

SEANC District 47 Meeting Agenda and Minutes
January 12, 2006
SEANC Headquarters

- 1) Attendance – Kathy Cope, Ron Still, Sidney Henderson, Marsha Collwell and Doranna Anderson
- 2) Call to order at: 5:50 p.m.
- 3) Minutes: Doranna Anderson – Minutes were emailed to members prior to the meeting. A motion was made to accept the minutes as amended. Marsha seconded the motion. Minutes were approved.
- 4) Financial: Doranna Anderson – Financial reports were emailed to members prior to the meeting. A motion was made to accept the minutes. Kathy seconded the motion. Treasurer’s report was approved.
- 5) Scholarship: Doranna Anderson – Currently we have received one scholarship application. Ron had attended the scholarship training and has provided Doranna his notes fro the training
- 6) EMPAC: Sidney Henderson – District 47 sold the most Entertainment Books of all the districts. Currently we have 4.9 % of our members participating in the EMPAC fund. We will need three people to serve on the EMPAC committee and we will need to have members to serve on the interview panel teams. At the EMPAC meetings there was some discussion about SCIU and their role for upcoming elections. They will not be putting any money in the next election cycle. EMPAC voted to give Rep. Linda Coleman \$4,000 of EMPAC money for her re-election. She as worked very hard this past year for state employees and is a former state employee and SEANC Member.
- 7) Vice-Chair: Edna Todd – No report.
- 8) Membership: Ron Still – Executive committee will be calling member on the inactive file to encourage them to continue their membership. Doranna will work on having a recruitment drive for Division of Public Health and at Chapanoke building.
- 9) Communication: Ronald Still – Ron will give Doranna mailing addresses for member that do not have email. She will mail minutes to members.
- 10) Community Service: Ronald Still – Basic Needs is still in needs of volunteers to work in the shop. We provide clothing to a District 37 member who had a house fire. They received \$2,000 worth of clothing.
- 11) Policy Platform: Edna Todd – Do date we have not received any information from the statewide committee. The spring is usually when the committee gets active.
- 12) Retiree: Doranna Anderson will mail minutes to retirees who do not have email.
- 13) Insurance – Marsha Coldwell – No report.
- 14) Old business: None
- 15) New business:
Doranna will order carwash coupons and we will sell them in March and April. We have 40 days to sell to coupons.
- 16) Meeting adjourned at: 6:35 p.m. Next meeting will be May 11, 2006.

Submitted by: Doranna Anderson