

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, July 25, 2018, 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 Mary Kowta.

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

BOARD MEMBERS ABSENT: Betsy Kruger, Vice President; Margaret Ballinger, Member at Large, Judy Winter, Member at Large; James Gregg, Member at Large.

MINUTES: A motion by Huntsinger to approve the 6/27/18 Board minutes, was seconded and unanimously carried.

TREASURER’S REPORT: Palmer distributed copies of her report which reflected a balance of \$1,713.97 as of 7/25/18.

LEGISLATIVE REPORT: Kowta referred to her report in the newsletter covering the Supreme Court decision that eliminated the requirement for employees to pay union dues, and the return on investment by CalPERS for the 2017-18 fiscal year at 8.6%.

HEALTH BENEFITS REPORT: Raitt reviewed items in his report in the newsletter about health insurance premiums that would go into effect on 1/1/19 and the open enrollment period of 9/10/18 through 10/5/18. He also included his thoughts on RPEA President George Linn, who recently passed away.

MEMBERSHIP REPORT: Ballinger was continuing to carry on some of the tasks of this position from her home.

NEWSLETTER & WEB SITE REPORT: Salcido included reports from 3 members in the newsletter. She may reduce the number of copies of the newsletter that were printed based on current membership of those receiving them by U.S. mail.

SUNSHINE REPORT: Salvestrin sent sympathy cards to the families of Jay Pearman, Kent Wooldridge, Anna Sayles and Malcom Wagner. She also sent a “goodbye and good luck” card to George Otterbeck who left the position of Area II Director and was moving to another state.

PROGRAM REPORT: The September program will feature Horst Wolff and Julia Shovein, speaking on their experiences of sailing around the world in 7 years. The League of Women Voters will speak on the pros and cons of November ballot measures at the October meeting.

BYLAWS AMENDMENTS: Raitt distributed copies of proposed bylaws amendments for Chapter 77 that he and Kruger had developed as a committee. He reviewed the various provisions and the reasoning behind them. Members submitted comments during his presentation. It was agreed that all members

would submit their comments to Raitt before the 8/29/18 Board meeting, at which time the bylaws would again be reviewed and approved by the Board. Raitt will email copies to the four members who were absent today so they can also review them and provide any comments prior to the 8/29/18 Board meeting.

ADJOURNMENT: The meeting was adjourned at 10:00 a.m. on a motion by Huntsinger that was seconded and unanimously carried.

Barbara A. Evans, Secretary