

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY

P.O. Box 7231, Ventura, CA 93006

“Dedicated to those who have already served”

Board Meeting Minutes

June 12, 2018

Four Points Sheraton, Ventura Harbor

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

**Board Members Absent:** Anne Dana, Colleen House

**Meeting Called to Order at 12:10 p.m.**

Pledge of Allegiance

**Financial Report:** Don Greenberg moved and Ray Holzer seconded approval of the financial report as submitted; approved unanimously

**Meeting Minutes:** Butch Britt moved and Tom McEachern seconded approval of the March 6, 2018, Board meeting minutes; approved by those who attended the March meeting. Paul Callaway, Colleen Bruns, Roberta Griego, Ken Cozzens, Art Goulet, and Don Greenberg abstained.

**Old/New Business**

**Collette Travels:** There was a lengthy discussion regarding the pros and cons of offering these travel services to REAVC members through the newsletter/website. Tom McEachern moved to place in the newsletter information regarding Collette Travel Services provided that the offered price is discounted for members. Ken Cozzens seconded; there was no opposition; however, Ray Holzer abstained.

During this discussion, Roberta introduced the option to participate in group day trips offered through the Santa Barbara Chapter. Don Greenberg moved and Paul Callaway seconded that the Board discuss this as a benefit to REAVC members. Roberta will be the contact. All were in favor; motion passed.

**Newsletter:** Butch Britt explained the steps he takes to prepare and distribute the newsletter. All input is due to Butch by June 30, 2018. It will be discussed at a future Board meeting to resume a bimonthly publication.

**Database:** There was a lengthy discussion regarding the challenges with the membership database. Don Greenberg moved and Ken Cozzens seconded that Roberta Griego, Will Hoag, Nancy Settle, and Butch Britt will meet to discuss how to reconstruct the newsletter/membership list. The motion passed. It was also recommended this group review options for secretarial support and bring options for discussion to a future Board meeting.

**Pacific Group Agencies, Inc.:** Stephen Pettee explained the features of their benefits program and answered questions. This proposal will be discussed at the August Board meeting.

**Committee Reports:**

~Retirement Board/Legislation: No report

~Associate Members: No report

~Audit: Paul Callaway will be scheduling the annual audit

~Benefits: Discussed above

~Communications: No report

~CRCEA: Discussed above

~Newsletter: Discussed above

~Nominations/Elections: No report

~Program/Social: The Sterling Hills venue was favorably received

~Scholarship: No report

**Other:**

Meeting adjourned at 2:20 p.m.