

BOARD OF DIRECTORS MEETING  
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77  
Wednesday, January 29, 2020, 9:00 a.m. - Farmer's Skillet, 690 Rio Lindo Avenue

**CALL TO ORDER:** The meeting was called to order by Vice President Betsy Kruger, followed by the Pledge of Allegiance to the Flag.

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

**BOARD MEMBERS ABSENT:** Norman Stump, President; Mary Kowta, Legislative Chair.

**OTHERS:** Roger Klaves, Assistant Area II Director.

**MINUTES:** The minutes of the 12/18/19 meeting were accepted as submitted, copies having been previously emailed to all members.

**TREASURER'S REPORT:** Palmer reported on a notice received from the Elk's Lodge indicating that the price of lunches had increased to \$17 effective 1/1/20, whereas the Newsletter stated that lunches would cost \$16 for the February meeting. A motion made by Huntsinger to charge members \$17 for lunches beginning with the March meeting, was seconded and unanimously carried. The Treasurer's report for the period ending 1/29/20, showing a balance of \$3,193.26, was accepted, copies having been distributed to members prior to the meeting.

**LEGISLATIVE REPORT:** Set forth in the newsletter.

**HEALTH BENEFITS REPORT:** Raitt referred members to his report in the newsletter in which he provided information on life expectancy that came from various sources and ACR 88 that was passed in the last legislative session and recognized the month of May 2019 as "Older Americans Month".

**MEMBERSHIP REPORT:** Raitt reported that he had completed going through all information that he had been given for Membership, and had sent out letters to new members who had joined since May 2019.

**NEWSLETTER & WEB SITE REPORT:** Salcido gave a report on the preparation, printing and distribution of the Newsletter, as well as an update on the Web Site. She will include the date on the next Board meeting in future issues per a suggestion by Klaves. She will check with the Elk's to see if advance information on the menu could be provided so that it can be included in the Newsletter per a suggestion by Raitt.

**SUNSHINE REPORT:** Salvestrin indicated that she had sent get-well cards to President Stump and Secretary Evans.

**PROGRAM REPORT:** Kruger reported that the February 6 membership meeting would feature Butte County Sheriff Kory Honea. She was exploring a future program about the covered bridge by Walt Schaffer.

**AREA II ASSISTANT AREA DIRECTOR'S REPORT:** Klaves requested that whenever AMBIA representatives were present at membership meetings, they be allowed to make a report if they had any information for members. Klaves also provided information on the status of CalPERS funding, and an increase to 57.5 cents in the amount of mileage reimbursement for RPEA business.

**ADJOURNMENT:** The meeting was adjourned at 9:35 a.m. on a motion by Huntsinger that was seconded and unanimously carried.

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Barbara A. Evans, Secretary