

This Was a Virtual Meeting Held Via Zoom

BOARD OF DIRECTORS MEETING
Retired Public Employees Association – Chapter 077
Wednesday, December 20, 2023 – 9:00 A.M.

CALL TO ORDER: The meeting was called to order by Vice President Betsy Kruger.

BOARD MEMBERS PRESENT: Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair; Michael Cassetta, Membership Chair; Mary Kowta, Legislative Chair.

BOARD MEMBERS ABSENT: Norman Stump, President; Judy Winter, Sunshine Person.

OTHERS: Roger Klaves, Member.

MINUTES: There being no corrections to the minutes of the 11/29/23 meeting, they were approved as submitted.

TREASURER'S REPORT: The Treasurer is awaiting additional information in order to complete her report and will then provide it at the membership meeting on 1/4/24. Current balance is #3,638.26.

NEWSLETTER AND WEB SITE: Salcido indicated that she had included information on the Chapter's new meeting place, Nash's Restaurant, 1717 Esplanade.

LEGISLATIVE REPORT: Kowta referred members to the newsletter for her report. It included information on the status of the state budget, an increase in Social Security benefits, formation of the Tuscan Water District, and plans for providing future rail service from Chico to Sacramento.

NASH'S RESTAURANT AS NEW VENUE: Cassetta reported that additional parking was available, if needed, on the south side of the current parking lot behind Nash's, as well as two disabled spaces in front of the restaurant. Salcido and Kruger provided information on menu options and also on services that would be available to the Chapter.

PROGRAM REPORT: Kruger noted that the January speaker would be Darren Hovey, Account Executive-Property and Casualty, Nevin and Witt Insurance Services. He will be speaking on what was going on with insurance in California and why so many insurance carriers were leaving California. She also mentioned potential programs for meetings after January.

ADJORNMENT: The meeting was adjourned at 9:30 A.M.

Barbara A. Evans, Secretary