

03/09/23 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

Meeting began 10:05 am and was conducted at the Campbell Center.

Board members present: Martha Greaney, Ernie Pressman, Ken Ball and Lee Miller.

President Ernie Pressman presided.

April 4 Member Meeting

Ernie Pressman said we had not yet received a commitment for a speaker to cover the selected program topics, "Wills and Trusts" [soon after the meeting Ernie reported to Board members that he received a confirmation that Maura Roberts from the Law Firm of Thorp Purdy will be our speaker].

June 6 Member Meeting

Ernie said Catherine Zunno, Sr. Program Coordinator for Emergency Management, City of Eugene, would present the program, "Emergency Preparedness"

Treasurer's Report

Martha Greaney presented the following report:

Oregon Community Credit Union (CCU0) Bank Accounts:

Checking: \$1,565.74

Savings: \$1,101.58

CD: \$2,534.26

TOTAL \$5,201.58

Income for January and February, 2023: \$36 in interest

Dues paid in January and February were for 8 continuing members

Expenses: \$200 donation to the Campbell Center

Total Paid Membership for 2023: 47

Dues paid in 2023: \$40

Total interest earned in 2022: \$37.28

Martha said that membership renewals for 2023 were still being received. She thought more would come in and we could approach the 2022 membership total of 76.

Martha also said we should investigate converting the existing CD, with a 2% rate, to one with the current 4.75% rate. The Board asked Martha to investigate and authorized she and Ernie to decide if it would be preferable, notwithstanding an early withdrawal penalty, to rollover the CD to the new rate.

New Member Outreach

Ernie Pressman said he would like the Board to have a special meeting in the Summer to be devoted to ways to increase Association membership.

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

April 4, Member Meeting, 10:30-11:30 am, Campbell Center: "Trusts and Wills", Maura Roberts, Law Firm of Thorp Purdy

June 6, Member Meeting, 10:30-11:30 a.m, Campbell Center: "Emergency Preparedness", Catherine Zunno, Sr. Program Coordinator, City of Eugene Office of Emergency Management

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.) _____