

This was a virtual meeting held via Zoom  
BOARD OF DIRECTORS MEETING  
Retired Public Employees Association – Chapter 077  
Wednesday, September 25, 2024 – 9:00 A.M.

CALL TO ORDER: 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; Michael Cassetta, Membership Chair; Judy Winter, Sunshine Chair.

BOARD MEMBERS ABSENT/DECEASED: Faye Johnson, Member at Large; Mary Kowta, Legislative Chair (deceased 9/19/24).

OTHERS: Abe Baily, former Area II Director; Roger Klaves, Chapter 077 member.

MINUTES: There being no corrections to the minutes of the 8/28/24 meeting, they were approved as submitted.

TREASURER'S REPORT: There being no questions, the report will be filed as submitted. The balance as of 9/25/24 is \$4,433.87.

LEGISLATIVE REPORT: Former Area II Director Abe Baily reported that a resolution was passed at the recent General Assembly to change the fiscal year from November/October to a new term of July/June. He also mentioned individuals who were elected to various positions in the State RPEA.

MEMBERSHIP REPORT: Cassetta indicated that the current membership was 380.

NEWSLETTER & WEB SITE: Members were previously advised that because of a fall at the General Assembly, Salcido was unable to prepare and distribute the newsletter. Baily made arrangements with the State RPEA to distribute a one-page announcement/newsletter that he had prepared. Salcido indicated that prior to her operation/surgery, Kowta had submitted her Legislative Report for the newsletter. Stump offered to print copies of the Legislative Report for the 10/3/24 membership meeting. Kruger asked that the President make a request to the State RPEA to send out a reminder to members who had email.

SUNSHINE REPORT: Winter has sent sympathy cards to the families of Mary Kowta and Patricia Henderson. Members agreed with her suggestion to send thinking-of-you cards to Bobbie Svihus and Jim & Lyla Gregg.

PROGRAM REPORT: Kruger announced that two members of the League of Women Voters would be explaining the ballot measures to be voted upon at the November election at the October membership meeting. The November program would feature Professor Charles Turner speaking on the Electoral College. She has confirmed with Pastor Dave about appearing at the December holiday luncheon.

ADJOURNMENT: The meeting was adjourned at 10:10 A.M.

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Barbara A. Evans, Secretary