

## **01/11/24 BOARD MEETING MINUTES**

### **LANE COUNTY ASSOCIATION OF PERS RETIREES**

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

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

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

President Ernie Pressman presided and welcomed new Board member Dale.

#### Election of Officers

Motion (Ernie Pressman/Lee Miller) to reelect the 2023 officers to the same positions, as follows, for calendar year 2024 passed unanimously:

President: Ernie Pressman

Vice President: Dick Darst

Treasurer: Martha Greaney

Secretary: Lee Miller

#### Next Member Meetings Programs

Ernie Pressman said he has been in contact with prior Board member Ken Ball to determine who the presenter will be from the Lane County Sheriff's Office for the February 6 meeting. He stated that we should have a confirmation of the Sheriff's Office presence by not later than January 19 or may need to consider obtaining an alternate program presenter.

Ernie P. then said the following member meeting presenters were confirmed:

April 2: Catherine Zunno, City of Eugene Office of Emergency Management.

June 4: Liz von Wellsheim, Geriatric Nurse Practitioner

Ernie P. also said the Board would begin setting up subsequent member meeting programs at the March 14 Board meeting.

#### Treasurer's Report

Treasurer Martha Greaney gave her report (see attachment for full report).

#### Website

Martha Greaney said there are a few matters that need fixing on the new website and the U of O student who developed the site is no longer available to help us. Ernie Svensson said he had success with obtaining student assistance through an LCC program and would provide Ernie Pressman with information for contacting that program for help.

Outreach

Lee Miller said the Seniors Provider Information Network (SPIN) annual senior resources fair will be August 3 and that he would try to get LCAP a booth for outreach purposes.

Ernie Svensson said he would be working on getting LCAP meeting and membership announcements into local newspapers.

The meeting was adjourned at 9:40 am.

Respectfully submitted,

Lee Miller, Secretary

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MEMBER INFORMATION

February 6, Member Meeting, 10:30-11:30 am, Campbell Center, "Everything You Wanted to Know about Dementia and Forgot to Ask", presented by Ronit Cohen, Physical Therapist in the field of rehabilitation and geriatrics, and owner of "A Home to Fit You" senior services referral agency.

March 9, 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: "Elder Health and Living", Liz von Wellsheim, Geriatric Nurse Practitioner

**Visit our new website at LCAP.com**

**Have an idea for a member meeting program subject?** Please contact a Board member or email your suggestion to [persretirees@gmail.com](mailto:persretirees@gmail.com)

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

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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.) \_\_\_\_\_