

State Employeesø Association of NH
SEIU Local 1984
Board of Directors Emergency Meeting
207 North Main Street Concord, NH
October 20, 2009
5:00pm

Call to order at 5:20pm

- a. Absences ó Paul Stokes, Rodney Woodill
- b. Late ó None

Motion to accept agenda made by Ralph Tilton and seconded by Jim Nall; motion passed.

REPORTS

- a. Benevolence Committee:

Expanding the scope of the committee by entering into a Memorandum of Agreement with the State of NH to authorize a collection of up to \$25,000,000 from voluntary state employee payroll deductions, derived through a State Employeesø Association campaign, and accepted by the State as öOther Funds.ö

Motion to permit the President and 1st Vice President of the Association to negotiate a Memorandum of Agreement with the State on behalf of the SEA regarding proceeds raised from the voluntary employee donations for the funding of certain classified positions made by Diana Lacey but not seconded; and,

Motion to authorize an e-poll upon completion of the negotiations of the final language of the memorandum of agreement to determine if it would be accepted made by Diana Lacey but not seconded.

Motion to refer the question to Convention made by Brian Pike but not seconded.

Motion to table the matter (postpone until November Board meeting) made by Chuck Koontz and seconded by Tom Hardiman; motion passed.

Motion to adjourn made by Jim Nall and duly seconded; motion passed.

Adjourned at 7:00 pm

Respectfully Submitted,

Jessica Paul
Acting Secretary