

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, December 18, 2019, 9:00 a.m. - Farmer's Skillet, 690 Rio Lindo Avenue

CALL TO ORDER: The meeting was called to order by President Norman Stump, followed by the Pledge of Allegiance to the Flag.

BOARD MEMBERS PRESENT: Norman Stump, President; Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Lawrie Salvestrin, Sunshine Chair; Ralph Huntsinger, Past President; Craig Prazler, Member at Large; Judy Winter, Member at Large.

BOARD MEMBERS ABSENT: Al Raitt, Health Benefits Chair & Membership Chair; Mary Kowta, Legislative Chair.

JANUARY 9 MEMBERSHIP MEETING: President Stump reported that there was a conflict regarding the January 9 membership meeting at the Elks, in that another organization was meeting at the same time. The members agreed with his suggestion to hold the membership meeting in the dining area of the bar.

(President Stump left the meeting at this time and Vice President Kruger presided over the remainder of the meeting.)

MINUTES: A motion by Huntsinger to approve the 11/20/19 minutes was seconded and unanimously carried.

TREASURER'S REPORT & NEWSLETTER REPORT: The Board accepted the Treasurer's report from Palmer which showed a balance of \$3,035.45 as of 12/18/19. She will revise the report for the January 9 membership meeting to reflect costs to be incurred in connection with the preparation and distribution of the newsletter by Salcido.

PROGRAM REPORT: Kruger has arranged for a speaker from Enloe Physical Therapy to speak at the January meeting that will focus on steps that can be taken to avoid falls. The February meeting will feature Butte County Sheriff Honea speaking on current issues.

NOMINATIONS & ELECTION: Questions raised by the Secretary regarding nominations and election of officers were answered in an email following this meeting from Nominating Committee Member Raitt which indicated that nominations were reported and voted on in even-numbered years, and officers installed in January of odd-numbered years.

ADJOURNMENT: The meeting was adjourned at 9:40 a.m. on a motion by Huntsinger that was seconded and unanimously carried.

Barbara A. Evans, Secretary