June Nickleberry last chair
2. Candidate screenings in Region 1 & 2 occurring, when finished recommended candidates will be added to our website.
3. Macomb County Picnic 2025. Lois Murray is meeting with former local presidents and will check on locations in the county.

Motion to accept Old Business Kathie Sherrill Supported by Ed McNeil
Ayes: All Nays: None Motion carried

New Business:

1. Partnership with MI ARA. 2024 dues have not been paid by Council 25 as they had in the past. Kathie Sherrill has tried to contact Gino regarding continued support with no response. Kathie also spoke to Kayce Reed at IU for help with Gino which was also unsuccessful. AFSCME has a Board position that comes with the support (Kathie Sherrill is 1st VP). MI ARA has waived 2024 dues due to the takeover and confusion at MI AFSCME 925.

Motion made by John McCall for Chapter 255 to continue to pay dues to MI ARA of \$200 per year beginning in January 2025. Supported by Val Kindle
Ayes: All Nays: None Motion carried.

Good & Welfare: None

Motion made by Kathie Sherrill to pay for lunch for all attending. Supported by Val Kindle
Ayes: All Nays: None Motion carried.

Adjournment: 12:57 pm Motion by Ed McNeil Supported by Kathie Sherrill
Ayes: All Nays: None Motion Carried

Respectfully submitted,

Kathie Sherrill, Secretary