

Minutes for May 9, 2017 Executive Committee meeting at Majors at 10 AM

Attendees: Michael Gong, Carol Bibly, Mary Jeans, Eleonore Weber, Tom Bondi, Bob Witherspoon, Connie Alleiken, Bob Anthony, Ken Piwowar and Jens Nielsen

Closed Items:

1. Mary:

- a. Discussed what occurred with the TCAA table during the spring staff orientation. (candy, handouts, filling out of forms by potential members, what she did with forms, how the winner of the drawing was accomplished for a one year membership, how she has created an email list of the 38 individuals who filled out forms, she asked Ann to send a check to SUAA for the member who won the one year membership, and what she is doing with new email list for potential members.
- b. Explained what happened for classified and mid-manager in-service meeting on March 22 and March 24. Although we will continue to work on this. Michael inquired about a contact person on campus. Now, we have no one who can assist us. Bob W suggested Cheryl Antonich. Tom B suggested someone in maintenance. Mary thought of two others Carl Williams and Cory(?)
- c. Explained that the table on campus monthly is currently on hold until we can find out when construction will be completed. Once the construction is completed she will ask members on the executive committee to select a date which they can provide coverage and answer questions or hand out literature to potential members.
- d. Explained she has retrieved the Table Cover and other materials and they are in the trunk of her car for now.

2. Michael: Getting the names of those retiring for this year? Mary sent in email to the executive committee with the names of the retirees. There was a discussion on how we could get the addresses or what we can do to inform the retirees about SUAA/TCAA. Some of the retirees have already left. It was suggested we contact HR to see if we could put a letter about TCAA in their

retirement package. I believe Carol stated she attempted this and was told they could not do this. We are currently at an impasse on this.

3. **Connie:** Mentioned there is a very limited thing we can do about Social Action within the chapter. As this cannot be in our newsletter or website. It cannot be political. (Bob W stated in would call Linda to see what she says)

4. **Ken:** At the end of the meeting Ken spoke a little about the TCAA website

5. **Michael:** The fall luncheon meeting will be on October 17 on Triton Campus. Mary J stated she would call Chef Denise and check on the date. Michael G suggested we ask Linda Brookhart. He will follow-up with Linda so see if she is available for this date

6. **Michael:** 2017 SUAA Annual Meeting

Tuesday, June 20 and Wednesday, June 21

President Abraham Lincoln Springfield - a Doubletree by Hilton Hotel

Michael and Bob W will attend the annual meeting. Michael will call the hotel to make reservations for himself and Bob W. Michael suggested he would like to drive together and he would drive

Open items:

1. **Ann:** Discussion and clarification for the future when a check for deceased members should be created and sent to the Triton College Foundation.

2. **Mary:** Bob A thought the idea of adding additional directors even if they are not part of the numbers required by SUAA was a good idea. However, he did want to see the TCAA constitution and bylaws. (Bob W sent them to him) Bob W mentioned they did not have to be officially on SUAA list, but on our list. Mary stated she would follow-up on this.

3. **Michael:** Discussed the development of a flyer with bullet points to explain why actives want to join TCAA! There was a lively discussion on this and everyone stated they would attempt to think of ideas. Jens and Michael stated they would work on this project.

- a. Ideas
- b. Someone to take the lead

- c. Target date
 - d. Do they feel they are part of the union thus do not need TCAA now?
 - e. Tagline Working to preserve benefits for active and retired members.
4. **Bob Anthony:** There was a discussion on what we needed to put in the newsletter, however we were running out of time and Bob asked if individuals would be willing to get together later and come up with some ideas. The following individuals stated they would-Ken P, Carol B, Bob W. Bob W suggested we do it at a location which may be more convenient. Bob suggested his house on May 24. Bob A will send out information later and invite others if they also want to attend.
 5. **Carol:** Time did not permit any discussion on new Membership ideas. This should be taken up later.
 6. **Michael and Mary:** There was a discussion on having a quarterly meeting but time did not permit us to complete this discussion.
 7. **Michael:** The next executive meeting is on August 8, 2017 at 10 AM at Majors.