Emergency Online Meeting RC12 Executive Board Meeting June 21, 2022

Present: Stacey Caruso-Sharpe, Cathy Picciocca, Kathlene Lyman, Dolores Talmadge, Jean Williams Bennett

Stacey called the meeting in order to discuss registering early for the StateWide 50 Year Convention held in September. Jeanne Williams Bennet made a motion to provide \$80 each for the following officers to attend the StateWide Convention: Stacey, Cathy, Kathlene, Jean, Dolores. The motion was seconded by Kathlene. All present in favor. If registration is sent in by the end of June there is a \$25 discount. RC 12 Budget allows \$500 priority for Executive Board Members.

Cathy made a motion to donate \$75 to the StateWide 50th Anniversary program. This would display the NYSUT Logo. Dolores seconded the motion. All in attendance voted in favor, motion passed.

Stacey presented some options for our fall, in person, membership meeting in Cooperstown at the Otesaga. The meeting could be held in the small room on October 18. Stacey was going to look into the ballroom availability for September 20. As discussed before, unfortunately the prices in most establishments have risen.

Dolores made a motion to subsidize the luncheon fee by \$10 a member. With this help members would be paying \$30 to attend. Kathlene seconded the motion. It was decided that approval for this suggestion could be voted on during our August 4 in person meeting at the Holiday Inn.

Kathlene shared about a workshop regarding Identity Theft where Dr. Eric Kingson will speak. He is a Syracuse journalist who co-authored Social Security Works. <u>https://socialsecurityworks.org/</u>

Respectfully submitted, Cathy Picciocca RC12 Secretary