

AFSCME Retirees Subchapter January 2021 Executive Board Meeting

The January 13 meeting was called to order at 12:14 p.m. Norma, Tony, Ron, Diane, John, Marlene and Dave were present. Diane presided over the meeting.

Tony read the December 2020 executive board meeting minutes. The minutes were accepted.

The audit was discussed.

Marlene said, "For the audits for 2017 and 2018, all expenses were union related. All checks were double signed. One check was reimbursed. No withdrawals were unaccounted for."

Diane asked, "Why was there one trustee?"

Marlene said, "Virginia Esler died."

Diane said, "We looked for a third trustee."

Tony said, "I looked on the minutes; there were two trustees elected, Ginny and Marlene."

John said, "I move the executive board accepts the report, with an amendment about the missing third trustee."

Dave said, "For the 2019 audit, everything was covered. There were no outstanding problems."

Diane said that we would vote on the 2019 audit at the next meeting.

Membership was discussed.

The meeting was adjourned at 1:31 p.m.