

Minutes
REAVC Board of Directors
October 30, 2018
Marie Callenders, Garden Room; 12.00 Noon

Call to Order:

President Nancy Settle called the meeting to order at 12.00 noon. The meeting open was immediately followed by the Pledge of Allegiance.

Roll Call:

Board members present were Nancy Settle, Art Goulet, Ken Cozzens, Colleen Bruns, Anna Dana, Colleen House, Don Greenberg, Roberta Griego, Butch Britt, Ray Holzer, Paul Callaway, Tom McEachern, Maryellen Benedetto, Jim Crow, Will Hoag.

Financial Report:

Butch Britt briefly reviewed written copies of the financial report which had been previously forwarded to all. He called to the attention of the membership a typing error in the report. The report was accepted with the correction as presented M/S/C (Callaway/Goulet/Unanimous)

Meeting Minutes:

The minutes of the October 30, 2018 meeting were accepted as presented.
M/S/C (Greenberg/Goulet/Unanimous)

Old / New Business:

Nancy and Roberta discussed the interview meeting they had with former county employee, Sharon Hyatt Hurault regarding the vacant REAVC administrative assistant position. Both described Ms. Hurault as having the skills needed to do the job. They noted their discussion included listing the type of tasks associated with the position, possible monetary costs associated with computer usage and her request for a salary of \$20.00/hour. The board approved moving forward with an independent contract to hire for service (not to exceed \$800.00 a month). M/S/C (Greenberg/Cozzens/Unanimous)

The REAVC website was then discussed. How and under what circumstances board members might have their names and personal information reflected was discussed at length. It was decided the name and phone number of the president would continue to be reflected but while we would maintain our old e-mail list the names of board members would not be shown on future newsletters. M/S/C (Greenberg/Cozzens/Unanimous)

Linda Webb, Ventura County Retirees Association (VCERA), Retirement Administrator attended the meeting to explain to REAVC the actions needed for VCERA to allow participation in the Pacific Group Agencies, Inc. supplemental health insurance program.

If REAVC offers PGA insurance to REAVC members it requires a payroll deduction authorization by the VCERA Board. The group consensus expressed was that due to time constraints associated with notification and follow-up that we study and work on this issue in 2019. M/S/C/ (Greenberg/Cozzens/Unanimous). It was further approved to move forward with exploring other additional insurance provisions and what might be required - such as sharing mailing list, etc. Members were asked to let Nancy know what they might like or not. M/S/C/ (Callaway/Crow/Unanimous)

Don Greenberg's draft cover letter regarding PGA insurance booklets was reviewed and discussed. It was proposed to move forward with PGA supplemental if we could develop wording to satisfy all board members' questions. The resulting vote on the issue was 9 Yes; 3 Opposed (Greenberg, Cozzens, Holzer) and 2 Abstentions (Britt, House).

Roberta Griego reported on the County's health insurance and Medicare supplemental insurance. The Ventura County Health Insurance Benefits Committee has only four (4) meetings a year. No negotiations – just a report.

Insurance rates are not available until the item is brought to the Board of Supervisors for review and approval in November. It was also noted Roberta would review information related to this matter once this item is forwarded for Board consideration.

Will Hoag was approved to serve as an alternate delegate to CRCEA. M/S/C/ (Britt/Cozzens/Unanimous)

Election of officers for 2019 was discussed. It was noted we had six (6) nominees for six (6) positions. As a result the Board passed a motion waiving an election for the period 1-1-2019 through 12-31-2019. M/S/C (Callaway/Cozzens/Unanimous). It was noted the Board elected officers each year for a one (1) year term. Officers outlined for the 2019 year were: Nancy Settle - President; Roberta Griego - 1st Vice-President; Ken Cozzens - 2nd Vice-President; Will Hoag - Secretary; Treasurer – Will Holzer. M/S/C/ (Greenberg/Dana/Unanimous)

Will Hoag reported we gained approximately 25 new members and this was owed primarily to a membership mail-out.

Anne Dana updated the board regarding particulars of the December 4th Christmas luncheon. This included menu provisions; checking on the availability of poinsettias; identifying door prize recipients; the availability of music (Ken will follow-up); having bins to collect cans for Food Share; recognizing the fire of this time last year and having board members serve as greeters on the 21st floor.

Luncheon “no shows”, the cost of that to REAVC and how that issue might be addressed was then discussed. A draft letter was reviewed for content. This included notifying members in the newsletter and possibly raising costs.

The proposed 2019 calendar of events was given to all members for review. Final adoption was delayed until the December meeting.

The meeting was adjourned at 3:00 pm.

Respectfully submitted;

Colleen L. House