

This Was a Virtual Meeting Held Via Zoom

BOARD OF DIRECTORS MEETING

Retired Public Employees Assn. – Chapter077

Wednesday, 9:00 a.m. – October 12, 2022

CALL TO ORDR: The meeting was called to order by President Norman Stump.

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; Judy Winter, Member at Large.

OTHERS: Abraham Baily, State RPEA Treasurer & Area II Director; Roger Klaves, Member.

ATTENDANCE/COSTS FOR MEMBERSHIP MEETINGS & BUDGET: Members discussed attendance at the last two meetings, the costs to the Chapter for unsold lunches, and purchase of unsold lunches-to-go at the end of a meeting. The Treasurer provided an informational sheet of income and expenses to assist members in their deliberations.

Following discussion, the following suggestions were agreed upon.

Stump will contact someone he believes could assist the chapter in sending out a survey.

Stump believed that the cost of lunches would increase by \$1.00 to \$2.00.

Announce the availability of unsold lunches at the end of a meeting.

Survey questions should include a person's opinion on types of programs, day of the week, location, frequency of meetings, availability of parking, needing a ride, etc.

Offer free lunches to first-time Chapter 077 members only.

Klaves will provide Salcido with an old list of Paradise members and delete any names of individuals he believes are no longer in the area.

The November meeting was approved with Amber Abney-Bass, Executive Director of the Jesus Center, speaking on the pallet shelters. The December meeting was approved for the Christmas party with the Chapter paying expenses.

Kruger moved approval of the projected budget, subject to any minor changes in the Actual column for the current year, and any other changes that may come to the attention of the Treasurer in the interim between this Board meeting and the membership meeting on 11/3/22. The motion was seconded and unanimously carried. The budget will be submitted to the membership at its meeting on November 3.

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SUNSHINE REPORT: Salvestrin has sent a sympathy card to the family of Leonard Inch.

NEW BOARD MEMBER: Raitt moved that Michael Cassetta be contacted regarding his willingness to serve on the Board of Directors. The motion was seconded and unanimously carried.

NEXT BOARD MEETING: Members agreed to meet again on 10/26/22.

ADJORNMENT: The meeting was adjourned at 10:10 a.m.

Barbara A. Evans, Secretary