

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

The meeting was held on-line via Zoom on July 8th, 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, Mike Nagan, Florence Harrell, Jim Mohundro, Ed Steyh, Melina Thung, Jeannette Voiland, Pat Kirkness, Ann Miller, Steyh, Ann Kelson and Lee Sattler.

Excused: Victoria Troisi, Larry and Sharon Mickelson, Merle Overland, Helen Tsang.

Absent:

Minutes from June 18, 2020 Board meeting were approved, after much discussion and several changes. A revised version of those minutes will be sent out with the current set.

President's report: Victoria Troisi has accepted the position of Financial Secretary as voted last month.

Communications Committee: Mike Nagan reported that a committee meeting will be held soon to dive into the problem of declining membership and develop ways to communicate with recent retirees. Alan Brittenham and Pat Kirkness asked to be put on that committee. Among the ideas discussed was one free year of membership when a new retiree signs up for paycheck deduction of the annual dues. The committee will discuss and report back.

Elections Committee: Ed Steyh reported that there will be a few vacancies on the Board, including 3 current officers who will not be running for re-election, headed into the Elections, which are held in May. Timing and procedures were discussed. Alan Brittenham confirmed that he will run again, among others.

Program committee: Ann Beard reported on the latest visit with Patty's Egg's Nest that show how eager they are to accommodate us. Unfortunately, after much discussion centered on how close we already are to the September date and how unsettled the situation is with the ongoing pandemic, the Board realized that it would not work this time. It was moved, seconded, and passed that the September Luncheon be cancelled pending improvement in community health.M/S/P

Finance Committee: Elizabeth Paschke reviewed the summary Budget we passed last month and reminded us that it shows a \$5,000 shortfall for the year due to decreased income from dues, mostly.

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 August 12, 2020, at 10:00 AM. Jeannette Voiland will set up the meeting and send a reminder of the day of the meeting.

New Business: Mike Nagan reminded the Board to use the Facebook page to post pictures and other news that our members might like to see.

Next Meeting: The next meeting, also via Zoom, will be on August 12, 2020, pending.

The meeting was declared adjourned by John at 11:18 AM

Respectfully submitted, Alan Brittenham, Recording Secretary