

CONNECTICUT STATE EMPLOYEES CAMPAIGN
Committee Meeting Minutes – Tuesday, May 7, 2019

Members Present

Charles Kistler (State Retiree)
Cindy Cannata (Freedom of Information Commission)
Julie Bernosky (Department of Administrative Services)
Kathleen Gensheimer (Judicial Branch)
Peggy Gray (Comptroller's Office) – VICE CHAIR
Tim Newton (Department of Correction) – CHAIR

Members Absent

Ina Wilson (Department of Education)
Valerie Clark (Office of Policy & Management)

Campaign Manager/PCFO

Kelli Byrd (United Way of Central and Northeastern Connecticut)

Guests

- Angela Paydos (Controller – United Way of Central and Northeastern Connecticut)
- Stefanie Boles (Chief Operating Officer – United Way of Central and Northeastern Connecticut)

Review of Previous Meeting Minutes (Tim Newton)

- Tim Newton, Chair, called the meeting to order at 1:04 p.m. Tim motioned to approve minutes. Peggy Gray, Vice Chair, moved to approve minutes. All committee member present approved.
- Peggy approved and signed the minutes from previous meeting.

Review of 2018 Final Report (Kelli Byrd)

- Kelli shared the pdf version of the final report with the committee noting the booklet will be ready for the luncheon.

Financials (Stefanie Boles and Angela Paydos)

- 2018 Budget vs Actuals
 - Number is at \$716,598 – for full disclosure
 - Mouse pads, calendars, pens for next year
 - Connecticut Day at Big E
- 2019 CSEC Proposed Budget
 - Kathleen mentioned the cost of the SPC states it is doubling the cost.

- SPC next steps → schedule meeting ASAP (Kevin, DAS, IT) have one or two committee members
- Peggy motioned to approve budget -> with two budget options depending on SPC proposals – Charlie second. All in favor

Campaign Updates (Kelli Byrd)

- Thank You Event (This Thursday)
 - Kelli mentioned 126 employees RSVP thus far.
 - Committee mentioned there should be an award from Kevin as the statewide chair. Kelli to handle with Mr. Trophy.
- 2019 Federation Review
 - Kelli mentioned there was miscommunication which has led to a second round of reviews which will be held on June 11th.
- Statewide Chair Discussion
 - Lt. Governor Susan Bysiewicz is honored to act as statewide chair.
 - Tim reached out to Attorney General William Tong to act as statewide co-chair. Tim is waiting to hear back from him.
- Statewide Events/Meetings
 - Kelli shared the 2019 CSEC statewide events and meetings with the committee.
 - Tuesday, June 11, 2019 – 2019 Round Two: Application Review
 - Tuesday, July 9, 2019 – Committee Meeting
 - Wednesday, August 28, 2019 – Statewide Kickoff Event
 - Saturday, September 7, 2019 – Statewide Tennis Tournament
 - Sunday, September 8th, 2019 – Statewide Tennis Tournament
 - Tuesday, September 10, 2019 – Committee Meeting
 - Tuesday, October 8, 2019 – Committee Meeting
 - Wednesday, October 16, 2019 – Statewide Leadership Breakfast
 - Tuesday, November 12, 2019 – Committee Meeting
 - Tuesday, December 10, 2019 – Committee Meeting
 - Tuesday, January 14, 2020 – Committee Meeting
 - Tuesday, February 11, 2020 – Committee Meeting
 - Tuesday, March 10, 2020 – Committee Meeting
 - Tuesday, April 14, 2020 – Committee Meeting
 - Tuesday, May 5, 2020 – Committee Meeting
 - Thursday, May 7, 2020 – Statewide Thank You Luncheon
- Hartford Yard Goats Fundraising Day
 - Kelli mentioned bringing statewide visibility to the CSEC at the Hartford Yard Goats.

- Status of Bill RE: CSEC
 - Kelli mentioned the bill did not pass yet and we will continue business as usual.

Roundtable (Committee)

- Kathleen asked about increasing campaign. PCFO members mentioned we are getting strategies in place to help with this based on the data.

Adjournment

Peggy asked to adjourn the meeting at 2:15pm. All committee members agreed.