

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY
P O Box 7231, Ventura, CA 93006
“Dedicated to those who have already served”
Board Meeting Minutes
June 6, 2017
Four Points Sheraton, Ventura Harbor

Board Members Present:

Nancy Settle, Roberta Griego (via phone), Ray Holzer, Will Hoag, Art Goulet, Butch Britt, Jim Crow, Don Greenberg, Paul Callaway, Tom McEachern, Ken Cozzens, Cindi Mathieu, Maryellen Benedetto

Board Members Absent:

Anne Dana

Meeting called to order at noon.

Pledge of Allegiance

Minutes of the March 7, 2017 Board Meeting

Minutes were approved as read.

Old/New Business

Financial Report:

Motion was made to receive and file the financial report dated June 6, 2017. Motion unanimously approved.

Board authorized Butch to purchase 1,000 See's certificates estimated at \$15,693 and Board authorized increasing selling price of See's certificates from \$15.00 to \$16.00 per certificate effective January 1, 2018 because of price increases of See's.

Paul Callaway reported that the audit went well and all was in order. Moved and seconded to approve. Copies of audit were given to Nancy Settle and Butch Britt.

CRCEA 2017 Spring Conference/Ventura

A move was made and seconded to return the delegate fees and retain the \$1,000 seed money. Unanimously approved. Nancy will prepare a letter to CRCEA advising them of the REAVC action and remitting the delegate fees.

CRCEA Affiliate/Sponsor support

There was discussion of the CRCEA affiliates and their request for more recognition and more use of services. It was generally agreed that the REAVC link to CRCEA, which provides information on the affiliates, is sufficient advertisement for CRCEA affiliates. Sponsors for the Spring 2017 Conference were recognized in the March/April 2017 newsletter.

Related items will be discussed at the August meeting.

Luncheons-New Coordinator-Wedgewood Venue

Ray reported on the new coordinator of arrangements for luncheons. Judy Sewell will continue to take reservations and check in attendees. Tom McEachern will arrange for future luncheons and Tom McEachern will arrange for speakers. Anne Dana will handle all venue arrangements. The potential for an increase in membership fees to help offset luncheon costs (or an extra charge for luncheons) will be included in an upcoming newsletter.

Review committee assignments and vacancies

Committee Assignments were reviewed and confirmed by the Board

CRCEA-Retirement Security Committee Recommendation for Associations

It was agreed that a retirement security roundtable is a good idea. REAVC will continue to contact and coordinate with pension security organizations and unions on an as needed basis or at least every 3-6 months.

Roberta Griego and Maryellen Benedetto will meet with VCERA to ensure REAVC is represented at future retirement presentations.

Committee Reports

Associate Members – No report

Audit – Approved

Benefits – Roberta and Maryellen to meeting with VCERA representative

Communications – No report

Membership Courtesy - No report

Communications – No report

Newsletter – get articles in to Linda

Nominations – Begin thinking about vacancies and potential board members

Program/Social – Ray will submit an article for newsletter

Retirement Board – Both Art and Will made brief remarks on matters relating to the Retirement board.

Scholarship – Don will submit an article

There being no further discussion, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Nancy Settle, REAVC President
(sub for Linda Jorgenson)