SEFA Statewide Council Meeting – February 15, 2018 via teleconference.

Members present - Tom Wickerham, Cornelia Mead, Bill Ferguson, Nick Lamorte, Caroline Westbrook. Laurelee took attendance of other attendees.

1. Welcome and call to order: Meeting started approximately 1:33.
2. Approval of Minutes: Bill moved to approve January minutes. Caroline seconded. They were accepted.
3. Report from the Chair (Tom Wickerham)
   a. Bill is reviewing proposed budget and that they hope to approve at the F2F meeting in March.
   b. We now have seven empty FCCM’s. Notified everyone that United Way of the Adirondack Region (Clinton, Essex, Franklin and Hamilton) just sent in the notice that they were withdrawing
   c. Intend on having a Cabinet meeting at the F2F meeting.
   d. Had a positive meeting with the leadership of United Way of Greater Rochester about possibly taking on Steuben/Yates and Chemung campaign areas.
   e. An application was put in for a potential FCCM for Sullivan/Ulster.
   f. Indicated that there needs to review of the larger structural issue and that he needs help from everyone.
   g. FCCM's - where campaign totals are small, or shrinking, there is less % to the FCCM, with continuing staff costs to manage the campaigns, so no longer a benefit to them.
4. Finance Committee Report (Bill Ferguson)
   a. We have received proposed budget from our FCCM United Way Capital Region. Finance committee should be ready to review proposed budget at March 15 meeting.
   b. Current balance $11,172.99, first quarter assessments are starting to come in.
5. Director's Report (Laurelee Dever)
   a. E Pledge is closed. All files have been sent to office of state comptroller, deductions should have started.
   b. Has created enhancement request "wish list". Bill Ferguson asked Laurelee that the finance committee got the chance to review this list before it's presented to the Council.
   c. Applications - has requested committee decisions by tomorrow. Needs to get these finalized by Monday 19th.
d. Thanks to Bill Ferguson and Caroline Westbrook for their help in reviewing the statewide as well as some local applications.

e. Still trying to get 50 signatures from interested retirees to initiate SEFA donations by retirees. Bill working on getting interest, still not at 50.

f. Tom asked that council members take time to review the list of applications Laurelee sent today, to take action

6. Motion to adjourn - Caroline

Meeting adjourned at 2:17 pm.

Cornelia Mead
Secretary