

SEANC District 47 Meeting Minutes
October 7, 2004 – 5:30 p.m.
SEANC Headquarters

1. Attendance –
Members: Watson Sanders, Wondelon Bennett, Sidney Henderson, Ron Still, Edna Todd, Marsha Colwell, Doranna Anderson, Carolyn Macon, Linda Coleman
Guests: Katie Foster, regarding aiding endorsed candidates; Dana Cope political activities, meaning behind bylaws change was to block outside unions from fragmenting SEANC; Linda Rouse Sutton
2. Call to order at: 5:32 p.m.
3. Minutes: Acting as Secretary, Ronald Still – Motion to dispense with the reading of the July 1 minutes since written copies are provided to attendees and on Internet site. Approved – Yes. Wondelon Bennett is our new secretary.
4. Financial Report: Acting as Treasurer, Ronald Still – Motion to dispense with the reading of the August 4 financial report, since written copies were provided to attendees. Approved – Yes. Balance of the accounts after convention bills are settled are estimated at \$1,085.89. The district hope's to receive the first year's final statement by the 12th of October and submit the final monthly report to SEANC and the IRS by the 15th. Doranna Anderson will audit our books and then serve as our new treasurer.
5. Chairman's Budget:

Receipts:

Accounts Balance: \$1,085
District share of dues: \$3,300
Total in account: \$4,385

Expenditures:

Postage \$240
Supplies \$100
Legislative activities/social \$100
Membership incentives \$200
Scholarship \$250
Internet \$130
Convention \$2,000
Misc. \$250
Total expenditures \$3,270
Balance: +\$1,115

Motion to accept by the Chair - Approved - Yes

6. Community Service Project:

Each year our districts adopt a community service project or a series of projects to serve. The floor is open to proposals. Acting as Community Service Chair, Ronald Still - Motion to adopt, promote, and work with Basic Needs Ministry, a community charity. Approved - Yes Disclosure: The chair founded Basic Needs and serves as director without pay.

This is Basic Needs community benefits report in table form for 2004

Final 2004 figures will be posted in January 2005

| Description | Mall SRP* Value in \$ | Inventory Value in Thrift Shop \$ | Community Benefits for 2004 |
|--|--------------------------|-----------------------------------|-----------------------------|
| When the donation arrives - Tax contribution value** | N/A | 352,086 | 352,086 |
| When we give something away - Value of free goods at mall prices | 97,350 | 9,735 | 97,350 |
| When we sell something in the warehouse to the residents - Savings between mall retail and thrift (retail=thrift x 10) | 114,493 | 11,449 | 114,493 |
| Pre-Inventory adjustment - disposed of poor quality goods - Jan-Apr | N/A | 258,333 | N/A |
| January 1-September 4 Inventory Increase over Jan. 1 - 50,000 | N/A | 72,569 | N/A |
| Totaled Community Benefits for 2004 | N/A | N/A | 563,929 |

*Suggested Retail Price

**Tax Contribution Value is at Thrift Shop Price

Special Projects

- Clyde and Conover Flood Relief - SEANC District 1
- First Baptist Church - Children's home
- Horne Memorial United Methodist Church - Children's home
- St. Bernadette's Catholic Church - Farm workers ministry

This is Basic Needs community benefits report in table form for 2003

| Description | Mall SRP* Value in \$ | Inventory Value in Thrift Shop \$ | Community Benefits for 2003 |
|--|--------------------------|-----------------------------------|-----------------------------|
| When the donation arrives - Value of tax contribution** | N/A | 72,199 | 72,199 |
| When we give something away - Value of free goods at mall prices | 39,456 | 3,946 | 39,456 |
| When we sell something in the warehouse to the residents - Savings between mall retail and thrift (retail=thrift x 10) | 79,202 | 7,920 | 79,202 |
| Pre-Inventory adjustment - disposed of poor quality goods | N/A | 10,333 | N/A |
| December 31, 2003 Inventory - Estimated | N/A | 50,000 | N/A |
| Direct cash donation to community | N/A | N/A | 170 |
| Total of Various Community Benefits for 2003 | N/A | N/A | 191,027 |

*Suggested Retail Price

**Tax Contribution Value is at Thrift Shop Price

7. Officers/Executive Committee* for 2004-2005

Based on current membership levels, we are authorized 8 delegates. The following represents our current 6 member Executive Committee.

Ronald Lee Still - Chair*, Past-Chair, By-Laws, Communications, EMPAC, Discount, Insurance, Membership, Policy Platform, Retiree, Delegate*

Kathy Cope - Vice-Chair*, Delegate*, EMPAC committee member, Membership committee member, statewide communications

Doranna Anderson - Treasurer*, Scholarship Chair, Delegate*

Wondelon Bennett - Secretary*, Delegate*, Membership Committee

Sidney Henderson - Scholarship Committee, EMPAC Chairman, Delegate*

Watson Sanders - Delegate*, Membership Chair

There are two vacancies since the annual meeting and three names have been submitted in time for the ballot. The two with the highest votes are Delegates and the third will serve as Alternate.

Donald Bedsole - Was elected as 1st Alternate

Edna Todd - Was elected as Delegate*, Policy Platform Chair, possibly regional or statewide committee

Marsha Colwell - Was elected as Delegate*, Retiree Chair

Carolyn Macon - Communication Chair, Membership Committee

8. Communications

We mailed our first notices to our non-e-mail members to announce the candidates for this meeting and the annual meeting schedule. Acting as Chair, Ronald Still - Motion to cease producing our formal newsletter, continue with the high volume e-mails, and mail compilations monthly to our non-e-mail members. Approved - Yes

9. EMPAC:

Work for the candidates you and your coworkers selected to best represent the state employee work force without regard to their party. Put your money where your candidate is. It takes a great deal of money to run a race. Historically we are receiving support from our elected officials at about the same rate we rank in PAC money supporting their races. If we want future raises and benefits, we must learn to play the political game, gain strength, and elect friendly candidates. Sidney Henderson will be attending Region 10 meetings and bringing us the news. Direct candidate support/PAC information must not be sent from state computers and campaign literature must not be displayed in government buildings. Katie said to contact Benny for volunteer activities campaigning. We need precinct workers to work on October 23, 30, and election day. Monday and Tuesday. Dana invited everyone to meet candidate Ballantine at the Stephenson tobacco warehouse in Smithfield on Saturday evening.

10. Membership:

If retirements, quits, deaths, and RIFs continue at the same pace as 2003-4, District 47 needs to recruit a minimum of 100 members this year. To do this we need a membership person in each building and each unit. Ron Still will serve in DPPEA in the Parker-Lincoln Building and Kathy Cope in the Gaddy Building. Where will our other Executive Committee members serve? We need a member who will serve as Chair and attend the training sessions.

11. Old Business - None

12. New Business - Doranna will take Scholarship training on October 20. Proposed addition to district bylaws, which will be voted on at the annual meeting.

13. Meeting Adjourned at: 6:40

Submitted by Acting Secretary Ronald Still