

Association of Retired Seattle City Employees  
Executive Board Meeting Minutes

September 8, 2021

Meeting was called to order by President Mike Nagan at 10:02 AM via Zoom  
Present: Mike Nagan, Edie Jorgensen, Elizabeth Paschke, Hillary Hamilton, Bob Chandler, Jeannette Voiland, Ann Kelson, Ed Steyh, Lee Sattler, Melina Thung, Pat Kirkness, and Ann Beard.

Excused: Alan Brittenham, John Masterjohn, Florence Harrell, Martin Etquibal, Susan White,

Absent: Helen Tsang, Anne Miller, Sharon Mickelson, Larry Mickelson

Minutes of the meeting held on July 14 were approved with two typographic corrections.

Good of the Order: Lee reported that there was little fresh news about Lou Walter's health. Mike advised that the president of the SCL association had emailed him to suggest exploring opportunities to work together. Mike will respond.

Communications & Membership Committee: Pat discussed the 2 committee priorities of a) recruiting new members and b) following the SCERS meetings, where a schedule has been established for committee members to attend SCERS Zoom meetings. The committee continues quarterly mailings to new retirees; response this summer has been modest. Ann noted the committee is also focusing on updating ARSCE's social media presence for consistency and timeliness. Edie suggested the ARSCE newsletter routinely list all Board members so members can see the range of departments included on the Board.

Programs Committee: Anne Beard provided an update about Patty's Eggnest in the north end, which is currently on hold pending possible changes to restaurant operations. Bob Chandler has not had a response from the Jefferson venue. After some discussion about options, the Board approved a motion to delay a Holiday Lunch event until 2022, with a date to be determined in the future. Planned approval of the proposed revisions to the Bylaws at the event is up in the air. However, the next newsletter will provide a status report, and refer people to the ARSCE website for further information and the text of the proposed revisions.

Legislative Committee: Edie reported that there was no update other than the status of the Bylaws just discussed.

Elections Committee: Ed identified the six board members whose term expires in June, 2022 – Anne Beard, Sharon Mickelson, Anne Miller, Mike Nagan, Ed Steyh, Bob Chandler, plus alternates Susan White and Martin Etquibal. Mike, Susan have signified their intention not to run again. Ed will be contacting the others to identify their plans.

An additional 4-5 additional candidates are needed for the election slate. Mike asked all Board members to help identify candidates. Hillary will send a full list of members to all Board members and members should contact Ed shortly so a list can be assembled by the end of September.

Finance & Treasurer: Elizabeth shared the August budget and expense report; there are no significant issues. Signature authority for the ARSCE accounts at the Seattle Credit Union requires updating, and the board discussed whether digital signatures could be used to limit in-person meeting to obtain those signatures. Elizabeth will investigate this possibility.

Hillary provided current membership data as of August 31. There are approximately 47 self-pay members who are delinquent in paying FY 2021-2022 dues. Members suggested urging those members to authorize the Auto-pay function for their July pension checks, and the possibility of requiring auto-pay was discussed; no vote was taken.

Old Business:

Bylaws Revisions – Edie conveyed the inquiry from one ARSCE member about the Bylaws revision concerning a few details which she believes are addressed. There has been limited communication from ARSCE members.

Board Meetings – the Board agreed to continue ZOOM meetings for the time being given uncertain about the Covid pandemic.

New Business

Committee Assignments – Mike will send a draft list of Board members and their committee assignments and requested each member respond with corrections and additions as needed.

Newsletter Distribution – Mike will contact Sharon Mickelson to see if she plans to run for another term on the board and what she and Larry might be thinking about the resumption of newsletter distribution to City workplaces.

The meeting adjourned at 11:10 AM.

The next meeting will be held on October 13, 2021, via Zoom.

If you are unable to attend, please contact Mike Nagan in advance at 206-851-2101 or e-mail him at [president@arsce.org](mailto:president@arsce.org)

Respectfully submitted by Hillary Hamilton and Elizabeth Paschke.