

Association of Retired Seattle City Employees

Executive Board Meeting Minutes

March 10, 2021

Meeting was called to order by John Masterjohn at 10:08 AM via Zoom

Present: John Masterjohn, Edie Jorgensen, Alan Brittenham, Elizabeth Paschke, Bob Chandler, Florence Harrell, Pat Kirkness, Mike Nagan, Jeannette Voiland, Anne Miller, Ann Kelson, Helen Tsang, Ed Steyh, Mary Steyh, Lee Sattler, Melina Thung.

Excused: Victoria Troisi, Ann Beard, Merle Overland.

Absent: Sharon Mickelson, Larry Mickelson.

Minutes from February 10, 2021 were approved as corrected.

Communications and Membership Committee: Ann Kelson reported that the upcoming mailing of invitations to join ARSCE to the latest batch of new retirees would be sent to about 75 people, so we hope for another good response from them.

Finance: The ad hoc committee report on the job description for the Financial Secretary position was presented by Melina Thung. Much discussion followed, after which Hillary Hamilton was presented to the Board as a volunteer for the vacant position. The members of the Board introduced themselves, and questions were asked and answered.

After Hillary left, further discussion resulted in a decision to appoint her to the position by John Masterjohn. He will handle the details of the appointment, which will take effect April 1st. Victoria answer any questions to help with the transition.

.

Elections: Ed Steyh reported that the filled-out ballots are due as of today and will be counted on Friday. He will report the results to John Masterjohn, who will collect contact information from the successful candidates when he informs them of their selection.

The idea of allowing ballots that come in late to be counted was discussed at length. A motion was made to not count any ballot that is not postmarked with today's date.

M/S/P

Officer Reports:

John Masterjohn reported on discussions with SCERS regarding late 1099 reports this year. Some discussion was had about Lou Walter's recovery and the relationship

between our committee and the SCERS Board upon which Lou serves. The idea that the SCERS board could record video of their meetings that could be accessed via their website was discussed. John will contact the City Light retirees' group, RCLEA, and ask them to support this request.

Elizabeth Paschke had sent out the asset report for fiscal year 2020, along with budget and actual figures for the first half of the year and highlighted the significant sections. She reported that we are in a positive cash flow situation because the recruitment efforts of the communications committee have increased revenue while the pandemic response has reduced our expenditures due to the lack of quarterly luncheons.

Elizabeth suggested we re-visit the suspension of stipend that 3 officers have requested. John said the time to do that was in April, after the election results for new officers.

Under Old Business, the continuing issue of Bylaw revisions was discussed. Edie Jorgenson will lead a committee of Alan Brittenham, Mike Nagan, Helen Tsang and Elizabeth Paschke, who will set up a Zoom meeting to get started on the project within 10 days. The committee will use the version of the Bylaws that is posted on the ARSCE website as the official document. Committee members will review this document and make notes before the first meeting. An important factor in this could be a State Legislature rewriting of the definitions of non-profit organizations, which could make a difference in our document as well.

Having no further business to discuss, the meeting was adjourned at 11:50 AM

Next meeting will be held on April 14, 2021, via Zoom. If you are unable to attend, please contact John Masterjohn at 206-362-2245 or e-mail him at president@arsce.org

Respectfully submitted by Alan Brittenham, Recording Secretary