



*Tom Wickerham, Chair
Caroline Westbrook, Vice-Chair
Cornelia Mead, Secretary
Laurelee Dever, Director*

Statewide SEFA Council

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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