

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY
PO Box 7231, Ventura CA 93006
“Dedicated to those who have already served”
Board Meeting Minutes
November 13, 2017
Four Points Sheraton, Ventura Harbor

Board Members Present Nancy Settle, Butch Britt, Will Hoag, Anne Dana, Don Greenberg, Ken Cozzens, Maryellen Benedetto, Jim Crow (via telephone)

Board Members Absent Roberta Griego, Cindi Mathieu, Paul Callaway, Art Goulet, Ray Holzer, Tom McEachern

Meeting called to order at 12:31 pm

Pledge of Allegiance

Financial Report A motion was made, seconded and approved to receive and file financial report. Budget discussion was postponed till next board meeting.

Minutes Motion was made to approve minutes of the October 3, 2017 board meeting, motion was seconded and approved.

Old/New Business

1. 2018 Luncheon Venues were discussed while reviewing a survey done by Anne Dana. There was a motion to use *Sterling Hills Country Club for the February 2018 luncheon*. Motion was seconded and approved. Board was asked to obtain some feedback at Christmas luncheon from attendees. Luncheon costs averaged \$15 at the Poinsettia, has been \$21 at the Wedgewood. Motion was made to have June, September and December luncheons, and one BBQ with dates to be determined. Motion was seconded and approved.
2. Executive Assistant resignation letter effective December 31, 2017– Motion was made, seconded and approved to have Linda do all the duties except minutes and extend her contract through March 2018.
3. Scholarship Committee – Motion was made, seconded and approved to have four (4) \$1,000 scholarships to be awarded at the Christmas luncheon. Motion was made, seconded and approved. The budget for 2018 includes \$12,000 for scholarships contingent on fund availability.
4. Collette Travels Presentation was postponed due to small number of board members at the meeting.

5. Items for December Board Meeting – Discussion of advertising and tax consequences. Reschedule.
6. Other – We need a second Vice President to replace Cindi Mathieu.
7. Committee Reports – deferred

The meeting was adjourned at 2:15 PM.

Respectfully Submitted,

Will Hoag
REAVC
Secretary