

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

April 13, 2022

Meeting was called to order by President Mike Nagan at 10:00 AM via Zoom

Roll Call:

Present: Ann Beard, Alan Brittenham, Barbara Graham, Hillary Hamilton, Edie Jorgensen, Larry and Sharon Mickelson, Ann Miller, Mike Nagan. Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung.

Visiting dignitaries: Michael Vincent, Valerie Hyde Mudra, Kris Efferts

Excused: Bob Chandler, Pat Kirkness, Jeanette Voiland

Absent: Florence Harrell, Helen Tsang, John Masterjohn

The agenda was approved by consensus.

Reports

Minutes of the meeting held on March 9th were approved with corrections. Alan will send out revised copies with these minutes.

There was no correspondence last month.

Treasurer - Elizabeth Paschke presented the latest financial reports, which were accepted by the Board. Elizabeth then went through the fy 23 budget report, which will be discussed and approved at the May meeting.

Financial Secretary – Hillary Hamilton reported that we lost 7 members who passed away last reporting period, but gained two new retirees, for a total of 1321 members.

Committees

Communications and Membership – Mike Nagan discussed the regular volunteer attendance at SCERS Board meetings, which are held online. Volunteer attendees are expected to take notes and submit a report for the newsletter.

Mike also discussed the idea of strategic planning for ARSCE. He will find an old report from a few years back, and asked for volunteers for upcoming meetings. Vini (Michael Vincent), Elizabeth Paschke, Mike Nagan and Melina Thung were the immediate volunteers.

Elections – Edie Jorgensen managed the vote counting, since Ed Steyh was one of the candidates. She reported that George McDonald, Shelley Barough, Elizabeth Paschke, John Masterjohn, Hillary Hamilton and Jeanette Voiland met at John Masterjohn's house and produced the following results:

Elected for 3-year terms ending June 30, 2025 were Ann Beard, Bob Chandler, Kris Effertz, Sharon Mickelson, Anne Miller.

Alternate Board members, listed by vote order, were elected for one-year terms. They are Bill Schrier, Nick Pealy, Michael Vincent and Valerie Hyde Mudra

Programs – The Holiday Luncheon being planned for June 8th, 2022, at the Old Spaghetti Factory, will feature Mike Purdy as a guest speaker.

New Business -

The meeting adjourned at 11:42 AM.

The next meeting will be held on May 11th, 2022, at 10:00 AM 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