



JFK Health And Welfare Fund, Inc.

Minutes of the August 15, 2016 Meeting

1. Meeting called to order at 20:00 hours by President Wolfe. Working dinner at Lenny's Clam Bar, Howard Beach, NY
 2. Board members in attendance: Messieurs Ciccolilli, George, Martucci, Singh, Tepper, and Vukov.
 3. Minutes from the from the May Meeting accepted as written and seconded by Mr. Singh.
 4. Discussed the Cigar Party and reviewed the new 5" x 5" card flyers .
 5. Mr. Wolfe presented the plastic flyer stands to be put out in all our facilities. Stands will accommodate 5" x 5" flyer cards.
 6. Sponsors for the Cigar Party Fund raiser discussed. No problem soliciting journal ads. On the job, caution in soliciting contribution from any one, not in your peer group, and even more so, for any supervisor. Outside individuals: we are not yet a registered public charity due to a mail mix up internally with in the N Y state Attorney General's office.
 7. Club Fed Logo change. Approved as pictured above by a voice vote.
 - 8 Business cards . Still working on getting this done.
 9. Pig roast was a very successful and got good reviews.
 10. Coffee provided for all officers on the tour at T-1 after the "active shooter" fiasco.
 11. Discussed the need to find a solution for the storage of property owned/ used by the Fund including chairs, tables, coolers, etc. Possibilities: by a trailer and leave it in the parking lot at 77, or maybe buy a box truck and store it in the lot at 77. Rent a storage facility /shed, garage or locker. Under consideration.
 12. Yankee/ Mets game and BBQ went very well. Sold out all tickets. Made about \$3K.
 - 13 Marcum Run. Fund provided 30 t-shirts.
 14. Tunnel to Tower September 25, discussed. Discussed getting shirts made up.
 15. Sofas needed at T-1 and T-7 . Four sofas needed total. Approved the purchase of the sofas at a purchase price of \$500 each. Passed by vote voice by all.
 16. Bulletin boards needed at terminals T-1, T-7, and T-8.
 17. Casino Night planned for October 13. Have to find a suitable location with a bar and big screen TV.
 18. Liability insurance discussed again. May not be feasible or even possible.
 19. Calendar committee to be formed to work on the 2017 books.
 20. President Wolfe cautioned board members to temper their chat conversation and more importantly everyday conversation "on the job". Not to disparage the NTEU or officers as it reflects negatively on the Fund. What we say or do, even if the person thinks he or she is just voicing his or her right of free speech and expression, will reflect poorly upon the Fund. Personnel will not make the distinction between "you as an individual and you as a Board Member of the JFKH&W Fund".
- Treasurer's report:
21. \$21,000 on hand with unpaid liabilities of about \$11K.
- Administrator's report. 2017 Danube cruise booked 36 people (18 cabins) one year prior to the 2017 departure date and we have booked more cabins than any other group to date for all of the cruise line's cruises for 2017. Good news for us and our travel agent.

Submitted by: Raymond Ciccolilli