

01/12/23 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

Meeting began 9:05 am and was conducted at the Campbell Center

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

Other member present: Jill McKenney.

President Ernie Pressman presided.

February 7 Member Meeting

“Challenges and Support for Seniors Facing Health and Life Transitions” was selected as the program theme. Jill McKenney confirmed the two panelists and gave thumbnail sketches of their backgrounds: Diane Bishop, an experienced ombudsman for the elderly and bike transportation advocate, include time spent working in the City’s bike transportation program; and Beth Naylor, a nutritionist and having experience dealing with changing living circumstances.

April 4 (and later) Member Meeting Topics

Thought was expressed that we should determine member interest in redoing any of the programs that were presented via Zoom during the pandemic. Of particular interest was the program involving wills and trusts. It was decided to informally query members’ such interest in the notification for the February 7th meeting and at the meeting. The program topics for the April 4 and June 6 Member Meetings will be the main business for the next Board meeting on March 9 at 10:00 a.m.

Outreach

Ernie Pressman said that outreach to attract new members will be an important topic for the Board to emphasize at upcoming Board meetings.

Treasurer’s Report

Treasurer Martha Greaney reported:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$1,725.47
Savings:	\$1,101.49
CD:	\$2,534.26
Total	\$5,361.22

Income for December, 2022: \$120.00 in dues; \$12.82 in interest; for a total of \$132.82.

Expenses: \$23.25 for membership meeting supplies; \$33.74 for meeting supplies and gift for retiring board member; \$23.55 for lunch for our meeting speaker, John Lively, and for retiring board member Jill McKenney.

Dues paid in December were for 16 continuing members.

Total paid membership for 2022: 76

Dues paid in 2022: \$333.00

Donations in 2022: \$30.00

Martha said she would send \$200 to Campbell Center for annual use of the Center unless there were Board member objections, for which there were none.

The meeting was adjourned at 9:45 am.

Respectfully submitted,

Lee Miller, Secretary