

08/08/24 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

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

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

President Ernie Pressman presided.

Debriefing the LCAP Participation at the SPIN Health and Wellness Fair Aug 3:

Approximately 20 PERS retirees were provided LCAP membership information and invitations to attend the October 1 member meeting.

The following points were made for both LCAP’s and SPIN’s benefit regarding future SPIN Fairs:

-the outside patio booth location, without at least better Fair signage, reduced our visibility and, therefore, visits by attendees

-we should remind SPIN at next year registration time that we had made an early sign-up and fee payment but still got an unfavorable location

-LCAP needs to have a preparation meeting for future Fair participation

-we need more visible booth accessories

-we questioned the usefulness of scheduling the Fair until 4:00 pm (there were very few attendees during the last hour or hour and half)

Outreach for Obtaining New Members:

The following actions were identified for attracting more members:

-continued participation in the annual SPIN Fair

-notices/announcements placed with local newspapers and radio stations

-check out the possibility of having the LCAP brochure available for distribution through LCOG’s Senior and Disability Services

-use of business cards for members to randomly give to nonmember PERS recipients

-pursue the possibility of handing out the LCAP brochure at PERS preretirement meetings held in Lane County

Upcoming Member Meeting Programs:

Ernie Pressman said the October 1 program presenter would be Melissa Andrion, Senior and Disability Services, Lane Council of Governments. Her presentation will focus on the wide range of direct and

referral senior services available through the agency. Lee Miller said the December 3 program would be a presentation by Liz von Wellsheim, Geriatric Nurse Practitioner, presenting information about ways for aging well. This is rescheduled from the cancelled June meeting. Lee also said the February 4 meeting would be Preventing Financial Fraud.

The Board then discussed possible future programs and continued the discussion to the September 12 Board meeting. The Board also discussed various ideas for having emergency programs ready for replacing a last minute program cancellation as happened for the June meeting.

Treasurer's Report:

Treasurer Martha Greaney summarized the following report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking: \$ 549.11*

Savings: 101.50

CD: 4,313.26

Total: \$5,113.97

Income from May, 2024 through August 8, 2024: \$ **55.27 in interest**

Expenses: \$50.00 for 50 copies of the LCAP brochure to distribute at the Health & Wellness Fair and \$382.81 for the website: \$359.64 for Hostgator renewal for 3 years and \$22.99 for one year renewal of domain name lcapretirees.com.

*Our check for \$150.00 to SPIN for the Health & Wellness Fair has not been cashed yet.

Total Paid Membership for 2024: 57

Dues paid in 2024: \$75.00

Martha also said that when she replaces the CD that is maturing in October she will hold out an amount for a cash account to better the cash flow situation.

Website Maintenance and Update:

Ernie Pressman and Martha Greaney reported that the consultant who is updating the website is doing what we've requested and keeping them informed of the work progress.

Next Board Meeting agenda September 12:

-website update status

-future member meeting programs, especially April and June 2025

-outreach for new members

-potential new Board members and other December annual meeting business

The meeting was adjourned at 10:05 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

Meetings, all at Campbell Center

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

October 1, Member Meeting, 10:30-11:30 am: 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 am: Liz von Wellsheim, Geriatric Nurse Practitioner, "Aging Well"

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

February 6, Member Meeting, 10:30-11:30 am: AARP, "Fraud Prevention"

Visit our 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 is an event happening in the near future which is sponsored by another organization that is of special interest to retirees and other seniors. It is not an LCAP activity

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.) _____