

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY (REAVC)

Minutes of the Special Meeting of the Board of Directors for
September 30, 2021

Members of the Board met electronically (via Zoom)

- ***Call to Order and Roll Call***

President Nancy Settle called the meeting to order at 1:05 p.m.

Present

Board Members: Butch Britt, Paul Callaway, Will Hoag, Tom McEachern, Cindy Schneider, and Nancy Settle,

Absent

Maryellen Benedetto, Colleen Bruns, Ken Cozzens, Anne Dana, Art Goulet, Roberta Griego, Colleen House, Reddy Pakala, Jackie Richardson, and Kelly Shirk

Staff: Sharon Hurault

Old Business

1. **Holiday Luncheon**

Nancy reported that prior to today's Board meeting, she had contacted all Board members via email concerning their feelings on holding this year's REAVC Holiday Luncheon. Eight Board members responded to her stating that they wished for the Holiday Luncheon to be held indoors. In addition, at least three of the eight e-mail responders said that they wished to hold the Holiday Luncheon on the condition that proof of vaccination against COVID-19 be required.

Discussion was then held by the six Board member in attendance at today's Board meeting. At the conclusion of the discussion, the following consensus was reached by Board members who responded by both email and by those in attendance at today's meeting:

Question

Answer

Should this year's REAVC Holiday Luncheon be held?

Yes

Should the luncheon be held outdoors or indoors

Indoors

How many attendees should there be?

A maximum of 100,
including one guest
only per REAVC
member

<u>Question</u>	<u>Answer</u>
Should proof of vaccination for COVID-19 or a recent negative COVID test be required?	Undecided
Should there be a guest speaker?	No
Should there be a Santa Claus?	Undecided
What type of music should there be?	Probably a disc jockey
How should food be served – by plate, buffet with servers, or servers at the buffet table handing attendees a plate?	Undecided
Should a discount be given for See's CANDIES gift certificates: \$20 per gift certificate or two certificates for \$30?	Undecided

Nancy noted that any changes decided upon at this meeting, or at the October 5, 2021, Board meeting, will need to be reflected in the REAVC Holiday Luncheon flyer being created by Sharon.

2. **Adjournment**

The meeting was adjourned at 1:38 p.m.

The next REAVC Board meeting will be held Tuesday, October 5, 2021, time and location yet to be determined.

Respectfully submitted,

Sharon Hurault
REAVC Exécutive Assistant