

LANE COUNTY ASSOCIATION OF PERS RETIREES

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

[Note: the scheduled May 8 Board meeting was not held due to lack of a quorum]

09/11/2025 BOARD MEETING MINUTES

Meeting began at 9:10 am and was conducted at the Campbell Senior Center.

Board members present: Dick Darst, Martha Greaney, Ernie Svensson, Steve Pelkey and Lee Miller.

Board members not present: Dale Vermillion and Ron Hanson.

Vice President Dick Darst presided.

Future Member Meeting Programs

October 7: Lee said that Jodi Delsere, SHIBA, is confirmed to cover Medicare insurance options.

December 2: One or more local state legislators regarding important results from the 2025 State Legislative Session, primarily actions affecting seniors. Board members also expressed an interest for an explanation of the problem with getting approval of the transportation budget. It was decided to have one member of the House and one member of the Senate, preferably James Manning and either Nancy Nathanson or John Lively. Dick said he would obtain two legislators to speak.

February 3: Steve said he would work to put together a program that addresses public safety in Lane County.

April 7: Lee said Liz von Wellsheim, master recycler, is confirmed.

June 2: Lee was asked to obtain a speaker to cover either how to talk to your doctor (first preference) or assessing one's home for physical safety and hazards with respect to advancing age. It was noted there is flexibility to reverse the February and June meetings programs as may be needed to obtain available speakers.

Annual Meeting and Election of Board Members

Dick said that December 2 will also be our annual meeting and the time to elect new Board members, that only three current members' terms extend beyond this December, and the Bylaws require a minimum of five LCAP members. He said he would urge attendees at the October 7 meeting to run for election to the Board. It was noted that we will need a new Treasurer in that Martha is not going to run for reelection to the Board.

SPIN Health and Wellness Fair Participation

Steve said he and Lee worked the SPIN (Senior Providers Information Network) Fair in August and that we didn't attract many fair-goers to the LCAP table. There was concern that we need to put more effort into our presence at such events or not participate.

Lee said there are additional opportunities in the community to participate in organizations' events so as to try to attract PERS retirees to LCAP membership.

Treasurer's Report

Treasurer Martha submitted the following report:

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking: \$1,844.31

Savings: 101.60

CD: 3,082.82

Total: \$5,028.73

Income from May 8, 2025 to September 11, 2025: \$ 25.00 in dues from 5 continuing members; \$10.00 donation; \$28.15 in interest from OCCU CD

Expenses from May 8, 2025 to September 11, 2025: \$150.00 for SPIN Fair reservation and \$24.17 for yearly website domain renewal.

Total Paid Membership for 2025: 77

Dues paid in 2025: \$160.00

Business Cards

Steve said he would obtain a new supply of business cards for Board members.

Meeting adjourned 10:10 am.

Respectfully submitted,

Lee Miller, Secretary

MEMBER INFORMATION

Meetings, all at Campbell Center

October 7, Member Meeting, 10:30-11:30 a.m., Jodi Delsere, SHIBA, “Medicare: Get Ready for 2026”

November 13, Board Meeting, 9:00 a.m.

December 2, Annual Member Meeting, 10:30-11:30 a.m., 2025 State Legislative Session recap by local state legislators.

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 ACTIVITIES AND SERVICES OF INTEREST TO SENIORS

Campbell Community Center (<https://www.campbellca.gov/230/Activity-Guide> and Willamalane Adult Activity Center (<https://www.willamalane.org/places/willamalane-adult-activity-center>) offer a number of classes and activities of interest to seniors.

Senior Providers Information Network (SPIN) of Lane County regularly puts out an email of scheduled community events for seniors. To get on their mailing list email a request to SPIN Lane at newsletterl@spinlane.org

The Lane Senior Guide is a comprehensive collection of 600+ community resources for seniors. Print copies are available at Campbell Community Center, Willamalane Adult Activity Center and many local libraries. Online access is available at www.laneseniorguide.org

DUES RENEWAL

Reminder: Annual \$5 dues for 2025 can be paid at the October 7 member meeting or mailed in via the form below.

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.) _____