

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

The meeting was held on-line via Zoom on June 18th, 2020. Jeanette Voiland hosted.

John Masterjohn opened the meeting at 10:00 AM

Roll was called by Alan Brittenham

Present: John Masterjohn, Edie Jorgensen, Elizabeth Paschke, Alan Brittenham, Ann Beard, Bob Chandler, Jim Mohundro, Mike Nagan, , Ed Steyh, Melina Thung, Jeannette Voiland, Pat Kirkness, Ann Miller (via phone), Ann Kelson and Lee Sattler.

Excused: Victoria Troisi, Larry and Sharon Mickelson, Mary Steyh, Merle Overland.

Absent: Florence Harrell, Helen Tsang

Minutes from May 14, 2020 Board meeting were approved.

President's report: It was noted that the Budget is planned with all the stipends included, but that the elected officers can voluntarily waive receipt of stipend at the time of annual election of President and Vice-President. After the two officers said they wished to waive receipt of the stipend, it was moved, seconded and passed that the President and Vice-President would waive for the 2020 fiscal year.M/S/P

Communications Committee: Discussion was had on a new member packet that Mike Nagan is working on with the committee.

Elections Committee: Ed Steyh reported there are 6 current members whose terms expire in June of 2021. He will contact them to see if they want to run again, and put the wheels in motion to secure "recent" retirees list and then ask Board members to review and suggest who else to recruit.

Newly Elected Board Members Melina Thung and Ann Kelson were sworn in by John, continued from last month.

Program committee: Ann Beard reported that a possible location for the September Luncheon had been found in Everett, by the name of Egg's Nest. A banquet room is available and social distancing will likely be possible. The Board agreed that it sounds promising, and the committee will pursue the idea. Suggestions for other banquet facilities for future meetings in southern locations are welcome and sought by the Committee.

Finance Committee: Elizabeth gave a presentation on the revised financial report and proposed 2020-2021 Budget summary she sent out. Following discussion on change to

the number of members (lower) and availability of resources to cover expenses for about 6 years, it was moved, seconded and passed to approve the budget as presented.M/S/P

Further discussion was had on the effect of the West Seattle Bridge closure on ARSCE activities. It was agreed to avoid West Seattle for the time being.

Officer elections were had as follows:

John and Edie agreed to continue in their roles as President and Vice-President for the next year, since officers are elected for one year. It was moved, seconded and passed unanimously to re-elect them to those positions.M/S/P

The Board then voted to appoint Alan Brittenham as Recording Secretary, Elizabeth Pachke as Treasurer and Victoria Troisi as Financial Secretary, as provided in the By-laws. Pending approval by Victoria, who was not present.

After discussion, with Coronavirus continuing to involve closures of public venues and our demographic being identified as a vulnerable population, the next meeting will also be via ZOOM, and will be set for July 8th, 2020, at 10:00 AM. Jeannette Voiland will set up the meeting and send a reminder of the day of the meeting..

Having no new business, the meeting was adjourned at 11:15 PM

Respectfully submitted, Alan Brittenham, Recording Secretary