

**CONNECTICUT STATE EMPLOYEES CAMPAIGN**  
**Committee Meeting Minutes – Tuesday, September 10, 2019**

**Members Present**

Charles Kistler (State Retiree)  
Cindy Cannata (Freedom of Information Commission)  
Julie Bernosky (Department of Administrative Services)  
Tim Newton (Department of Correction) – CHAIR  
Kathleen Gensheimer (Judicial Branch)

**Members Absent**

Peggy Gray (Comptroller's Office) – VICE CHAIR  
Valerie Clark (Office of Policy & Management)

**Campaign Manager/PCFO**

Kelli Byrd (United Way of Central and Northeastern Connecticut)

**Guest/Federation Representation**

- Candice Dixon (Community Health Charities)
- Sandy Whaler (Global Impact)
- Kim Hernandez – UW West Central
- Jesse B (America's Best Charities)

**Meeting started at 1:37 – Tim motioned to open the meeting.**

**Review previous minutes. All committee members were in favor. Minutes were accepted and motioned by Kathleen then seconded by Charlie.**

**Campaign Updates (Kelli Byrd)**

- **Collateral** (mention Judicial dropped off today; booklets will be ready on Monday) Coordinator feedback from training was to have pdf versions instead of actual booklets.
- Statewide Kickoff, tennis tournament, Coordinator Training, loaned employees training was a success.
- **Commissioner Meetings / Breakfast** Tim mentioned they should have numbers and participation per agency.
- **UConn Expo** Kelli mentioned she will be attending the annual expo.
- **GivingTuesday** Kelli mentioned she would like the CSEC to get involved this year ; they all agreed. Kelli will get this into motion.

**Roundtable (Committee)**

- Kathleen – Mentioned she was all caught up.
- Charlie – Asked if there will be another Yard Goats night and how much the sales were from launch a ball. Kelli will get back to Charlie in the next meeting. Asked if we can look into getting a booth at the CT Sun.
- Julie – Mentioned there were a lot of people at the statewide kickoff and would love to do something like that at her agency.
- Tim – Asked when the booklets would be ready. He needs the booklets for his September 30<sup>th</sup> kickoff.

**Roundtable (Federation)**

- Kimberley (UW of New Haven) – suggested we get connected with the new Soccer team and get involved.

A motion was presented, second, and accepted to end the meeting at 2:07pm.

(Respectfully submitted by CSEC Partnership Manager, Kelli Byrd)