

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

Tuesday, March 8, 2011
1:35 p.m. ~ 2:30 p.m.
Metropolitan District Center
125 Maxim Road
Hartford CT

Members Present

Joseph Duberek (*Emer. Mgmt & Homeland Sec*)
Martha Gallagher (*Admin. Services*)
Kathleen Gensheimer (*Judicial*)
Peggy Gray, *VICE CHAIR (Comptroller)*

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*)
Burt Gold (*State Retiree*)
Bryan Gunning (*Environmental Protection*)
Claudia Helfgott (*Banking*)

Christina Taylor (*Legislative Management*)
Denise Worster (*Labor*)

Federation Representatives

Steve Kirck (*Community Health Charities*)

Campaign Staff Present

Joyce LeBaron (*Campaign Coordinator*)

Meeting Called to Order – Tim Newton

Tim Newton called the meeting to order at 1:35 p.m.

Review of February 8, 2011 Meeting Summary – Tim Newton

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

Resignation of Committee Member – Tim Newton

Tim Newton announced the resignation of Committee member Marilyn Kaika, effective immediately, citing time constraints. He gratefully acknowledged Marilyn's service and contribution to the committee over the years and stated that she would be missed.

Campaign Update – Joyce LeBaron

In Jan Gwudz's absence, Joyce LeBaron reported that the contributions to date came to \$1,716,892.82, retirees contributions amounted to \$54,717.00 and the BJs offer contribution was \$3,065.00.

She also informed the committee that the staff is looking for recipients or donors who have either volunteered for or who have been helped by a charity and who would be willing to be interviewed for a profile or testimonial for the 2011 Directory. For example, Kathleen Gensheimer had already graciously put forth a name so if any other committee members had a suggestion, the staff would be appreciative of suggestions and to please contact them.

Distribution of revised 2011-2012 CSEC budget – Steve Kirck (for Laurie Dorn)

Steve Kirck distributed a revised copy of the Community Health Charities Projected full year proposed budget for 2012 wherein the sole change is the line item of \$10,000.00 which will now be a carry-over item (from year to year unless spent.) Tim Newtown had a question regarding the negative numbers compared to what was spent. Steve respectfully declined to answer as he did not want to misspeak. He suggested that members may wish to

contact Laurie Dorn directly if there were additional questions. Tim said he would email her.

Many side questions were raised but Tim suggested that any further discussion or questions be directed to him.

Other business, Waivers 25% cap – Steve Kirck

Steve Kirck explained that his request to consider the waiver issue was *not* an effort to change the amount (as discussed at the top of the meeting) but rather his request was to discuss the possibility of extending the waiver from its present usage of one year to allow for a second year. This second year would be used to put a charity's financial house in order, as it were, because presently one year is not enough time to adjust because of present economic circumstances.

Peggy Gray agreed that it must be discussed at this meeting so that a policy can be in place during the April annual application review.

Who will come up with a proposal as to who can receive a one year additional exclusionary waiver due to the current economic trends to allow it to bring down its administrative costs? Kathleen and Peggy will work via email with other committee members and notify Jan of the final wording.

A motion was made and accepted to adopt this temporary policy.

Next meeting

The next time the committee will be together will be on April 26th at 9:30 a.m. at DOIT for the annual application review. Then next regular meeting will be on May 10th back at the MDC Center.

Other Business – Tim Newton & Peggy Gray

This concluded the public portion of the meeting. Peggy Gray and Tim Newton called for a closed Executive Session. The committee reconvened back to the regular business meeting, adjourning at 2:35 p.m.

Next Meeting

Tuesday, May 10, 2011

Metropolitan District Office
125 Maxim Road, Hartford
1:30 p.m. – 3:00 p.m.

(Respectfully submitted by Joyce LeBaron)