

ATTACHMENT 1
MINUTES

RETIRED EMPLOYEES ASSOCIATION OF VENTURA COUNTY BOARD OF DIRECTORS MEETING



Tuesday, August 20, 2024 – 11:30 a.m.
Hosted by Roberta Griego
Bella Vista Clubhouse
1724 Tanager St.
Ventura, CA 93003

CALL TO ORDER – First President Roberta Griego called the meeting to order at 11:41 a.m.

Reddy Pakala (attended via Zoom), Roberta Griego, Ben Emami, Will Hoag, Paul Callaway, Nancy Settle, Butch Britt, Colleen Bruns, Anne Dana, Art Goulet, Lyn Krieger, Tracey Pirie, Jacquie Richardson, Cindy Schneider and Kelly Shirk were present. Maryellen Benedetto, Maeve Fox, and Tom McEachern were absent.

AGENDA REVIEW FOR APPROVAL OR REVISION – Art Goulet moved, and Nancy Settle seconded approval. The motion passed unanimously.

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- Approval of Minutes from June 11, 2024, Board Meeting - Attachment 1. Ben Emami moved to approve and Kelly Shirk seconded. The motion passed unanimously.

FINANCIAL REPORT – Butch Britt

- Financial Report - Receive and File – Attachment 2 - Kelly Shirk motioned to receive and file the Financial Report. Lyn Krieger made a second. The motion passed unanimously.
- Approve the Draft CRCEA budget. President Pakala motioned to approve the budget, which Ben Emami seconded. Motion carried. The report showed \$13,000 income, \$25,600 expenses, seed money and advances of \$18,100, and an estimated net conference cost to REAVC of \$16,100.

LUNCHEON UPDATE: 103 RSVPs were received for the luncheon. The deadline to receive more was August 22.

COMMITTEE REPORTS (Committee Chairs may report via e-mail and need not be present)

Retirement Board/Legislation – Art gave an update on various retirement-related Bills. (See attachment)

Newsletter – Ben indicated 212 newsletter hard copies are sent. Dee indicated that Art and Butch had already sent in their submissions. Will said some members do not own PCs and still need hard-copy newsletters.

CRCEA Conference – Will reported that some Counties co-host conferences because of expenses or lack of amenities for hosting. The trend seems to be toward online or hybrid conferences.

Nominations/Elections – Nancy will check which officers' terms are ending and determine their availability.

Benefits – Kelly indicated she had nothing new to share since no Benefits meeting was held.

Program/Social/Luncheon – Anne indicated that she would bring lottery tickets for door prizes, Jacquie will bring a gift basket, and others may bring wine. Potential speakers from Health and Services for Seniors, and Scams were suggested. No speaker is needed for the Holiday Luncheon.

Communications—Will indicated that there had not been many phone calls. However, calls usually become more frequent once the luncheon signup begins.

Audit Committee – Cindy indicated the audit was completed, and all is in order.

Membership Report/Courtesy – Nancy indicated that membership numbers are steady. Two membership drives will be conducted annually. One will be through PGA, and the other will be done several months afterward. -- Attachment 3

CONTINUED BUSINESS

1. Update on REAVC Membership Brochure and Membership Form Mailings to New Ventura County Retirees—Lyn Krieger made a motion, and Ben Emami seconded the approval of the necessary funds to send out a

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mailing. The motion passed.

2. Update from Will Hoag on CRCEA Conferences – Attachment 4 - Will Hoag provided a copy of the PowerPoint presentation that CRCEA gave that outlined procedures and practices related to future conferences.
3. Discuss and Approve the Creation of the 2025 CRCEA Conference Committee, Conference Assignments, and Next Steps to Prepare for REAVC Hosting the 2025 CRCEA Conference. This item was also covered in conjunction with the reports section above. Roberta Griego and Nancy Settle are conference co-chairs. Kelly, Jacquie, Colleen, Anne, Will, and Reddy will serve on the committee. Donations will be sought for breaks, goodie bags, and entertainment. Nancy motioned, and Kelly seconded to accept the committee and next steps.

NEW BUSINESS

1. Discuss and Approve – REAVC Website Enhancements This item was postponed for a future meeting.
2. Discuss and Approve – REAVC Donation Options Using the Donate Button on Our REAVC Website. Reddy Pakala motioned, and Kelly Shirk seconded that, as a workaround, the website be set up to accept donations for litigation instead of scholarship donations until scholarship season approaches. The motion passed.
3. Discuss and Approve—Confirm 2025 Luncheon dates and authorize reservation deposits with Sterling Hills. The luncheon dates are March 4, June 3, September 2, and December 2. Jacquie motioned to accept the dates, and Ben seconded the motion. The motion was approved.
4. Discuss and Approve – Authorize Will Hoag to have Jeff Hata print REAVC business envelopes. Will suggested that he order two boxes because the cost of two boxes was not much more than the cost of one box. Lyn Krieger motioned to print and purchase two boxes, Ben Emami seconded, and the motion carried unanimously.

CLOSED SESSION

1. Discuss and Approve – Alameda Committee Proposals

ADJOURN – Time adjourned: 1:12 p.m.

NEXT BOARD MEETING – Tuesday, October 1, 2024, 11:30 a.m. at 1724 Tanager St.