

03/21/24 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, Martha Greaney, Ernie Svensson, and Lee Miller.

President Ernie Pressman presided.

April and June Member Meetings Programs

Ernie Pressman said the following program presenters were set: April 2: Catherine Zunno, City of Eugene Office of Emergency Management, and June 4: Liz von Wellsheim, Geriatric Nurse Practitioner

October and December Member Meetings Programs

Board members discussed a number of different program possibilities and decided to check the availability of two for these meetings: Lane Council of Governments Senior and Disability Services and Oregon AARP's Fraud Fighting presentations. Ernie Pressman asked Lee to see if these two programs could be obtained for the October 1 and December 3 meetings.

Ernie P said the Board would take up setting programs for the beginning of 2025 at the May 9 Board meeting. He added that we could ask attendees at the June 4 member meeting for their interest in more in-depth presentations of any of the many senior health and living subjects that will be covered in the June 4 member meeting presentation.

Treasurer's Report

Treasurer Martha Greaney gave her report:

Funds:

checking:	\$1,151.44
savings:	101.60
CD	<u>4,204.00</u>
Total	\$5,457.04

Income from January 11 through March 20:

\$35 dues, \$.11 interest, \$10.00 donations totaling \$45.11

Expenses: \$50.00 for 50 copies of LCAP brochure

Total paid membership for 2024: 53

Outreach

Ernie Svensson reported that he has set up several temporary accounts in order to place our general meetings on various virtual media community calendars, such as TV stations and newspapers. He is still working on the possibility of getting added to early morning TV public calendar crawlers. He further said he is trying to connect with a union that had offered to help contact recent PERS retirees living in Lane County. Additionally, he said he will be contacting radio stations that offer community calendar announcements either virtually or on the air. The April member meeting will be listed on several media community calendar-type sites. He added that we continue to encourage members to let PERS retiree friends know about the organization.

Lee Miller said he had arranged for LCAP to be on the wait list for a table at SPIN’s (Senior Providers Information Network) August 3 Senior Resources Fair. He added that we were third in line for organizations that were not represented at the 2023 Fair and feels we have a good chance to obtain a table. The Board approved payment of the \$150 registration fee.

Website

Ernie Pressman said he would contact LCC once more to try to get assistance to fix some of the site problems.

The meeting was adjourned at 10:05 am.

Respectfully submitted,

Lee Miller, Secretary

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MEMBER INFORMATION

Meetings, all at Campbell Center

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

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

June 4, Member Meeting, 10:30-11:30 am.: “Elder Health and Living”, Liz von Wellsheim, Geriatric Nurse Practitioner

July 11, Board Meeting, 9:00 a.m.

September 12, Board Meeting, 9:00 a.m.

October 1, Member Meeting, 10:30-11:30 am: Aging and Disability Resource Connection

November 14, Board Meeting, 9:00 a.m.

December 3, Member Meeting, 10:30-11:30 a.m.: Oregon AARP Financial Fraud Prevention and annual business meeting

**Visit our new website at [lcapretirees.com](http://lcapretirees.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 # \_\_\_\_\_