

LANE COUNTY ASSOCIATION OF PERS RETIREES
(Please see “Member Information” after the end of these minutes)

09/10/2026 BOARD MEETING MINUTES

Meeting began at 9:00 am and was conducted at the Campbell Senior Center.

Board members present: Ernie Svensson, Martha Greaney, Steve Pelkey, Dale Vermillion and Lee Miller.

President Ernie chaired the meeting.

SPIN Health and Wellness Fair

Ernie and Steve presented a mockup of LCAP's booth at the SPIN Health and Wellness Fair scheduled for September 18 in Wheeler Pavilion at the Fairgrounds. Martha said she could prepare a list of recent member meeting programs to show Fair attendees and would prepare an additional 50 LCAP brochures. Steve and Ernie were scheduled to set up the booth and work it at the beginning. Dale said he could work during the afternoon and Ernie said Dick had volunteered to work in the afternoon. Lee said he could be available to spell people from where he would be working at another organization's booth. Ernie said he would prepare a log for recording attendees' names and information for future contact purposes.

December Board Meeting Elections

Ernie said that Martha, Steve, Dick Darst's and his terms would expire at the end of December and that Dale and Lee's terms would expire at the end of December 2027. Ernie and Steve agreed to run for another turn. Martha said she would not run for another term. Ernie said he would check with Dick whether he would run for another term and reminded the Board that the By-laws require a minimum five members. The Board members agreed that it will be necessary to actively recruit Association members to run for the Board, and particularly someone who could handle the Treasurer duties.

Future Member Meeting Programs

Lee said he had received a confirmation in June from SHIBA that they would provide a Medicare subject presentation for the October 6 meeting and was working to get a reconfirmation.

Ernie reminded the Board of Dick's report that no member of the Legislature could be available for the December 1 meeting because of a legislative meeting conflict. The following ideas were presented as program possibilities for the December 1 meeting and early 2027 meetings (decisions to be made at a later time):

- A representative of Oregon PERS Retirees Inc (OPRI) to present issues important to retirees, including those which may come before the 2027 Legislature.
- elder care
- elder law (Lee to check with Senior and Disability Services for a recommendation)
- estate planning
- one of a range of senior health and safety issues available from previous program presenter Ronit Cohen

- a program Lee had recently attended a presentation on AI use by seniors (Lee to check on availability and if the presentation could be directed to telling how AI tools can be used by seniors)
- Lane County Services

It was decided to work more on obtaining members' program subject interests.

Outreach for New Members

Steve said he would continue to look for additional outlets for advertising our meetings to attract potential members. It was suggested that someone should contact former Board member Jill McKinney regarding her efforts to get help from unions to identify retirees.

Website Update

Martha said the person doing the work would be available to continue to work with her and Ernie in late September or October.

Treasurer's Report for September 10, 2026

Oregon Community Credit Union (OCCU) Bank Accounts:

Checking:	\$ 1,078.70
Savings:	\$ 101.60
CD:	\$ 3,193.46
Total:	\$ 4,373.76

Income from May 14, 2026 to September 10, 2026: \$ 40.00 in dues from 7 continuing members; \$5.00 donation; and \$27.27 in interest from our CD.

Expenses from May 14, 2026 to September 10, 2026: \$200.00 for SPIN registration fee; \$70.00 for LCAP meeting presentation materials; \$24.19 to Hostgator for yearly domain fee; \$35.00 for 50 LCAP brochures; \$483.14 for promotional materials for outside events. **Total expenses year-to-date: \$1,073.38.**

Total Paid Membership for 2025: 81
Total Paid Membership for 2026: 62
New members in 2026: 2

Dues paid in 2026: \$155.00

Respectfully submitted, Martha Greaney, Treasurer

Meeting adjourned at 10:05 am.

Respectfully submitted,
Lee Miller, Secretary

Know a PERS retiree who is not an LCAP member? Bring that person to a meeting.

MEMBER INFORMATION

Meetings, all at Campbell Senior Center

October 6: member meeting, 10:30-11:30 a.m.: Ronit Cohen, "Ageism"

November 12: Board meeting, 9:00

December 1: member meeting, 10:30-11:30 a.m.: annual meeting and program to **be determined**

January 14: Board meeting, 9:00

February 3: member meeting, 10:30-11:30 a.m.: program to **be determined**

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. AARP

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 newsletter@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 2026 can be paid at the October 6 member meeting or mailed in via the form below.

MEMBERSHIP APPLICATION OR RENEWAL

Lane County Association of PERS Retirees (LCAP) ; 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.) _____

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