

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, February 26, 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 led by Al Raitt.

BOARD MEMBERS PRESENT: Norman Stump, President; Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor & Web Master; Al Raitt, Health Benefits Chair & Membership Chair; Mary Kowta, Legislative Chair; Lawrie Salvestrin, Sunshine Chair; Ralph Huntsinger, Past President; Craig Praizler, Member at Large.

BOARD MEMBER ABSENT: Judy Winter, Member at Large.

MINUTES: The minutes were approved as submitted, copies having been provided in advance via email.

TREASURER'S REPORT: Palmer provided copies of her report that reflected a balance of \$3,255.43 as of 2/26/20. (Later in the meeting members agreed to find another name for "Bragging for Bucks" in the hope that more members would participate during membership meetings.)

HEALTH BENEFITS REPORT: Raitt referred to his report set forth in the Newsletter that addressed issues relating to memory loss and how it can be evaluated. (Later in the meeting there was general discussion regarding the lawsuit against CalPERS on long-term care, and discussion on the Coronavirus.)

MEMBERSHIP REPORT: Raitt reported on the material that was sent out to new members.

NEWSLETTER & WEB SITE REPORT: Salcido gave an update on the preparation, printing and distribution of the Newsletter. Members asked if she could include the lunch menu in each Newsletter. She reported that she had received all of the menus for the year from the Elks and would include them in all of the newsletters.

SUNSHINE REPORT: Salvestrin sent a sympathy card to the family of Earleene Smith.

LEGISLATIVE REPORT: Kowta stated her report was in the Newsletter and covered the elected offices and measures that were on the upcoming all-mail ballot in Butte County, news from Sacramento about homelessness and incarceration of Japanese in 1942, and CalPERS investments. There was also a letter from the RPEA President about bills introduced in the State Legislature on behalf of RPEA.

PROGRAM REPORT: Kruger reported that the March 5 membership meeting would feature Walt Schafer, Vice President of the Honey Run Covered Bridge Association, about the plans and progress on rebuilding the bridge. A presentation at the April meeting is scheduled to be Jacky Baily, who is on the Board of Feeding Nations through Education, which will be the focus of her presentation. It was agreed that AMBIA representatives would be provided with an opportunity to speak during any membership meetings at which they were present.

ADJOURNMENT: The meeting was adjourned at 9:45 a.m. on a motion by Huntsinger that was seconded and unanimously carried.

Barbara A. Evans, Secretary