

ATTACHMENT #1

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY (REAVC)

Minutes of the Board of Directors Meeting for
October 4, 2022

The Meeting was hosted by Roberta Griego at Bella Vista Clubhouse.

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

First Vice President Roberta Griego called the meeting to order at 11:50 a.m.

Present

Board Members: Maryellen Benedetto, Butch Britt, Colleen Bruns, Paul Callaway, Kenneth Cozzens, Anne Dana, Art Goulet, Roberta Griego, Will Hoag, Colleen House, Tom McEachern, Jacque Richardson, Cindy Schneider, Nancy Settle, and Kelly Shirk.

Absent

Reddy Pakala

- **Minutes – Attachment 1**

August 2, 2022 Minutes for a Regular Meeting – Nancy Settle moved and Ken Cozzens seconded approval of the minutes. Approval of minutes was unanimous.

- **Financial Reports – Attachment 2**

Butch Britt presented the Financial Report and recommended that the Board receive and file the Report.

Paul Callaway moved and Cindy Schneider seconded that the Financial Report be received and filed. Motion passed unanimously.

- **December Luncheon Status**

Anne Dana led discussion of the item. More than 80 RSVPs were received to date. The Board discussed and decided to continue having a carving station at future luncheons. Board Members present indicated whether they would attend and bring guests.

Anne asked the other Board Members if speakers or entertainment should be a part of the December luncheon. The Board decided that gifts would take up much of the time and members should be allowed to visit and catch up with friends in lieu of a speaker.

- **Committee Reports**

Retirement Board/Legislation-Art reported that Governor Newsome vetoed AB 826. AB 826 was intended to make flexible credit allowances pensionable. Flexible credit allowances are basically an in-kind benefit and not pensionable according to the Alameda decision. Unions are negotiating workarounds.

AB 2449 provides new rules for remote attendance at meetings, which include that a quorum must still be present at a central location.

Associate Members-Maryellen Benedetto provided a list of agencies responsible for providing services for retirees. The Board decided that the Executive Assistant would post the list on the REAVC website and include it in the upcoming newsletter.

Benefits-Board Member Kelly Shirk said the County Board of Supervisors approved insurance rates. She would like rates for Medicare noneligible retiree health insurance included in a future newsletter.

Communications-Will Hoag said he believes that there will be more notifications from concerned people as they begin to read their newsletters more carefully and find the notification about discontinuing mailing out paper copies of the newsletter.

Audit Committee-Ken indicated that all is going well.

CRCEA-Will indicated that more information would be available after meeting with Mark. The venue is being discussed but has not yet been finalized. Updates will be provided by Will and Jacquie in the future.

Newsletter- Dee Emami indicated that the deadline for submitting articles is October 15th. Will reported that he had received 66 calls about newsletters and is receiving 5 to 10 calls a day. Most indicate they have no PC or phone and want a hard copy.

Nomination/Elections- Nancy indicated that there is currently a full Board.

Program/Social-Anne said that discussion was covered in prior agenda items.

Scholarship-Tom had nothing further to report at this time.

Membership Report/Courtesy-Nancy said that REAVC usually conducts two membership drives per year.

Old Business

1. Discuss and Approve-Update on the notice to discontinue mailing of newsletter

Will indicated that people are still asking to continue to receive a hardcopy newsletter. Butch said about 800 members are receiving an email newsletter and about 2000 members receive newsletters by U.S. mail.

2. Discuss and Approve - Hosting the 2025 CRCEA Conference with Santa Barbara County

Will said he had no additional news.

3. Discuss and Approve-Speakers for Future Meetings

Tom will go to Senior Concerns in Thousand Oaks to secure a speaker for a future meeting in 2023. Anne confirmed that there will be music and gifts in lieu of a speaker at the December Luncheon.

New Business

1. Discuss and Approve – Options to assist with workload increase for Will, Dee, and Butch.

Will indicated that he receives a lot of calls to request hardcopy newsletters. Butch has many email address changes, website posts, frequent contacts about a variety of member needs, and financial duties. Dee indicated that the past several months were very busy with payroll deductions, updating the database, newsletters, agendas, and minutes.

2. Discuss and Approve – Finalize No Shows Letter for review and approval – Attachment 3

Ken Cozzens moved, and Tom McEachern seconded approval of the amended Courtesy Letter. The motion carried 13 in favor to 1 against. The letter was approved for distribution beginning in March 2023. The revised letter included suggestions to add information about how to cancel, clarification of the final cancelation date, the email and telephone number of who to contact, italicized key points, and other minor verbiage revisions.

3. Waive Election Process for Board of Directors Nominees and Declare Nominees elected. Nominees: Paul Callaway, Anne Dana, Tom McEachern, Reddy Pakala, Jacquie Richardson, Cindy Schneider, and Kelly Shirk. (Term January 1, 2023, through December 31, 2024)

Tom McEachern moved, and Will Hoag seconded waiving the election process and declaring the nominees elected. The Board unanimously approved.

- **Adjournment**

Roberta adjourned the meeting at 2:24 p.m.

- **Next Board Meeting**

The next REAVC Board meeting will be hosted by President Pakala at 11:30 a.m. on December 13, 2022, in Moorpark at the Clubhouse on 6809 Breezy Glenn Dr., Moorpark, CA.

Respectfully submitted,



Dee Emami
REAVC Executive Assistant

Reviewed and approved by,



Reddy Pakala
REAVC President