

## Membership Meeting Minutes – December 8, 2012

**Present:** Veronica Diver, Pete Waterhouse, Darlene Duncan, 46 members

**Absent:** Margaret Monaco, Mary Moubray

Veronica opened the meeting recognizing and thanking the Social Committee: Julie Young, Chair, Kelly Spettel, Connie Jones, Jackie Ruff and Mary Moubray, Officer Liaison, for the fantastic job they did with the December meeting and party but also with organizing our summer meeting as well.

Appointment of Darlene Duncan to the office of 2<sup>nd</sup> Vice President (filling the position vacated by Nick Sinstack who took a professorial position at SUNY Delhi) was announced.

Members were informed that an Elections Committee was appointed, chaired by Cynthia Weigl, and that committee is in charge of handling the 2013 elections.

Veronica told members that she recently attended the Annual Delegates Meeting and Region 5 Executive Committee meeting where those present were informed that CSEA is experiencing some financial difficulties and are seeking ways to cut back without laying off employees. We are not sure how cutbacks may affect us on the local level and don't know if we'll see less money in our rebates.

In the absence of the Treasurer, no report was given.

Veronica wished everyone a Merry Christmas, Happy Hanukkah, Happy Kwanzaa, Happy Eid, Happy Ramadan and happy holidays—so as not to exclude anyone, and then closed the meeting.

Respectfully submitted by Veronica Diver, President