

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

Tuesday, March 13, 2012

MDC Center Maxim Road Hartford CT
1:37 p.m. – 2:12 p.m.

Members Present

Martha Gallagher (*Admin. Services*)

Kathleen Gensheimer (*Judicial*)

Burt Gold (*State Retiree*)

Peggy Gray, *VICE CHAIR (Comptroller)*

Bryan Gunning (*Energy & Environmental Protection*)

Claudia Helfgott (*Banking*)

Jacqueline Henry-Rafiq (*Transportation*)

Charles Kistler (*State Retiree*)

Tim Newton *CHAIR (Correction)*

Christina Taylor (*Legislative Management*)

Ina Wilson (*Education*)

Members Absent/Excused

Joseph Duberek (*Emergency Services & Public Protection*)

Richard Emonds (*CT Culture & Tourism*)

Federation Representatives

Judy Weinstein (*Greater Hartford Arts*)

Campaign Staff

Jan Gwudz (*Director*)

Joyce LeBaron (*Coordinator*)

Meeting Called to Order – Tim Newton

Tim Newton called the meeting to order at 1:37p.m. A quorum was reached.

Review of January 2012 Meeting Summary – Tim Newton

A motion was presented and unanimously passed to accept the February 14, 2012 minutes as presented.

Campaign Update – Jan Gwudz

Contributions to date total just shy of \$1.5M for the 2011 campaign, with a few outstanding donations being expected, that figure will most likely be achieved.

- Jan requested that suggestions of employees to profile for the 2012 Directory be forwarded to her by June. The staff is looking for persons who support an agency or has benefitted from a specific charity.
- She is also looking for suggestions for a new campaign chair for 2012 to replace Commissioner Pat Rehmer. A conversation was generated with the final suggestion being Lt. Gov. Nancy Wyman. Peggy will ask Ms. Wyman if she is willing and will notify Jan.
- The 2011 Final Report is being prepared and will be printed at no cost to the campaign by Three Rivers Community College in Norwich.
- BJs promotion results—The campaign received 402 applications, though more are expected because some were sent directly to the BJ's Waterford store.

CSEC Events – Tim Newton

March 22—Application Review meeting overview to be held at the Comptroller's Office.

*****April 19**—Application Review to be held at Labor for the actual review. Tentative attendees: Peggy, Tim, Burt, Martha, Bryan, Ina. ***

May 17—Recognition Luncheon at CVH, Middletown. Jan stated that volunteers are still needed for parking. She verified that Correction will provide transportation for the food from Vinal Tech. Ina volunteered to help.

Award Suggestions – Tim Newton

Tim Newton stated that he has a suggestion for the Bernie McLaughlin award. The Insurance Department raised over \$25,000 and would be a suggestion for another campaign award.

Other Business —Tim Newton

Tim Newton asked each present, in turn, for other business, but there was none. Tim reminded all about the upcoming Application Review. Jan will be in touch with all members via email.

Adjournment

There being no more business, a motion was thus made to adjourn at 2:12pm.

(Respectfully submitted by Joyce LeBaron)

******* [NOTE: SUBSEQUENT TO THESE MINUTES, THE DATE AND TIME HAS CHANGED. PLEASE CHECK YOUR EMAIL FOR FURTHER INFORMATION-JLeB].