

This was a virtual meeting held via ZOOM

BOARD OF DIRECTORS MEETING

Retired Public Employees Association/Chapter #77

Wednesday, February, 27, 2025 @ 9:00am

CALL TO ORDER: The meeting was called to order @ 9:00am by Vice President Betsy Kruger.

BOARD MEMBERS PRESENT: Betsy Kruger, Vice President; Joan Palmer, Treasurer; Sharon Salcido, Newsletter Editor and Webmaster; Al Raitt, Health Benefits Chair; Faye Johnson, Member at Large.

BOARD MEMBERS ABSENT: *Norm Stump, President (did check in just prior to adjournment); Barbara Evans, Secretary; Mike Cassetta, Membership Chair; Judy Winter, Sunshine Chair.

OTHERS PRESENT: Roger Klaves, Chapter Member.

MINUTES: Because Secretary Evans absence in January, no Minutes are forthcoming for Board Meeting held on January 29, 2025.

TREASURER REPORT: Palmer submitter Report to Secretary Evans 2/15/25 who then forwarded it to all Board Members. The balance as of 2/26/25 is: \$4,776.43. Members acknowledged receipt of Report and offered no questions &/or corrections to Report which was accepted and will be filed as submitted.

HEALTH BENEFITS REPORT: Raitt reported there have been no recent PERS Health Benefits Committee Meeting, therefore there has been no RPEA Committee Meeting. He also related the expectation @ this time there is no speculation Medicare Benefits will be affected by change in federal funding. Med/Cal funds may, however be impacted.

NEWSLETTER & WEBSITE: Salcido related there was slight delay with P.O. delivery of Newsletter because of the Presidents Holiday. Otherwise, all went well with publication, etc. Website is up to date.

MEMBERSHIP: Cassetta submitted Report to all Board Members via e-mail on 2/15/25. Membership count is unchanged from 1/25 @ 369. Two new members have joined Chapter and two members are deceased this past month. Cassetta also reported Nash's Restaurant has agreed to store the badge case interim Membership Meetings. He will be more assertive in collecting member badges after meetings to return them to case in order before he needs to depart.

OLD/NEW BUSINESS: After Board Reports, discussion ensued re: need for Board Members, specifically, Secretary Officer. While Evans is recovering as expected from her pelvic injury, and she fully expects to return to Board duties eventually, she has requested desire to be replaced asap because her ability to hear well is very problematic. At this time Chapter Member, Jacky Baily, is willing to continue substitute Secretary duties for Membership meetings; Board needs to resolve issue of Secretary substitution.

Kruger is willing to muddle through processes; very problematic when also leading meetings in absence of President.

Meeting adjourned @ 9:50am.

NOTE: After Board Meeting, Kruger read e-mail received from Winter minutes before Board Meeting commenced in which she related having sent two sympathy cards to families of deceased members of Chapter.