

Association of Retired Seattle City Employees

Executive Board Meeting Minutes

June 9, 2021

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

Present: John Masterjohn, Edie Jorgensen, Hillary Hamilton, Elizabeth Paschke, Alan Brittenham, Bob Chandler, Pat Kirkness, Ann Kelson, Mike Nagan, Ed Steyh, Mary Steyh, Melina Thung, Helen Tsang, Jeannette Voiland, Martin Etquibal, Susan White, Lee Sattler.

Excused: Ann Beard.

Absent: Anne Miller, Florence Harrell, Merle Overland, Sharon Mickelson, Larry Mickelson

Minutes of the meeting held on May 12th were approved as sent.

Election: New Board members Hillary Hamilton, Martin Etquibal and Susan White were sworn in by President John Masterjohn to terms starting July 1. Following that, John Masterjohn was sworn in by Edie Jorgensen. Returning Board members Edie Jorgensen, Pat Kirkness, Robert Chandler and Ann Kelson were also sworn in at this meeting.

Edie Jorgensen reported on the progress made by the ad-hoc Bylaws Committee, a part of the Legislative Committee. The document will be sent to the three volunteer (Bob Chandler, Hillary Hamilton, and Ann Kelson) readers for editing and comment, after which it will come back to the committee for discussion. The committee decided that edits could be accepted or rejected by Elizabeth Paschke, at her discretion, and that a meeting would not be convened, unless there were suggestions that were of major significance. The earliest the revised bylaws can be accepted by the entire membership will be at the December Luncheon, tentatively set for December 8<sup>th</sup>, 2021.

Ann Kelson, Communications Committee, complimented Hillary Hamilton on the good job she has done with membership records since assuming the Financial Secretary position. Elizabeth Paschke also thanked Hillary for the good financial reports.

Ann also reported that the committee has been very active and has more ideas in the pipeline for the near future.

Pat Kirkness reported that SCERS meetings are now accessible online for members who are interested. John Masterjohn reported on the previous month's meeting.

Under Old Business, it was moved, seconded and passed to re-appoint Alan Brittenham to the Recording Secretary position, Elizabeth Paschke to the Treasurer position and Hillary Hamilton to the Financial Secretary position, all for one-year terms starting July 1<sup>st</sup>. M/S/P

Elizabeth Paschke reported on the revised Budget projections for income and expenses for fy 2022, which starts as of July 1st, 2021.

Hillary Hamilton reported on updated membership numbers (1323 members) and in memoriam donations for the previous period. She discussed the handling of reported deaths of members during the year, and how married couples who are both members get one shared copy of the newsletter except for elections, when they each get a ballot.

Mike Nagan reported on the Facebook page policy and procedures document he had sent out to the board. After discussion, a motion was made to accept the new policy as written, with the understanding that it was intended to become part of the Officer Manual that is also being updated. M/S/P

Meeting adjourned at 11:15 AM. Next meeting will be held on July 14th, 2021, via Zoom. If you are unable to attend, please contact John Masterjohn in advance at 206-362-2245 or e-mail him at [president@arsce.org](mailto:president@arsce.org)

Respectfully submitted by Alan Brittenham, Recording Secretary