

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

May 11, 2022

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

Roll Call:

Members Present: Alan Brittenham, Florence Harrell, Edie Jorgensen, Pat Kirkness, John Masterjohn, Ann Miller, Mike Nagan. Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, and Jeanette Voiland.

Alternates Present: Bob Chandler, Bill Schrier, Michael Vincent,

Excused: Ann Beard, Kris Efferts, Barbara Graham, Hillary Hamilton, Valerie Hyde Mudra,

Absent: Helen Tsang, Larry and Sharon Mickelson,

The agenda was approved by consensus.

Reports

Minutes of the meeting held on April 13th were approved as corrected.

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 and explained the assumptions she made to arrive at the totals. Motion was made to approve the budget for fy 2023. M/S/P

Committees

Communications and Membership – Mike Nagan asked for regular volunteers to attend the SCERS meeting and report in the newsletter what is going on. The agenda will be modified to include a regular section naming the current volunteer.

Programs – The Holiday Luncheon being planned for June 8th, 2022, at the Old Spaghetti Factory, will feature Ernie Dornfield, president of Friends of the Market, as a guest speaker.

New Business -

September Luncheon – after discussion the Board cancelled the possible September Luncheon due to uncertainty about COVID and the lack of time to plan the event.

The meeting adjourned at 11:15 AM.

The next meeting will be held on June 8, 2022, at noonish, at the Old Spaghetti Factory restaurant at 17100 Southcenter Parkway, site #160, Tukwila WA 98188
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