



**CONNECTICUT STATE EMPLOYEES'
CAMPAIGN COMMITTEE MEETING MINUTES**

Tuesday, March 9, 2010
1:30 p.m. ~ 2:25 p.m.
*Metropolitan District Training Center
125 Maxim Road
Hartford CT*

Members Present

Joseph Duberek (*Emg. Mgmt & Hmltd. Sec.*)
Kathleen Gensheimer (*Judicial*)
Burt Gold (*State Retiree*)
Peggy Gray, **VICE CHAIR** (*Comptroller*)
Bryan Gunning (*Environmental Protection*)

Marilyn Kaika (*Transportation Dept.*)
Charles Kistler (*State Retiree*)
Tim Newton, **CHAIR** (*Correction*)
Lt. J. Paul Vance (*Public Safety*)
Ina Wilson (*Education*)

Members Absent/Excused

Richard Emonds (*CT Culture & Tourism*)
Claudia Helfgott (*Banking*)
Christina Taylor (*Legislative Management*)

Denise Worster (*Labor*)
Peggy Zabawar (*Admin. Services*)

Federation Representatives

Ann Pean (*United Way*)

Campaign Staff Present

Jan Gwudz (*Campaign Director*)

Joyce LeBaron (*Campaign Coordinator*)

Meeting Called to Order – Tim Newton

Tim Newton called the meeting to order at 1:32 p.m.

Discussion of Previous Meeting Summary – Tim Newton

A motion was made by Marilyn Kaika to bring the January 9, 2010 Minutes back to the table and to be accepted with an aforementioned change. The change was made and the Minutes were unanimously accepted.

The February 9, 2010 Minutes were approved as presented, accepted and signed.

Campaign Update – Jan Gwudz

Jan Gwudz announced that 2009 Campaign final official total stands at \$1,775,095.19. Additionally, the Final Report for 2009 is being compiled and prepared for printing with a March 31st deadline.

Jan reported that she is still looking for accommodations for the annual Recognition Event.

She requested suggestions for profiles to be included in the 2010 Campaign Directory since such personal accounts are very encouraging and are read with interest.

Jan asked for suggestions for a Union Chair; the possibility of a union steward, or union officer were discussed. Peggy Gray said that she had a retired Union person in mind and would email him and get back with Jan.

Update on Meeting Space - Joe Duberek

Joe Duberek was able to obtain the Newington Headquarters for the April 13 meeting and has booked it for July 13 and through the end of the year, including November 9 and December 14.

Jan proposed that we not have the meeting previously scheduled for April 13 since we will already be meeting for the application review at the end of April.

Jan suggested that Peggy Gray and Burt Gold conduct the random audit at a different day and time than the regular application review and they agreed.

Other Business – Tim Newton

Joe Duberek said that he will arrange for meeting rooms.

Marilyn Kaika asked if donations were still being accepted for the Sunshine Fund and was told that contributions are still be collected.

Bryan Gunning reported that Dunkin' Donuts is continuing with the fundraiser at the DEP, but did not like the suggestion of an Earth Day tie in. However, they will hold the event, provide coffee and donuts and then donate the proceeds to the Campaign.

There were no comments from the Federations.

Peggy Gray requested the Committee go into Executive Session.

Adjournment & Next Meeting

The meeting was adjourned at 2:25 p.m.

The next meeting:

DATE: **May 11, 2010**

TIME: 1:30 p.m.

PLACE: **Metropolitan District Center
125 Maxim Road, Hartford**

(Respectfully submitted by Joyce LeBaron)