

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

January 12, 2022

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

Roll Call:

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

Excused:, none

Absent: Larry Mickelson, Sharon Mickelson, Florence Harrell

The agenda was approved by consensus

Reports

Minutes of the meeting held on December 8th were approved.

There was no correspondence last month.

Treasurer - Elizabeth Paschke presented the latest financial reports

Financial Secretary – Hillary Hamilton reported that, for the prior two months, we had 7 deaths and gained one new member

Committees

Communications and Membership – Pat Kirkness reported that we have 60 names and addresses of prospective new members to whom we will be sending packets. She asked for a couple of volunteers to attend SCERS board meetings virtually to help share the burden. Elizabeth Paschke volunteered.

Elections – Ed Steyh reported on the timeline for preparing ballots for the election in June. To meet the newsletter publication dates, ballots must be ordered in February Ed will need some help counting ballots when the time comes.

Programs – Ann Beard reported on a new restaurant option for physical board meetings on Holman Road in Seattle and will follow up with them.

Officer Reports –

Mike Nagan reported discussing with Bill Schrier the technology needed to allow members to attend a Board meeting either in person or virtually.

Mike also reminded us that his term is up in June, and he will not be running again, so a replacement President will be needed by then.

Unfinished Business – distribution of free copies of our newsletters was discussed. The Credit Union's offices are not available any more, but some shop lunchrooms might be. Most offices uptown are working from home these days due to the pandemic.

New Business – Lee Sattler was asked to get some new member packets printed up, since we have used up most of current supply.

Hillary asked for an ad hoc committee to research luncheon opportunities. Barbara Graham, Bob Chandler, Edie Jorgensen, Helen Tsang and Anne Beard volunteered to help with this effort.

The meeting adjourned at 11:08 AM.

The next meeting will be held on February 9th, 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

Respectfully submitted by Alan Brittenham, Recording Secretary