



**State and University Employees Combined Appeal (SECA)  
Advisory Board Meeting Minutes from  
August 6, 2013**

- I. Call to Order**—10:15 a.m. by Denise Reed, SECA Chair Designee
- II. Attendees:** Denise Reed, Susan Caimi, Cindy Dixon, Gail Hankins, Lori House, Michelle Silver, Jennifer Varner, Laura Whetstone, Judy Wyatt and Lesa Myers.  
**Charitees:** Community Health Charities, Community Shares of IL, United Way of Central Illinois.
- III. Approval of Minutes**  
MOTION: Rita Crim made a motion to approve the minutes from the April 2, 2013 meeting and Gail Hankins seconded it. Gail Hankins made a motion to approve the minutes from the June 4, 2013 meeting and Jennifer Varner seconded it. All board members present voted in favor. Minutes from the April 2, 2013 and June 4, 2013 Board Meetings were approved.
- IV. SECA Chair Designee Report**
- Ambassador Training – job well done. There was a comment for the new ambassador training to be at the beginning instead of at the end.
  - This is Cindy’s last meeting.
  - There will be an Ambassador Training/Charity Fair on August 21<sup>st</sup> in Chicago at JRTC 205.
- V. Committee Reports:**
- A. Finance –Jennifer Varner, Chair Members are: Rita Crim, Michelle Silver, Lesa Myers, John Kelker, United Way, Dave Selzer, Community Health Charities.
- Rita discussed the financial reports..
  - Next meeting will be Thursday, August 29<sup>th</sup> at 10:00 at United Way.
- B. Accountability & Review – Laura Whetstone, Chair  
Members are: Lori House, Michelle Silver, Melisa Fraase, Tim Blair, Dawn Blakeman, Charles Good, Charles Gibbons, Regina Hendrix, America’s Charities; Alvin Starks, United Negro College Fund.
- We are all OMA certified.
  - Laura discussed the complaint against the Black United Fund of Illinois.
  - Laura announced that she is leaving the board.
  - Denise said we should have the discussion about the Black United Fund of Illinois when they are present and Legal could be present. This discussion is scheduled for the next board meeting.
  - Laura was asked to stay until after the next board meeting and she agreed.

- C. Marketing--Susan Caimi, Chair, Lori House, Assistant Chair  
Members are Sally Petrone, Gail Hankins, Jennifer Varner, Deborah Miller, Charles Gibbons, Aimee Pine, Liz Kossik, Earth Share; Dave Selzer, Community Health Charities; Emily Rabin, United Way; Alvin Starks, United Negro College Fund; Jann Honore, United Negro College Fund, Regina Hendrix, America's Charities, Tome DeCoursey, Global Impact, Corrine Zollars, Special Olympics, Renee Tabor, Global Impact.
- The Ambassador Training went well. Everyone enjoyed it.
  - No meeting is scheduled for awhile.
- D. Technology – Chair Members are Laura Whetstone, Linda Moses, Cathy Miller, ICA; Rick Mesi, American Cancer Society; Tom DeCoursey, Global Impact, Calvin Cook, Danny Wilson.
- Need a new Chairperson.
  - The fee was paid for the web-site domain. It is ours until 2016.
- E. Charities
- Have concerns that all charities are participating and meeting the requirements of SECA.

**VI. Old Business:** none

**VII. New Business:** none

**VIII. Next Meeting Date: October 1, 2013**

**IX. Adjourned at 12:10 p.m.**