

AFSCME Retirees' Subchapter 161 December 2022

Executive Board Meeting Minutes

The December 14, 2022, executive board meeting was called to order at 12:26 p.m.

John, Diane, Tony, Jesse, Dave, and MacArthur were the executive board members present. Diane presided.

Tony read the minutes for the executive board meeting of November 9, 2022. John moved to accept the minutes. Someone seconded the motion and it passed.

John moved that Ida be nominated for a position on the executive board. Dave seconded the motion and it passed.

Jesse gave the Treasurer's report. John moved to accept the Treasurer's report. Dave seconded the motion and it passed.

Diane gave the president's report.

Dave made a motion we take membership in the Illinois Labor History Museum for \$250. John seconded the motion. We voted on making a referral to the membership meeting. The amended motion passed.

Dave gave the vice-president's report.

John gave the communications committee report.

MacArthur moved we pay if executive board members need to take a cab or pay for parking, for any local travel expenses.

Jesse said, "Just make it clear to members they should keep receipts."

John moved to table the previous motion on travel expenses.

Dave moved to adjourn; John seconded the motion, and the meeting was adjourned at 2:15 p.m.

Tony Zappia
Recording Secretary

