

CONNECTICUT STATE EMPLOYEES CAMPAIGN
Committee Meeting Minutes – Tuesday, October 8, 2019
1:44pm – 2:30pm

Members Present

Peggy Gray (Office of the State Comptroller) – VICE CHAIR
Kathleen Gensheimer (Judicial Branch)
Charles Kistler (State Retiree)
Julie Bernoksy (Department of Administrative Services)
Betsy McDermott (Office of the State Comptroller)
Cindy Cannata (Freedom of Information Commission)

Members Absent

Tim Newton (Department of Correction) - CHAIR
Valerie Clark (Office of Policy and Management)

PCFO

Kelli Byrd (United Way of Central and Northeastern Connecticut)
Keyauna Smith (United Way of Central and Northeastern Connecticut)

Meeting Agenda & Minutes

Introduction of New Committee Member (Peggy Gray – CSEC Vice Committee Chair)

Welcome Betsy (OSC) & Keyauna (United Way Admin Assistant)

New Approval Process for Committee Minutes and Agendas (Kelli Byrd – CSEC Partnership Manager)

Committee has agreed – Minutes will be typed and emailed for review on the same day of the meeting. Minutes must be reviewed and posted within 7 business days of the meeting. Kelli and Keyauna will be sure to turn minutes around within 48 hours of meeting. Cindy requested for meeting agendas to be sent 24 hours in advance – granted.

Campaign Status (Kelli Byrd – CSEC Partnership Manager)

Website has been down but is reportedly back up. Report out shows \$4,224.57 as overall campaign total. Committee members requested updated tennis tournament figures. Kelli to get back to the committee with actual numbers.

Leadership Breakfast (Kelli Byrd – CSEC Partnership Manager)

30 Attendees Accepted. 57 No Response. 15 Declined. 2 Tentative. Kelli is reaching out to those that declined to have separate meetings. Kathleen mentioned Judicial Branch was missing – Keyauna will make sure they are added to the list. No response number raises concerns for members. Betsy will follow up with the LT Governor to get an email out to those who haven't responded. 7 am is the earliest arrival time for set up of the Leadership Breakfast.

Upcoming Statewide Events (Kelli Byrd – CSEC Partnership Manager)

Betsy has requested next year meeting dates as well (2020 – 2021).

- **Hartford Athletic 2019**
 - 27 tickets sold, 50 need to be sold. Working to get this fulfilled.
- **Wolf Pack 2020**
 - This game will be January 10th. More details as we get closer.
- **Yard Goats 2020**
 - 3 tentative dates April 15th, May 7th, and August 28th. Discussed possibly combining Thank You event with Yard Goats. Timing is an issue. Committee discussed afternoon Thank You & then Yard Goats game. This event would gain proceeds that would be put towards next year's campaign. Yard Goats have no games prior to April. Campaign over March 1st. Committee recommended UCONN as a substitute for fundraising to go towards this year's campaign. Kelli to work on this immediately.

Roundtable (Committee)

Betsy has requested a list of committee members and who they were appointed by. Document will be emailed to committee members as well.

NEXT MEETING: TUESDAY, NOVEMBER 12, 2019

10/8/19 – These minutes were respectively submitted by Kelli Byrd (CSEC Partnership Manager) and Keyauna Smith (CSEC Administrative Assistant).