

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY
P O Box 7231, Ventura CA 93006
“Dedicated to those who have already served”
Board Meeting Minutes
March 6, 2018
Four Points Sheraton, Ventura Harbor

Board Members Present: Nancy Settle, Butch Britt, Will Hoag, Ray Holzer, Anne Dana, Jim Crow, Colleen House, Tom McEachern, Maryellen Benedetto.

Board Members Absent: Paul Callaway, Colleen Bruns, Roberta Griego, Ken Cozzens, Art Goulet, Don Greenberg

Meeting Called to order at 11:40 AM

Pledge of Allegiance

Collette Travels Presentation: Tyler Reardon explained the main features of their travel program and answered questions. If ultimately approved, we will get handouts for luncheons, and an item in the newsletter. Motion Butch, Second Colleen H. and unanimous approval to request Collette’s agreement/contract for review.

Financial Report: One scholarship recipient lost \$1000 check-payment stopped and re-issued. Motion Ray, Second Anne, unan approval to receive and file report. \$1000 check received from VC Credit Union for scholarship. Motion Colleen H, Second Anne, unan approval of 2 yr certificate of deposit. Motion Tom, Second Jim, unan approval to pay \$250 to website programmer to do membership and scholarship applications that can be typed online, then printed and mailed in.

Approval of Minutes-January 9, 2018-Motion Tom, Second Jim and unan approval with revision from Anne -last action item of Financial Report-“Motion made, seconded, and approved to approve budget for calendar year 2018”

Old/ New Business

June 5th General Membership Meeting Luncheon- Camarillo Freedom Park has a long narrow room that would make a presentation difficult for attendees to see/ hear. Anne will pursue Sterling Hills as venue, with an outside BBQ setup, if available. Motion Tom, Second Colleen H, unan approval.

Executive Assistant Duties: We will be covering the EA duties by assigning them to Board members. Butch will do the newsletter. Minute taking /preparation will be rotated among board members. Roberta will maintain the data base with Will as backup. We need help for taking lunch reservations, and /or will need to create an online signup.

Pacific Group Agencies: Steve Pettee will do a presentation at the June 12 Board meeting.

CRCEA Conference: Santa Barbara Doubletree Inn- April 16-18- Flyer distributed.

Board Retreat- Will consider in the future but will try to discuss one long range planning item at each board meeting.

Board Meeting Venue: Anne will check on other sites.

Committee Reports:

Associate Members: No report.

Audit: No report.

Benefits: No report.

Communications: Recent notes from members will summarized in the newsletter.

Membership / Courtesy: No report.

CRCEA: Discussed above

Newsletter: No report

Nominations/Elections: No report.

Program/Social: Discussed above

Retirement Board/ Legislation: No report.

Meeting was adjourned at 1:50 PM.

Will Hoag
Secretary