

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

Tuesday, November 15, 2011

MDC Center
Maxim Road Hartford, CT
1:30 p.m. – 2:30 p.m.

Members Present

Martha Gallagher (*Admin. Services*)
Burt Gold (*State Retiree*)
Peggy Gray, *VICE CHAIR (Comptroller)*
Claudia Helfgott (*Banking*)
Jacqueline Henry-Rafiq (*Transportation*)

Charles Kistler (*State Retiree*)
Tim Newton *CHAIR (Correction)*
Christina Taylor (*Legislative Management*)
Lt. J. Paul Vance (*Public Safety*)
Ina Wilson (*Education*)

Members Absent/Excused

Carlos Bonilla (*DCF*)
Joseph Duberek (*Emer. Mgmt & Homeland Sec*)
Richard Emonds (*CT Culture & Tourism*)

Kathleen Gensheimer (*Judicial*)
Bryan Gunning (*Environmental Protection*)

Federation Representatives

Steve Kirck (*Community Health Charities*)
Ann Pean (*United Way*)

Judy Weinstein (*Greater Hartford Arts*)

Campaign Staff

Jan Gwudz (*Director*)

Joyce LeBaron (*Coordinator*)

Meeting Called to Order – Tim Newton

Tim Newton called the meeting to order at 1:35p.m. A quorum was reached.

Review of October 11, 2011 Meeting Summary – Tim Newton

A motion was presented and unanimously passed to accept the minutes as presented.

Nominating Committee Selection – Tim Newton & Jan Gwudz

The formation of the annual Nominating Committee for SEC Chair and Vice-Chair has been comprised of members Ina Wilson, Paul Vance, and Jacqueline Henry-Rafiq. A brief description of duties was reviewed.

Campaign Update–Jan Gwudz

- Campaign Update: Jan Gwudz reported that the rate in which donations were coming in is “extremely slow.” There is a message posted on the CSEC website to encourage giving.
- Jan presented a modified version of the pledge card that utilizes a different presentation of the acknowledgement/recognition form in a simplified manner. A motion was made to accept this new form and all were in favor of using it from now on.
- The BJs Club update: For the summer offer, the Campaign has received \$1,800.
- For the upcoming SEC meetings, Jan presented a handout with proposed meeting dates. It was agreed that a regular meeting for April will not be planned BUT that date will be used for Application Review. A motion was presented and all were in favor of the schedule.

Other Business —Tim Newton

Tim Newton asked each present, in turn, for other business:

- *Tim Newton*—Happy to see a healthy competition between the Hartford and Osborn facilities.
- *Ina Wilson*—Dept. of Education will not be holding a kick-off.
- *Jacqui Henry-Rafiq*—DOT Fall festival raised \$2,547, and the Giving Tree raised \$200. She expressed that she felt that many of the managers were not on board with the Campaign. She presented a question posed to her from her coordinators: How many [DOT delegates] could attend the annual Recognition Luncheon? The answer was given as about 10.
- *Claudia Helfgott*—Banking is about \$500. short of its goal. She mentioned that the Department “loved the presentation” that was given by one of the Federations and based on the positive response, may invite another.
- *Charlie Kistler*—Reports that he noted that there have been “very few pick-ups.”
- *Peggy Gray*—Andrea is having a hard time getting people to donate. Also, figures are down because no vendors are being allowed on any other day except Thursdays and then, only during the Campaign. She stated that it was “really too bad because it is all about the people we are here to serve.”
- *Chris Taylor*—Legislative Management figures are at \$800 for the Dress Down Day program but that over all, figures are down from last year.

A motion was made to adjourn at 2:11pm.

Next Meeting

Tuesday, December 13, 2011 @ 1:30pm
MDC Center, 100 Maxim Road, Hartford, CT

(Respectfully submitted by Joyce LeBaron)