

11/09/23 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

Meeting began 9:00 am and was conducted at the Campbell Center.

Board members present: Ernie Pressman, Dick Darst, Ernie Svensson and Lee Miller.

Board members not present: Martha Greaney and Ken Ball

President Ernie Pressman presided.

December 5 Member Meeting

Ernie Pressman said State Representative Nancy Nathanson had confirmed that she will be our speaker, covering highlights of the 2023 Legislative Session and her perspectives regarding the 2024 Legislative Session. He also said the agenda for the annual meeting portion of the meeting would include the Treasurer's report and the election of Board members. He then reminded the Board members that Martha Greaney, Lee Miller, Ken Ball, and his own two-year terms on the Board will expire at the end of this December, that Martha, Lee and he have agreed to accept new two year terms, and the terms for Dick Darst and Ernie Svensson don't expire until the end of December 2024. The importance of obtaining new Board members was stressed.

February 6 Member Meeting

Ernie Pressman said that Ken Ball had sent a request to the Lane County Sheriff that his office provide a speaker to cover important public safety matters in Lane County.

April 2 Member Meeting

Dick Darst confirmed that Catherine Zunno, Sr. Program Coordinator, City of Eugene Office of Emergency Management would present a program regarding emergency preparedness.

June 4 Member Meeting

Lee Miller said he had attended a meeting of Senior Provider Information Network (SPIN), which included a very good presentation by Geriatric Nurse Practitioner Liz von Wellsheim regarding ways to age well and other senior health issues. Board members asked Lee to request that Ms. Von Wellsheim make this presentation at our June 6 meeting. Lee said he would remind Board members of the December 13 SPIN meeting in case any would like to attend.

Treasurer's Report

Ernie Pressman gave Treasurer Martha Greaney's report, as follows:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$1,331.47
Savings:	101.60
CD:	<u>4,149.68</u>
Total:	\$5,582.75

Income for September and October 2023:

\$80.00 in dues; \$ 48.91 in interest; and \$10.00 donation - for a **total of \$ 138.91.**

Dues paid were for 13 continuing members

Expenses: \$ 11.98 for meeting supplies.

Total Paid Membership for 2023: 62

Dues paid in 2023: \$280.00

On September 4, 2023, a new CD was opened with the funds from the recently matured CD. The new CD is for 13 months at a rate of 5.16% (5.3% APY).

The Board authorized Martha to make the annual \$200 donation to Campbell Center for use of the facility and other services received.

New LCAP Brochure

Ernie Pressman said the three-page brochure is close to completion and that Martha Greaney and he were working to get it printed.

Outreach

Ernie Svensson said he was going to renew his efforts to locate newspapers and other print sources for better notification of LCAP meetings and membership to prospective LCAP members.

The meeting was adjourned at 10:00 am.

Respectfully submitted,
Lee Miller, Secretary

MEMBER INFORMATION

**December 5, Member Meeting, 10:30-11:30 am, Campbell Center
State Representative Nancy Nathanson, re 2023 State Legislative Session Highlights and Upcoming 2024
Short Legislative Session Perspectives; Also Annual LCAP Business Meeting**

January 11, Board Meeting, 9:00 a.m., Campbell Center

February 6, Member Meeting, 10:30-11:30 am, Campbell Center

March 14, Board Meeting, 9:00 a.m., Campbell Center

**April 2, Member Meeting, 10:30-11:30 a.m., Campbell Center: "Emergency Preparedness", Catherine Zunno, Sr.
Program Coordinator, City of Eugene Office of Emergency Management**

May 9, Board Meeting, 9:00 a.m., Campbell Center

June 4, Member Meeting, 10:30-11:30 am, Campbell Center

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

Know a PERS retiree who is not an LCAP member? Bring that person to a meeting.

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.) _____