

Signed: _____

Date: _____

CONNECTICUT STATE EMPLOYEES' CAMPAIGN

COMMITTEE MEETING MINUTES

Tuesday, October 13, 2015

Office of the State Comptroller, 3rd floor Conference Room F

55 Elm Street, Hartford

1:33 p.m. – 1:55 p.m.

Members Present

Cindy Cannata (*OGA/FOI*)

Jason Crisco (*Admin. Services*)

Kathleen Gensheimer (*Judicial*)

Jacqueline Henry-Rafiq (*Transportation*)

Charles Kistler (*State Retiree*)

Kristen Miller (*Legislative Mgmt.*)

Tim Newton *CHAIR* (*Correction*)

Ina Wilson (*Education*)

Members Excused

Valerie Clark (*OPM*)

Joseph Duberek (*Emergency Ser. & Public Protection*)

Peggy Gray *VICE CHAIR* (*Comptroller's Office*)

Sheila Hummel (*DECD*)

Patrick Kilby (*CHRO*)

Campaign Staff

Jan Gwudz (*Director*)

Joyce LeBaron (*Coordinator*)

Federation Representative

Ann Pean (*United Way*)

Meeting Called to Order --- Meeting Summary --- Timothy Newton

Chair Tim Newton called the meeting to order at 1:33 p.m. The minutes from the previous meeting of September 15, 2015 were approved, and were unanimously accepted.

Committee Profiles on Facebook --- Timothy Newton

In response to last month's topic of featuring Committee Members' profiles on Facebook, several of the Committee members had concerns. Therefore, Timothy Newton suggested that the topic be tabled for 6 months. A motion was passed and unanimously accepted. The subject is tabled until the May 10, 2016 meeting.

Potential Schedule for the Coming Year's Meeting Dates --- Jan Gwudz

A sheet of potential meeting dates to the Committee for 2016 was distributed. Two dates needed to be changed due to their proximity to Columbus Day and Election Day. Therefore those dates have been rescheduled to October 18, 2016 and November 15, 2016. A motion was made and accepted unanimously for the October date and then the motion for the November change was amended and accepted unanimously.

Campaign Update--- Jan Gwudz

Jan reported on the donations received from retirees: 53 retirees signed up for payroll deduction. Over \$24, 153 in retiree donations have been made.

On the Giving Matters site, the Campaign has received about \$177,000. This includes both online giving and the paper pledges that Jan and Joyce enter by hand.

Several agencies have requested speakers for their various events. Jan and Joyce participated in the UCONN Benefits Fair on October 8, 2015. Whereas there did not seem to be as much overall participation by UCONN employees and attendance

seemed to be lower than in past years, they did get to converse with many workers, discuss online giving, which was favorably received, and distributed many fliers to be posted by workers in their office areas regarding the online giving address. Jan and Joyce will be going to Eastern CT State University for a similar tabling event on October 20th.

The Commissioners' Breakfast will be held on Tuesday, October 27 from 9-10am at the Legislative Office Building private dining room. This annual event is intended for Commissioners, or a member of their executive management team, but not for coordinators as there are other events designed for them earlier in the year. Jan requested that each Committee member let her know if they plan to attend or not.

Round Table Comments — Timothy Newton

Committee members each gave updates on their respective agency campaigns.

Ann Pean distributed a report and study regarding Financial Hardship in Connecticut.

Meeting Adjournment — Timothy Newton

A motion was presented, seconded and accepted to end the meeting at 1:55 p.m.

REMINDER: NEXT MEETING IS November 10, 2015

(Respectfully submitted by Joyce LeBaron)