

11/10/22 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

(Please see "Member Information" after the end of these minutes)

Meeting began 9:05 am and was conducted via ZOOM.

Board members present: Jill McKenney, Martha Greaney, Ernie Pressman, Dick Darst, Ken Ball and Lee Miller.

Chairperson Ernie Pressman presided.

December 6 Member Meeting

Tentative panelists John Lively and Floyd Prozanski had not yet been confirmed for a State legislative session preview for the program. Jill McKenney said she would contact Mr. Prozanski's office and Ernie Pressman said he would contact Mr. Lively's office to obtain confirmations. Jill suggested, as a backup program if needed, a panel of at least three people to present social services resources available in the community to seniors—Diane Bishop, Beth Naylor and Jill Hubbard. Ernie asked Jill to determine if these three people would be available for the February member meeting if the legislative session program is confirmed for the December meeting.

[Subsequent to the Board meeting Representative Lively confirmed for the December meeting program and the three social services persons confirmed for the February meeting program]

Ernie said the meeting would also include a short business meeting to cover (1) the proposed Bylaws amendment to change the required minimum number of Board members from seven to five and (2) election of Board members. The Board agreed to recommend reelection of Dick Darst for a new two year term [Ernie, Martha Greaney, Ken Ball and Lee Miller are holdover Board members with terms expiring December 2023]. Ernie thanked Jill for her Board service. Discussion followed regarding trying to encourage other members to volunteer for the Board.

Ernie also said a decision would be made later to determine if local pandemic conditions would enable the December meeting to be held in person at Campbell Center.

Treasurer's Report

Martha Greaney reported that there were no transactions in October and there was negligible interest received.

The meeting was adjourned at 10:00 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

December 6, Member Meeting, 10:30-11:30am: State Legislative Session Preview with Rep. John Lively

February 7, Member Meeting, 10:30-11:30 am

Visit our new website at LCAPRetirees.com

Have an idea for a member meeting program subject?

Please contact a Board member or email your suggestion to persretirees@gmail.com

MEMBERSHIP APPLICATION OR RENEWAL

Lane County Association of PERS Retirees (LCAP) ; Celeste Campbell Senior Center 155 High Street Eugene, OR
97401

Date: _____ Dues: \$5.00/year Check _____ Cash _____

Name(s) _____

Address _____ City

_____ State _____ Zip Code _____

e-mail _____ Phone # _____

Retirement Category (i.e. Tier 1, Tier 2, etc.) _____