

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

October 13, 2021

Meeting was called to order by President Mike Nagan at 10:00 AM via Zoom
Present: Mike Nagan, Edie Jorgensen, Alan Brittenham, Anne Miller, Elizabeth Paschke, Hillary Hamilton, Bob Chandler, Jeannette Voiland, Ed Steyh, Lee Sattler, Melina Thung, Pat Kirkness, Sharon Mickelson, Larry Mickelson and Ann Beard.

Excused:, John Masterjohn, Florence Harrell, Susan White

Absent: Helen Tsang,

Martin Etquibal and Ann Kelson have left their positions on the Board. For lack of alternates, we now have one empty position on the Board.

Minutes of the meeting held on September 18 were approved.

Communications & Membership Committee: Discussion was had about ongoing recruitment efforts. Several more volunteers are needed to provide an adequate number of alternates for the next year. We also discussed that we had revised the ARSCE website with the goal of making it a 'one-stop shopping' site for retiree information. Board members were asked to take a look at the site and provide feedback. We also discussed the need to advertise our website in the newsletter so that ARSCE members become aware of what our website now offers.

Programs Committee: Some discussion was had about ideas for membership involvement, including guest speakers in the newsletter and the possibility of public events arranged, as in museum visits, picnics, etc. No action was taken.

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

Elections Committee:

Finance & Treasurer:

Elizabeth sent out updated financial reports for the quarter, which were approved as sent.

Hillary provided current membership data as of September 30.

Membership is up by 4 new members, to 1324 total. Mike expressed appreciation for the job Hillary has done, with wide concurrence on the Board.

For auditing and financial review purposes, online access to the Credit Union accounts was discussed, given the difficulty of having in-person meetings to go over bank statements. Elizabeth will ask SCU if read-only access is a possibility.

Old Business: handled under committee reports

New Business handled under officer reports

The meeting adjourned at 11:35 AM.

The next meeting will be held on November 10, 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

Respectfully submitted by Alan Brittenham, Recording Secretary