

05/09/24 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.

June 4 Member Meeting Program

Ernie Pressman said the program presenter would be Liz von Wellsheim, Geriatric Nurse Practitioner. Lee Miller said he would soon recontact her assistant to obtain a program title, Liz’s bio info, and her presentation logistical needs to pass on to Ernie P and Martha Greaney for meeting support.

Treasurer’s Report

Martha Greaney reported:

Oregon Community Credit Union accounts:

checking	\$1,131.54
savings	101.60
CD	<u>4,258.00</u>
Total	\$5,491.14

\$84.47 income March 21-May 8, 2024 (\$20 dues, \$54.47 interest, and \$20 donation)

\$50.00 expenses for LCAP brochures to distribute at SPIN meetings

57 total paid membership for 2024

\$75.00 dues paid in 2024

SPIN (Senior Provider Information Network) Resource Fair

Ernie Svensson identified the materials that would be needed for LCAP’s table at the August 3 event. He said he hoped this participation would attract new LCAP members from PERS retirees attending the fair. Ernie S provided Martha Greaney with the information necessary for her to pay the \$150 participation fee. Lee Miller said he would provide Ernie S with the rules and procedures for the fair.

LCAP Website

Ernie Pressman said he and Martha Greaney would soon be meeting with a U of O contact of Ernie’s to try to obtain help in learning and applying certain maintenance procedures necessary to keep the website up to date.

Summer Board Meeting

August 8, from 9:00-11:00, was set for a retreat-type Board meeting to look at the future direction of LCAP, work on 2025 member meeting programs, identify potential Board officers for 2025, improve outreach to potential new members, and identify any other matters of importance for the annual members meeting in December.

Outreach and Miscellaneous

Ernie Svensson asked if there is a way to put nonmembers who are identified as potential new members on the mailing list. Martha Greaney said she does keep and use such a list and would be glad to add other people as identified by Board members. Ernie S also suggested periodic mailouts to member to keep them up to date on Association events and business.

The meeting was adjourned at 10:05 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

Meetings, all at Campbell Center

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

August 8, Board Meeting, 9:00 a.m.

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

October 1, Member Meeting, 10:30-11:30 a.m.: Melissa Andrion, Senior and Disability Services, Lane Council of Governments

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

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

OTHER COMMUNITY EVENTS OF INTEREST TO SENIORS

Following are some events happening in the near future which are sponsored by other organizations that are of special interest to retirees and other seniors. These are not LCAP activities.

Quail Crest Memory Care "Navigating Tough Conversations" about memory care with your loved ones. May 2, 5:00 p.m.. 541-607-5925; www.quailcresteugene.com

AARP "Navigating the Caregiving Journey", June 11, 6:00-8:30 pm at Campbell Center. FREE. To register see <https://events.aarp.org/2024CaregivingLane>

SPIN Senior Resources Fair. August 3, 10:00 am-2:00 pm at Campbell Center. FREE. See SPIN website for registration and other information, spinlane.com

7th Annual Eugene health and Wellness Expo. August 24 & 25 at Lane Events Center. For more information see www.dammstraightproductions.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.) _____