

This Virtual Meeting Was Held via Zoom

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, July 29, 2020, 9:00 a.m.

CALL TO ORDER: The meeting was called to order by President Norman Stump at 9:00 a.m.

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.

OTHERS: Lance Brogden, RPEA/AMBIA liaison and host of today's meeting, and Roger Klaves, Area II Assistant Director.

BOARD MEMBERS ABSENT: Craig Praizler, Member at Large, Judy Winter, Member at Large.

MINUTES: A motion by Kruger to approve the 2/29/20 minutes was seconded and unanimously carried.

TREASURER'S REPORT: Palmer reported that the current balance in the bank was \$3,989.75.

MEMBERSHIP REPORT: Raitt reported that the names of new members were reflected in the monthly Membership Roster provided by headquarters and that the number gained was more than those lost.

HEALTH BENEFITS REPORT: Raitt referred to his report in the August newsletter. This is a copy of an email that he sent July 5th to the RPEA president, other members of the statewide Board and to the Health Benefits Committee (of which he is currently a member) recommending that they view the current pandemic in the context of both Public Health and political perspectives, not just from highly polarized political viewpoints.

NEWSLETTER & WEB SITE REPORT: Salcido reported that this month's newsletter was printed on legal-size paper to accommodate the number of reports submitted to her.

SUNSHINE REPORT: Members asked that Salvestrin send sympathy cards to the families of Judy Johnson and Tom Sawyer who recently passed away.

LEGISLATIVE REPORT: Kowta's report was contained in the newsletter and contained information on the current Legislative session, budget issues and pension news.

ASSISTANT AREA II DIRECTOR'S REPORT: Klaves' message in the newsletter was a copy of his report to the Paradise and Oroville chapters, written 6/28/20, on various issues. He recommended that donations from chapters be sent to the State RPEA Headquarters Building Fund to help cover maintenance costs for the building.

A motion by Huntsinger to donate \$150.00 to the State RPEA Building Fund was seconded and unanimously carried.

AUGUST 6 MEMBERSHIP MEETING: As noted in the newsletter, a virtual meeting via Zoom was planned for the August 6 meeting on an experimental basis. Brogden will host the meeting and he indicated that members could discuss any items they wanted. He gave an update on his intent to mail postcards and send emails for the 9/3/20 membership meeting, and he was working with the State RPEA on this. Members could let him know of any other chapters that would be interested in virtual meetings.

President Stump asked that members email him any topics they wanted covered in future general membership meetings.

PROGRAM REPORT: Kruger is working with the Osher Lifelong Learning Institute on arrangements for providing a program at the 9/3/20 meeting.

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