

Association of Retired Seattle City Employees  
Executive Board Meeting Minutes

June 8, 2022

There were two meetings in June; first, a general membership meeting, then a brief executive board meeting.

The General Membership meeting was held in conjunction with the annual Luncheon of the association at the Old Spaghetti Factory near Southcenter, in their banquet room, at 11:30.

In a preliminary order of business, the May minutes were approved as mailed.

It was moved, seconded and passed unanimously that the Bylaws revisions published in the Newsletter be adopted by vote of the members present. M/S/P

After that, a delicious lunch was had by all, who then listened to Ernie Dornfield, president of Friends of The Market, give a talk about the history of the Pike Place Market.

After lunch, a short Executive Board meeting was called by Mike Nagan, starting about 2:00 pm

Roll Call:

Members Present: Alan Brittenham, Barbara Graham, Hillary Hamilton, Florence Harrell, Valerie Hyde Mudra, Edie Jorgensen, John Masterjohn, Mike Nagan, Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, Helen Tsang,.

Alternates Present: Bob Chandler, Nick Pealy

Excused: Ann Beard, Kris Efferts, Pat Kirkness, Bill Schrier, Michael Vincent, and Jeanette Voiland

Absent: Ann Miller, Larry and Sharon Mickelson,

The agenda was approved by consensus.

President Mike Nagan reported that the appointment of Bill Schrier to a vacant board position was tabled till next meeting because he was unable to attend.

Mike asked for nominations for Vice President. Given that only one name was offered, that of Edie Jorgensen, who has indicated she would accept the position, it was moved, seconded and passed that she be elected by acclimation to the position. M/S/P

Mike asked for nominations for President. Hearing none, the position, which shall be declared vacant after this meeting, shall be filled at the next meeting if possible, with Edie Jorgensen presiding.

Mike asked for and received a motion to appoint Elizabeth Paschke as Treasurer, Hilary Hamilton as Financial Secretary, and Alan Brittenham as Recording Secretary for a term to last one year. The motion passed unanimously. M/S/P

Mike distributed copies of the Strategic Plan proposal developed by a committee led by Melina Thung. The details of the proposal will be discussed at the July meeting.

The July meeting will be held via Zoom, hosted by Jeannette Voiland, at 10:00 AM on Wednesday, July 13, 2022, with Edie Jorgensen presiding.

The meeting adjourned at 2:30 PM.

Respectfully submitted by Alan Brittenham, Recording Secretary