

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**CONNECTICUT STATE EMPLOYEES CAMPAIGN  
COMMITTEE MEETING MINUTES**

**Tuesday, May 8, 2018**

Office of the State Comptroller  
3rd floor, Conference Room F  
55 Elm Street, Hartford CT  
1:30 p.m. – 2:35 p.m.

**Members Present**

Cindy Cannata (Freedom of Information Commission)  
Valerie Clark (Office of Policy & Management)  
Kathleen Gensheimer (Judicial Branch)  
Charles Kistler (State Retiree)  
Ina Wilson (Department of Education)  
Lilia Kieltyka (Department of Economic and Community Development)

**Members Absent**

Tim Newton (Department of Correction) – CHAIR  
Peggy Gray (Retiree) – VICE CHAIR  
Jacqueline Henry-Rafiq (Department of Transportation)

**Campaign Manager**

Kelli Byrd (United Way of Central and Northeastern CT)

**Federation Representatives**

Peggy Atherlay (United Way of Central and Northeastern CT)  
Lindsey Niarhakos (United Way of Central and Northeastern CT)

**Meeting Called to Order / Minutes Review – Tim Newton**

Kathleen Gensheimer called the meeting to order at 1:40 p.m.

**Campaign Update – United Way of Central and Northeastern CT**

UWCNCT presented the 2017 Final Report and 2018 Budget to the committee.

- A question was asked about the estimated hours and rate behind direct-personnel line item. United Way mentioned they will follow up with the committee with direct numbers.
- A motion was presented, second, and accepted to approve the 2018/2019 budget.

**Additional Campaign Updates – Kelli Byrd**

- Kelli gave an update regarding the recognition luncheon in two days. Currently we have 80 people attending – noting that some may not be able to attend and some may show up and not register.
- Tim N. reach out to Comptroller Kevin Lembo to join us again in being the 2018/2019 Statewide Campaign Chair. Kevin is excited to be onboard again.

- BJ's Promotion is still running.
- The committee agreed to have the Statewide Kick-Off on August 9<sup>th</sup>. More details to follow.

**Tennis Tournament Update – John Rasimas**

John gave a quick update regarding the tournament and explain the importance of sponsorships.

**Meeting Adjournment — Kathleen Gensheimer**

A motion was presented, second, and accepted to end the meeting at 2:35pm.

**Next Meeting: Tuesday, July 10, 2018**

*(Respectfully submitted by CSEC Partnership Manager, Kelli Byrd)*