

Delegate Assembly—Minutes
February 20, 2020

Present:

BOWEN	EC	BARNETT	C	PADILLA	HEO	FREAS	MCC
COHEN	EC	STEMBERG	C	ROMEO	HEO	ISSERLES	MCC
DAVIS	EC	CARAGIULO	CCO	ZECHOWSKI	HEO	OFFENHOLLEY	MCC
DELUTRO	EC	MCINTYRE	CCO	BELCHER	JJ	SMALLWOOD	MCC
FABRICANT	EC	ABDALI	CLT	CLARKE	JJ	SMART	MCC
GREENBAUM	EC	ARENAS	CSI	HOVEY	JJ	JOSEPH	MEC
HATCHETT	EC	KARACAS	CSI	KANG	JJ	CAMERON	MEOC
LEBERSTEIN	EC	LAWRENCE	CSI	MARKOWITZ	JJ	LANSIQUOT	NYCT
LEWIS	EC	FOUNTAIN	GS	PITTMAN	JJ	NGANA	NYCT
LONDON	EC	HARAKAWA	GS	CALLY	KCC	PANAYOTAKIS	NYCT
MAJUMDAR	EC	KAGAN	GS	CUCCIA	KCC	SHEPARD	NYCT
MELTZER	EC	SWEATTE	GS	REPETTI	KCC	SWIFT	NYCT
PERSINGER	EC	TURNER	GS	YARMISH	KCC	BUCHSBAUM	Q
SMITH	EC	GABOURY	H	AUSLANDER	L	GUSKIN	Q
SPEAR	EC	BENCIVENNI	HCC	MELLEN	L	CLINGAN	QCC
TYNER- MULLINGS	EC	COLON	HCC	WANGERIN	L	ROSENTHAL	QCC
UTAKIS	EC	STEINBERG	HCC	CONNERS	LGCC	STARK	QCC
VASQUEZ	EC	BALLERINI	HEO	DURAND	LGCC	CERMELE	RET
VAZQUEZ	EC	BINK	HEO	EGGER-SIDER	LGCC	FRIEDHEIM	RET
WINTER	EC	BROWN	HEO	SEO	LGCC	KOTELCHUCK	RET
MANLOW	B	DEMPSTER	HEO	SHEN	LGCC	MCCALL	RET
CIOFFI	BAR	GALLAGHER	HEO	VAN SLYCK	LGCC	MORAN	RET
DAVIS	BAR	GALLOWAY- PERRY	HEO	YOUENS	LGCC	NELSON	RET
DIGIROLAMO	BAR	LA MAR	HEO	CARRERA- JUNCO	MCC	ROTHSTEIN	RFFU
PETERSEN	BAR	LEE	HEO	CREACO	MCC	HANSEN	Y
WHARTON	BEOC	MINOR	HEO	DONOSO MACAYA	MCC	SHEARIN PATTERSON	Y
						SHEIDLOWER	Y
						WEISBLATT	Y

Guest:

Latoya Camera (MEC), Lolly McIver (MCC), Peter Niedt (L), Linda Pelc (LGCC)

Staff:

Ahmad, Shomial	Graf, Brian	Pfordresher, Kate
Alladin, Faye	Lasher, Renee	Powell, Emma
Bell, Debbie	Kwon, Janet	Rasiotis, Sam
Brill, Deirdre	Moore, Faye	Zauderer, Naomi
Clark, Francis	Paul, Ari	Zwiebach, Pete
Gabriel, Barbara	Paul Eric	

I. A. Approval of Agenda

MOTION: To accept the agenda (Motion: S. Sheidlower; Seconded)

B. Minutes

MOTION: To accept the January 2020 Minutes (B. Vázquez; seconded)

APPROVED.

II. President's Report and Discussion

A. A. Vázquez: Report on the current status of union membership.

B. The Executive Council has proposed a dual endorsement of Senators Warren and Sanders for the NYS primary. The proposed endorsement will be voted on at the March DA to permit discussion among members at chapter meetings and on a website comments page.

C. Budget campaign action for March 12th

D. Announcement of legislative director, Kate Pfordresher's retirement. Debbie Bell is also retiring as Executive Director at the end of May.

E. D. Bell: Report on the MLC Role in NYC Health Negotiations.

F. Update on Pending resolutions.

III. Administrative Items

A. Treasurer's Report – S. Persinger

Monthly Financial Report – December

Summary for December

Operating Income	\$1,739,000
Operating Expenses	\$1,627,000
Surplus	\$ 112,000

Year-to-date (4 months)

Operating Income	
Operating Expenses	
Surplus	\$ 479,000

A \$38,000 deficit was budgeted for four months. The financial statement shows a four-month surplus of \$479,000. Over four months, PSC spent \$343,000 less in expenses and received \$174,000 more income than budgeted, resulting in a favorable bottom line of \$517,000.

The body was unable to accept the report due to loss of quorum.

B. Executive Director's Report – D. Bell
Elections Committee Report

IV. New Business

V. Old Business:

VI. Adjournment

MOTION: To adjourn (Motion: H. Meltzer; Seconded) APPROVED.