

New York State Retired School Administrators and Supervisors

Meeting of the Executive Board – June 18, 2010

CAS Offices – Hauppauge, NY

Present: Gene Goldwasser, Joseph Quinn, Elliott Kigner, Mario DiSciullo, Pat Galaskas, Bob Kenney, Stewart Mortman, Stan Opas, David Long, Bill Sigelakis, George Pincus, Bernie Shulman

1.0 Welcome: Gene Goldwasser, President.

Members were welcomed. Gene reviewed the agenda.

2.0 Minutes: The minutes of the March 26, 2010 meeting were reviewed and accepted.

3.0 Treasurer's Report:

Account balances as of June 3, 2010:

Regular savings - \$3.20 not interest bearing

Share checking - \$2,899.89

Money Market - \$6,958.79 @ 1.01%

1 year Certificate of Deposit - \$4,371.71 @ 1.85% maturing 10/27/10

All accounts are presently held at the Teachers' Federal Credit Union

Total = \$14,233.59

4.0 Correspondence / Announcements:

4.1 Announcements: Memorial service for Mike Carbone on Saturday, June 26, at Art League of Long Island

4.2 Correspondence: E-mail from Myra Lieblich regarding retirees' contribution to the New York State economy.

5.0 Committee Reports

5.1 Benefits – no report.

Legislation – Stu Mortman and Pat Galaskas discussed need for plan for legislative priorities for 2010-11 to begin in September. There was general concern regarding the dangers involved in a constitutional convention and the consensus was to oppose a convention.

5.2 Membership: Bill Sigelakis reported that we have 449 active members. Ten new retirees will have free memberships for 2010-11. Letters will be sent to Superintendents in Nassau, Suffolk and Westchester to be distributed to new

retirees. A recruitment e-mail will also be sent to all current members asking that they forward information to new retirees they know.

5.3 Newsletter: Mario DiSciullo presented a preview of the July 2010 issue. September 15 is the deadline for copy for the September, 2010, issue. Mario indicated that future issues will include letters to the editor.

5.4 Publicity. No report.

6.0 Old Business

6.1 RESSAA Continuing Contact: Retired Empire State School Administrators Assoc. has been in contact with Gene regarding the possibility of our becoming one of their affiliates. The cost would be \$10 per member annually. It was agreed that this is not feasible at this time.

6.2 E-mail contacts: We now have the capability to send e-mails to all members who have shared their e-mail addresses. It will be used sparingly for legislative alerts and other timely communications.

7.0 New Business

7.1 Nominations for Executive Board Members

- Pat Galaskas agreed to serve as Recording Secretary.
- John Wallace will join as an at-large member. He volunteered to assist with legislative concerns.
- It was agreed that attendance at Executive Board meetings would be facilitated if members had the full schedule of 2010-11 meetings in advance. They will be held on September 29, December 22, March 30 and June 22 at 10:00 a.m.

7.2 Memorial for Mike Carbone – It was agreed that a plaque will be donated to the Art League of Long Island in memory of Mike Carbone. Stan Opas will coordinate this.

8.0 Next Meeting: Wednesday, September 29 at 10:00 a.m. at the CAS office.

9.0 Adjournment: noon – followed by annual membership luncheon.

Respectfully submitted,

Pat Galaskas