

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

The meeting was held via Zoom on May 14th, 2020. Jeanette Voiland was the host.

John Masterjohn opened the meeting at 11:00 AM

Roll was called by Alan Brittenham

Present were: John Masterjohn, Edie Jorgensen, Elizabeth Paschke, Alan Brittenham, Ann Beard, Bob Chandler, Florence Harrell, Jim Mohundro, Mike Nagan, , Ed Steyh, Mary Steyh, Melina Thung, Jeannette Voiland, Pat Kirkness, and Lee Sattler.

Excused were: Victoria Troisi, Larry and Sharon Mickelson, Ann Miller, Helen Tsang, Merle Overland and Ann Kelson.

Absent were: Ann Miller

Approval of minutes from 2/12/20 were delayed due to lack of notes to the Rec. Sec, who was absent. That will be rectified before the June meeting.

Under Communications, discussion was had on recent changes in responsiveness by the Retirement office. Information we depend on to reach new retirees is not available anymore. John will look into it with Jeff Davis and report next meeting.

Lee asked if extra copies of our newsletters were being delivered to the shops and the Credit Unions as in the past. She has already reduced production to 2700 copies.

Under Elections Committee report, Ed Steyh reported the results of the last election. There was a tie vote for the sixth, and last, Board position between Alan Brittenham and Florence Harrell. Since Alan was filling Joanne Kinsella's Board seat, which ends 6/21, the Committee recommended that Florence fill the last position and Alan remain in Joanne's position.

It was moved, seconded and passed to accept the results of the election. Newly and re-elected members Pat Kirkness, Jeannette Voiland, Melina Thung and Ann Kelson were sworn in by John. M/S/P

Ed will summarize the results in a report that Lee will publish in the newsletter.

Elizabeth gave a presentation on the financial report and budget summary she sent out. Discussion was had on the effect of the cancelled events due to pandemic. There are income issues relevant to the lack of information from the Retirement office. A revised budget proposal will be sent out by Elizabeth and voted on at the June meeting.

It was moved, seconded and passed that we renew two short term CDS on the same terms to set up a decision in two years on how to handle our reserve fund investing by bringing maturity dates in line.

The Fall Luncheon location and date is still up in the air, but appears to be likely to happen, if recovery efforts are successful. John is working on locations. Jackson Golf has been suggested, but everyone agrees that West Seattle is a bad idea because of the bridge.

Mike Nagan pointed out that the Zoom meeting was quite successful, in terms of fuel not consumed and time on the road eliminated, and suggested we do it again. Alan B. pointed out that we ignore any Board members who do not have access to email when we do that, so more discussion will be had before any decision is made on this issue. Alan will follow up with hard copy to anyone in that position.

Having no new business, the meeting was adjourned at 11:40 PM

Respectfully submitted, Alan Brittenham, Recording Secretary