

RETIRED PUBLIC EMPLOYEES ASSOCIATION  
CHICO CHAPTER 77, BOARD OF DIRECTORS  
SUMMARY OF VIRTUAL MEETING HELD JUNE 17, 2020, AT 9:00 A.M.

PRESENT: Norman Stump, Betsy Kruger, Sharon Salcido, Al Raitt, Mary Kowta, Lawrie Salvestrin, Area II Director Abe Bailey, and Area II Assistant Director Roger Klaves via telephone. (Secretary Barbara Evans able to see/hear meeting, but unable to participate).

PROPOSAL FOR AMBA TO MANAGE VIRTUAL BOARD & CHAPTER MEETINGS: At the suggestion of Roger Klaves, Raitt contacted Lance Brogdon, representing Association of Member Benefits Advisors, concerning the possibility of AMBA managing local board and chapter meetings via Zoom. Does the Board want to accept the offer to manage board and/or chapter meetings; does the Board want to have chapter meetings in July and August; and how long should the arrangement last? This meeting was called in order to include information in the July newsletter since today was the deadline for articles.

Consensus of the Board to accept the offer of AMBA through Lance Brogdon to host Zoom board meetings, but wait until members have the opportunity to ask Lance some questions at the Zoom board meeting on Wednesday, June 24, at 9:00 a.m. to determine if it wants to try Zoom chapter meetings.

Agreed not to have a chapter meeting in July (July 2), consider having an “experimental” chapter meeting in August without any particular format, consider ability of elderly members to participate in virtual meetings, keep in contact with Elks regarding lunch arrangements for future chapter meetings.

Meeting adjourned at 9:25 a.m.