



11/14/17 – CSEC Meeting Minuets

Attendees:

1. Josh Scollins,
2. Tim Newton,
3. Peggy Gray,
4. Charles Kistler,
5. Cindy Cannata,
6. Kathleen Gensheimer,
7. Jaqueline Kozin

Guests:

Kelli Byrd,
Ann Pean

Minuets

- Tim called the meeting to order at 1:42pm.
- Peggy 1st, 2nd by Charlie to review and accept minuets of last meeting on 10/30/17.
- Josh mentioned he met with Commissioner, Amy Porter. There is no longer a budget for dept. of aging.
- Kelli to send an email reminder about Commissioner's breakfast.
- Tim motioned to vote Commissioner Amy Porter as statewide chair.
 - Need to send letter to governor's officer appointment.
- Kelli read CSEC report out
- Retiree – provide an email for updates (Ann)
- Pension reduction – Jacqueline will follow up on this.

Campaign updates from Committee

- Uconn Medical Center – Charlie hasn't heard back from them yet.
- Jacqueline: Working on advertising the campaign
- Cindy: Coordinators slow this year
- Kathy: REG's
- Questions raised is we extended the campaign to the end of December. Tim agreed.
- Josh: DAS's first fundraiser of the year – Nora Cupcake truck – 10 percent of all sales after the first \$50 go to the campaign.
- Request to have Nora Cupcakes at next kickoff meeting.
- Josh: Rules of procedures , participation and committee – need formal structure
 - Attendance policy
 - Clarify relationship with controller officer
 - Committee bylaws – general council – state board with

- Kathleen wanted information regarding report comparison by year
- Ann Pean suggested we summarize the description of the loaned employees
- Josh will do pick up/deliveries in New Haven
- Adjourn – 2:31 pm – Cannata 2nd, Tim closed the meeting.