

Association of Retired Seattle City Employees  
Executive Board Meeting Minutes  
February 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, John Masterjohn, Larry Mickelson, Sharon Mickelson, Ann Miller, Mike Nagan. Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, Jeannette Voiland

Excused:, none

Absent:, Florence Harrell, Helen Tsang

The agenda was approved by consensus

## **Reports**

Minutes of the meeting held on January 12th 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 1 deaths and gained 7 new members, for a total of 1326.

## **Committees**

Communications and Membership – Pat Kirkness reported that new member packets had been delivered to SCERS. The difficult situation in downtown Seattle due to the homeless population is a problem when trying to go there, so we discussed various options for delivery. Consensus of the Board was to allow shipping of those packets to be reimbursed at actual costs, which should be around \$17.

Related topics discussed were the idea of delivering free copies of the ARSCE newsletter to various locations around town, and the cost/value benefit on getting new members. It was decided by consensus to delay putting the latest newsletter on the website for one month to encourage membership applications, and to stop delivering the newsletter to the downtown and shop locations.

Elections – Ed Steyh reported that the ballots were printed and ready, and will go out with the next newsletter. VP Edie Jorgensen is organizing a committee to count the ballots at a location to be determined.

Hilary Hamilton, John Masterjohn, Elizabeth Paschke and Jeannette Voiland volunteered to help with the count.

Programs – deferred to unfinished business, below.

#### Officer Reports –

Mike Nagan 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. Discussion was had on the idea of a nominating committee, which Mike will set up.

Unfinished Business – Hillary reported on the results of the ad hoc Luncheon committee and supplied a list of the options discussed in committee. A show of hands determined that the June 8<sup>th</sup> meeting date will be the target date. Various locations were discussed, with an obvious preference for indoor seating. Ann Beard reported on speaker options.

The meeting adjourned at 11:25 AM.

The next meeting will be held on March 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](mailto:president@arsce.org)

Respectfully submitted by Alan Brittenham, Recording Secretary