

09/12/24 BOARD MEETING MINUTES

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

The meeting began 9:10 am and was conducted at the Campbell Center.

Board members present: Ernie Pressman, Ernie Svensson, Dale Vermillion and Lee Miller.

President Ernie Pressman presided.

Attempt to Distribute LCAP Brochures at PERS Health Insurance Meetings

Lee Miller said that PERS would not allow him to distribute the LCAP brochures at the PERS meeting on September 10. He said a staff member agreed to contact him later to discuss how LCAP might get assistance from PERS in attempting to reach PERS retirees.

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

Lee Miller said that SPIN would be emailing a participant feedback survey regarding its Health and Wellness Fair. In addition to the points described in the Board’s August 8 meeting minutes the following debriefing points were identified:

- participants should be advised in advance if they are going to be located outside
- better use could be made of the main meeting room space

Ernie Pressman said that Ernie Svensson’s niece should be paid for the time and materials required for her preparation of the table cloth used for our booth and asked Ernie S. to provide that information to Treasurer Martha Greaney for reimbursement.

Upcoming Member Meetings

Ernie Pressman reminded the Board that the October 1 program would be about Lane Council of Government’s Senior and Disability Services programs. He said that attendees should be advised of the December annual meeting to vote in new members, which current Board members have agreed to run for new terms, and that LCAP members consider running for a Board position.

Lee Miller said the December 3 program speaker will be Geriatric Nurse Practitioner Liz von Wellsheim and the February 4 program will be Fraud Prevention.

Additional Outreach

Ernie Svensson said that member meeting announcements are going into Eugene Weekly and two local TV station websites.

November 14 Board Meeting Agenda

Ernie Pressman said the agenda will include the annual meeting December 3, website update status and outreach supplies.

Treasurer's Report

Ernie Pressman read Treasurer Martha Greaney's Treasurer's report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking: \$ 549.17

Savings: 101.60

CD: 4,313.26

Total: \$4,964.03

Income from August 8, 2024 through September 12, 2024: **\$.06 in interest**

Expenses: none

Our check for \$150.00 to SPIN for the Health & Wellness Fair has been cashed.

Total Paid Membership for 2024: 57

Dues paid in 2024: \$75.00

The meeting was adjourned at 10:05 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

Meetings, all at Campbell Center.

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 a.m: Liz von Wellsheim, Geriatric Nurse Practitioner, "Aging Well"

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

February 6, Member Meeting, 10:30-11:30 a.m: AARP Oregon, "Fraud Prevention"

Visit our 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

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.

Car Fit, a program designed to improve older driver safety. Saturday, September 28, 1:00-5:00 pm. At River Bend hospital. Includes analysis of your car’s fit for you. By appointment only: jcole3@peacehealth.org or 541-525-9391 to schedule an appointment.

Our two local senior centers offer numerous programs of interest to seniors. See their websites for their offerings:

Campbell Senior Center <https://www.eugene-or.gov/135/Adults-Seniors>

Willamalane’s Adult Activity Center <https://www.willamalane.org/places/willamalane-adult-activity-center>

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.) _____