

Association of Retired Seattle City Employees  
Executive Board Meeting Minutes

December 08, 2021

Meeting was called to order by President Mike Nagan at 10:01 AM via Zoom

Roll Call:

Present: Alan Brittenham, Hillary Hamilton, Edie Jorgensen, Pat Kirkness, , Ann Miller, Mike Nagan. Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, Helen Tsang, Jeannette Voiland

Excused:, Bob Chandler, Barbara Graham, John Masterjohn

Absent: Ann Beard, Florence Harrell, Larry Mickelson, Sharon Mickelson,

The agenda was approved by consensus

## **Reports**

Minutes of the meeting held on November 10<sup>th</sup> were approved as corrected. Alan will attach copies of the corrected minutes to these for the Board.

There was no correspondence last month.

Treasurer - Elizabeth Paschke shared and discussed the latest financial reports through November

Financial Secretary – Hillary Hamilton discussed the membership status. We lost 6 members who died and gained 5 new retirees, for a total of 1327 members.

## **Committees**

Communications and Membership – Pat Kirkness discussed changes to the website, including new photos, and urged the Board members to check them out.

We discussed the effectiveness of our project to mail contact new retirees, which seems to be not as effective as the first few times. The consensus was to try it a couple more times and revisit the idea at that point.

Elections – Ed Steyh reported on the timeline for preparing ballots for the election next year.

Legislative – Edie Jorgensen reported on oversight of the State Legislature activities that affect our organization, with nothing new to report. Discussion was had about potential changes to non-profit status.

Financial Review – Helen Tsang and Alan Brittenham will work with the Treasurer, Elizabeth Paschke, to arrange for a review of the previous year's financial activities. Elizabeth will discuss with the Credit Union options to provide access to the monthly statements. It will probably be easier to just print them out.

**Officer Reports** – nothing was reported by any of the officers.

**Business** –

Unfinished Business – after discussion, it was accepted that Board meetings will continue using Zoom, rather than in-person

Discussion was had about a venue for the Luncheon and General Meeting. Two issues that were discussed were the possibility of hybrid meetings that would combine personal attendance with Zoom capability to allow remote participation via Zoom, and ideas for a public location that would have the size needed to accommodate the meeting along with food service for the General meeting. Mike will talk to the Programs Committee about moving forward with that planning. Mike will also discuss with Bill Schrier what advice he might offer on the types of audio equipment needed to conduct a hybrid meeting with full interactivity for remote attendees.

**New Business**

The meeting adjourned at 11:08 AM.

The next meeting will be held on January 12/ 2022, 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 Alan Brittenham, Recording Secretary