

## Association of Retired Seattle City Employees

### Executive Board Meeting Minutes

July 14, 2021

The Meeting was called to order by President Mike Nagan at 10:10 AM via Zoom

Present: Alan Brittenham, Hillary Hamilton, Edie Jorgensen, Pat Kirkness, John Masterjohn, Mike Nagan, Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, Helen Tsang, Jeannette Voiland.

Excused: Ann Beard, Bob Chandler, Ann Kelson, Susan White, Martin Etquibal.

Absent: Anne Miller, Florence Harrell, Sharon Mickelson, Larry Mickelson.

Minutes of the meeting held on June 9th were approved as corrected, with the addition of the names of new or returning Board members.

#### Committee Reports

Election: Ed Steyh reported on the next round of elections that will happen in June of 2022. The positions currently occupied by Ann Beard, Hillary Hamilton, Sharon Mickelson, Anne Miller, Mike Nagan and Ed Steyh are included. Board members should be helping recruit new members.

Edie Jorgensen reported on the progress made by the ad-hoc Bylaws Committee, a part of the Legislative Committee. The document was sent to the three volunteer (Bob Chandler, Hillary Hamilton, and Ann Kelson) readers for editing and comment, after which it came back to the committee for discussion. The committee decided that edits would 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. The revised bylaws will be published in consecutive issues of the newsletter. Much discussion was had on the history of the bylaws, the terminology used, and the upcoming changes to the procedures manual that will be necessitated by the revised bylaws. Elizabeth Paschke will take the lead on that project starting in September and call on others for assistance as needed.

A motion was made that the Board publish the revised bylaws and recommend their acceptance by the members at large, scheduled for the Christmas Luncheon on December 8, 2021. M/S/P

Pat Kirkness reported for the Communications Committee that 80 new recruitment letters have been sent out to recent retirees. Pat also reported on the previous SCERS meeting, which we are now allowed to attend electronically. Jeanette Voiland wrote a good report on the meeting, which will be shared with the members.

## Officer Reports

Elizabeth Paschke reported on the revised Budget projections for income and expenses for fy 2022, which starts as of July 1st, 2021. Expenses are down, largely because of the lack of luncheons, and income is up due largely to the efforts of the Communications Committee.

Hillary Hamilton reported that membership was up to 1319, including 8 new members and 4 deaths among existing members.

At this time, the President and Vice-President asked to decline payment of their salaries per past practice. The Recording Secretary decided to accept the salary for the next fiscal period. Other salaried positions are unchanged.

Mike Nagan reported that he is looking for ways to improve operations, especially in regard to the luncheons, which are due to start up again in December. He had many good things to say about the standing committees and their good results, noting that increased membership has a secondary benefit beyond the dues income in that it increases our political power with SCERS administration and the City management, which is very important to all our members.

The following motion was offered by Elizabeth Paschke in response to a Seattle Credit Union requirement that we update the required signatory list for ARSCE accounts held at the Credit Union: Motion to approve the Seattle Credit Union Corporate Authorization Resolution. This resolution names the signatories for ARSCE accounts and identifies the Seattle Credit Union as the repository of the ARSCE accounts. The names are Mike Nagan, Elizabeth Paschke, Hillary Hamilton and Edie/Edris Jorgensen. M/S/P

Meeting adjourned at 11:55 AM. Per past practice, there will be no meeting in August. Next meeting will be held on September 8th, 2021, via Zoom. If you are unable to attend, please contact Mike Nagan or Alan Brittenham in advance via phone or e-mail.

Respectfully submitted by Alan Brittenham, Recording Secretary