

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY

P O Box 7231, Ventura CA 93006

“Dedicated to those who have already served”

Board Meeting Minutes

October 3, 2017

Four Points Sheraton, Ventura Harbor

Board Members Present: Roberta Griego, Ray Holzer, Will Hoag, Butch Britt, Jim Crow, Don Greenberg, Paul Callaway, Anne Dana, Ken Cozzens, Cindi Mathieu, Maryellen Benedetto, Nancy Settle, Art Goulet, Tom McEachern

Board Members Absent: None

Meeting called to order at 12:01 p.m.

Pledge of Allegiance

Financial Report: Motion made, seconded and approved to receive and file. Butch recommended closure of the CRCEA conference account, as there is no further activity. Motion was made, seconded and approved.

Minutes: Approval of the minutes of the meetings of March 7, 2017, June 6, 2017 and August 1, 2017. Anne was absent at June meeting, and Art was absent at the August meeting. Motion made, seconded and approved to accept the March 7, 2017, June 6, 2017 and August 1, 2017 as corrected. In the absence of Linda Jorgenson, Will Hoag agreed to take minutes for the remaining 2017 board meetings. A motion was made to review Linda's duties and availability at the end of 2017. Motion was made seconded and approved.

Old/New Business

1. 2018 Budget-Butch asked that we determine the number of luncheons and inclusion of a BBQ, and scholarship number and award amounts, so that he can estimate costs in December budget draft.
2. Newsletter advertising costs. Butch did a small survey and found that other organizations charge \$100-500 per ad per month. There was a discussion of use of the advertising revenue and possible tax consequences. Butch will research.
3. Collette Travel Presentation. Motion made, seconded and approved to ask Tyler Reardon of Collette to do a presentation at the December Board meeting.
4. Dues Increase. Motion made, seconded and approved to approve minutes of August 1, 2017 and September 2, 2017 Minutes containing approval of an increase of member monthly dues to \$2.00. Minutes and a letter from REAVC President will be sent to VCERA so that increased deduction can begin in January 2018. VCERA has requested that we notify prospective members of

membership “opt out” procedure if they want to drop membership in the future. That will be included in prospective member handouts.

5. Membership Outreach. A mailout will be sent to non-member retirees. Nancy Settle will email the contents of the membership packet to Board members for final review. The mail out will be sent to retirees from the past year or longer. The last membership packet was sent in 2014.
6. Luncheon Venues. There was a discussion of newsletter reservation information wording, and costs at several venues. Further discussion was postponed until a special meeting on November 13.

Committee Reports

Associate Members-we only had 3 deceased members in the latest report.

Audit-No report

Benefits- No report

Communications—No Report

Membership-Discussed above

CRCEA-Next conference is in Emeryville 10/23-25

Newsletter- Articles due October 6

Nominations/Elections-2018 officers to be announced at the December luncheon.

Program/Social- December Luncheon is at Wedgewood, future venues to be discussed at November13 meeting.

Scholarship- Committee recommendations will be made at the December Board meeting

Retirement Board- Fund is now at \$5 billion.

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Will Hoag
REAVC
Secretary

/lwj