

VSEA

Springfield Chapter – August 28, 2024

PRESENT: John Vanleeuwen, Kenneally Kennedy, Jed Harrison, Nicholas Merrill, Leona Watt, Barb Lurie, Liz Walker, Dave O.

Called to order 4:40 pm

Minutes from last meeting – Leona motion to approve, 2nd Nick. Approved

Leona – question in the minutes regarding Retiree funds.... Yes, we did received the \$200.

Leona

Treasurer Report

Up to date on Chapter rebates. Statements via email so no longer having to pay for the paper ones.

Balance before expenses (Day in the park, Today's food, etc.) and \$500 rebate that was deposited today. \$2623.57

Donuts for Emp Appreciation day \$149 and at SSCF \$199.80. Still need to do the AOT garages

Motion made to accept Treasurer's report by Barb, 2nd Nick. Approved

(Bruce Seavy – Corrections Council Member)

Old Business

AOT – appreciation – still need to set up.

Annual Meeting – Rooms. The block of rooms ended on the 16th. Leona was able to get one at \$199 for the block. Now they are not available.

Leona will put in a plea for additional rooms.

Jed, Liz and Nick would like rooms

Dave looking for rooms – in Waterbury \$261/night at Best Western. Hilton cancellation list? Rent Airbnb? 3 bedroom \$125???

Chapter will pay \$150/person towards rooms

Paid \$450 last year for 4.

Allow \$1050 max for rooms at the Annual meeting for Liz, Jeb, Nick and Leona. Nick made motion, 2nd Jeb... approved

Leona will call Best Western for rooms.

Baskets???

Raffle 50/50 – yes. Liz has tickets. Motion for Raffle made by Leona, 2nd Nick... passed

Leona will get pictures together for Thomas. Name and date of event

Ideas – holiday event

NEW BUSINESS

Council – Nick, Jeb, Tara, McKee, Meryle Sharp.

VSEA Bylaws – excused absence – if let them know cannot attend will not be kicked off. If unexcused can be kicked off.

Dave – new staff Sarah

Next meeting: September 18th at SSCF

Approve food for next time \$100 max for pizza

Dave is actively trying to get rid of T-shirts so can order new. At Council or Annual meeting see Dave to go look thru storage.

Adjoin: 5:43...approved