

BOARD OF DIRECTORS MEETING
RETIRED PUBLIC EMPLOYEES ASSN. – CHAPTER 77
Wednesday, October 30, 2019, 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 Lawrie Salvestrin.

BOARD MEMBERS PRESENT: Norman Stump, President; Betsy Kruger, Vice President; Barbara Evans, Secretary; Joan Palmer, Treasurer; Al Raitt, Health Benefits Chair; Mary Kowta, Legislative Chair; Ralph Huntsinger, Past President; Lawrie Salvestrin, Sunshine Chair; Craig Prazler, Member at Large; Judy Winter, Member at Large.

BOARD MEMBER ABSENT: Sharon Salcido, Newsletter Editor & Web Master.

MINUTES & MEMBERSHIP CHAIR: Members discussed the wording of the minutes contained in the second paragraph of the Membership Report in the 9/25/19 minutes. Winter explained that her prior resignation as Membership Chair was intended to be permanent and not temporary, and she moved that her prior resignation be accepted. The motion was seconded and unanimously carried. Huntsinger moved that he no longer serve as Acting Membership Chair. The motion was seconded and unanimously carried. Stump appointed Raitt as Membership Chair and Winters moved that the appointment be confirmed by the Board. The motion was seconded and unanimously carried. In view of the Board's actions, the second paragraph of the Membership Report in the 9/25/19 minutes will be deleted by the Secretary.

TREASURER'S REPORT: The Treasurer submitted her report for the period ending 10/31/19 that reflected a balance of \$3,241.16. She also provided a proposed budget for the fiscal year beginning 11/1/19 that showed a beginning balance of \$3,241.16 and an ending balance of \$4,801.16. Raitt and Kowta, as members of the Budget Committee, approved the proposed budget as presented. Huntsinger moved to approve the 2019-2020 proposed budget as submitted by the Treasurer. The motion was seconded and unanimously carried. The proposed budget will be submitted for membership approval at the 11/7/19 meeting.

LEGISLATIVE REPORT: Kowta reported on various bills that could be of interest to Board members: AB 1282 re sanctuary state immigration protection, AB 197 re full day kindergarten, AB 681 re increasing voter turnout for primary elections, and AB 1014 re regulation of hospital closures.

HEALTH BENEFITS REPORT: Raitt indicated that his full report was set forth in the November Newsletter focusing on the impact of electrical power outages on individuals using medical equipment at home that helped them stay comfortable or alive. He also answered a question about CalPERS reducing premiums for PPO's and not HMO's approximately 2 years ago, for which it had never given an explanation.

MEMBERSHIP REPORT: Raitt reported that approximately 31 new members had joined between April and September without any contact from the Chapter. Winters reported on actions that were normally undertaken regarding new members and reminders to renewing members who paid their dues in cash.

PROGRAM REPORT: Kruger indicated that the November 7 meeting would feature Bill Kurnizki, President of the Chico Housing Action Team (CHAT) who would speak on CHAT Simplicity Village Tiny Homes.

CHRISTMAS PARTY: Members discussed plans for the December 5 Christmas party. Stump will arrange for the table setup at the Elks along with menu suggestions. Salvestrin will coordinate details. Board members will provide gifts for the drawing and cookies or other desserts. Salvestrin will provide poinsettias for table decorations, Praizler will bring a donation jar for the entertainment, and Palmer will bring a donation jar for the lunches.

FUTURE MEETINGS: This year, the November Board meeting will be held on the 20th and the December meeting on the 18th. In 2020, the September Board meeting will be held on the 23rd and the November meeting on the 18th, with all other meetings being held on the last Wednesday of each month. (The January 2020 membership meeting will be held on January 9th instead of the 2nd.)

ADJOURNMENT: The meeting was adjourned at 9:10 a.m.

Barbara A. Evans, Secretary