

Association of Retired Seattle City Employees
Executive Board Meeting Minutes

July 13, 2022

The meeting was called to order by acting President Edie Jorgensen at 10:00 AM

Ann Beard was sworn in as a Member and Nick Pealy was sworn in as an alternate by Ms. Jorgensen

The June minutes could not be approved because they were not sent out in a timely manner with corrections included. Alan will send them out with the minutes from the July meeting for approval at the next meeting.

Acting President Jorgensen called for volunteers to fill the vacant President position. John Masterjohn volunteered for one year only. A motion was made to appoint John to the position of President through June 2023. M/S/P unanimously

Roll Call:

Members Present: Ann Beard, Alan Brittenham, Kris Efferts, Hillary Hamilton, Florence Harrell, Edie Jorgensen, Pat Kirkness, John Masterjohn, Ann Miller, Elizabeth Paschke, Lee Sattler, Ed Steyh, Melina Thung, Helen Tsang, Jeanette Voiland.

Alternates Present: Valerie Heide Mudra, Nick Pealy

Excused: Bob Chandler, Bill Schrier,

Absent: Larry and Sharon Mickelson, Michael Vincent

The agenda was approved by consensus.

A revised order of business was requested to allow time for discussion of the Strategic Plan for ARSCE. Melina Thung went through the plan, discussed the intentions of the committee, and answered questions. It was moved, seconded and passed to adopt the Strategic Plan as offered, to be a work in progress with a goal of adoption in December of 2022, with Performance Measures added. M/S/P unanimously

Reports:

There was no correspondence for July

Treasurer Elizabeth Paschke produced, distributed and explained the fiscal year-end reports for fy 2021-22, ended June 30, 2022. ARSCE financial position remains healthy, with some concern about the need to increase membership. During discussion it was reiterated that new members who signed up for automatic payroll deduction of

dues after the annual distribution in June would not get billed until the following June but would enjoy full benefits of membership from the date of acceptance.

It was moved, seconded, and passed to accept the financial reports as presented.
M/S/P

Financial Secretary Hillary Hamilton reported that we gained 4 new members, for a total of 1303. Due to lags in receipt of information about members who passed, deaths recorded this period were 27, after a 3-month lag in reporting by SCERS.

Committees:

Pat Kirkness reported for the Communications & Membership committee on the results of the most recent meeting. One thing that came up was the need for an ad hoc committee to advocate for an increased COLA for City retirees. John Masterjohn has volunteered to chair that committee.

Ed Steyh reported that at the September meeting he would have commitments from all Board members whose term expires next year who want to run again, so that the election procedure can stay on track.

Programs Committee: The December Luncheon is scheduled for December 14th, 2022, at the West Seattle Golf Course Hall. The programs committee will need to meet before the September Board meeting to nail down the details in time to set up the event. The newsletter will run a "Save the Date" notice in the next issue'

Business:

SCERS meeting volunteer attendee for July will be Melina Thung and John Masterjohn, who will co-write a report.

Edie asked for committee chair volunteers. Ed Steyh volunteered to chair the Elections committee. Pat Kirkness volunteered to chair the Communications and Membership Committee. Elizabeth Paschke and Edie Jorgensen volunteered to chair the ad hoc committee to rewrite the Operations Manual. Kris Effertz and Ann Beard volunteered to chair the Programs committee.

The meeting adjourned at 12:00 noon.

The next meeting will be held via Zoom on September 13, 2022, Jeannette Voiland hosting. If you are unable to attend, contact John Masterjohn at ARSCEpresident.org {phone #?}

Respectfully submitted by Alan Brittenham, Recording Secretary

