



Committee Meeting Minutes
April 30, 2015

Members Present

Ina Wilson
Valerie Clark
Patrick Kilby
Jacqueline Henry-Rafiq
Kristen Miller
Kathleen Gensheimer
Cindy Cannata
Charles Kistler
Joseph Duberek
Tim Newton – Chair
Peggy Gray – Vice Chair

The Special Meeting of the Connecticut State Employees' Campaign was called to order by the Chair at 9:40 a.m.

At 9:43 a.m. Peggy Gray moved that the Committee members move into Executive Session to consult with Attorney Natalie Braswell on a pending matter, seconded by Cindy Cannata. All voted in favor. Motion passes.

At 10:00 Valerie Clark moved to come out of Executive Session, seconded by Charlie Kistler. All voted in favor. Motion passes.

Peggy Gray asked for a motion to rescind the termination of the contract for Community Health Charities of America, moved by Valerie Clark, seconded by Cindy Cannata. All voted in favor. Motion passes.

Peggy Gray asked for a motion to accept a transitional contract with Community Health Charities of America, with a 1 year extension and a 30 day notice of cancelation, moved by Valerie Clark, seconded by Cindy Cannata. All voted in favor. Motion passes.

Peggy Gray asked for a motion to move the annual awards luncheon to May 19th in order to have time to prepare. Moved by Cindy Cannata, seconded by Valerie Clark. All voted in favor. Motion passes.

All Committee members were given a list of award nominations for this year.

At 10:15 a.m. Peggy Gray asked for a motion to adjourn, moved by Cindy Cannata, seconded by Charlie Kistler.

In a discussion directly, after the Audit meeting, the question was raised as to whether the one year extension should be automatically in the contract. Tim Newton volunteered to poll the Committee members via email. On Monday, May 4, 2015 he notified Attorney Natalie Braswell that the vote was 9-0 in favor of taking that part of the wording out of the contract. Motion passes, there will only be a one year contract.

Respectfully submitted,

Peggy Gray, Vice Chair
Connecticut State Employees' Campaign