

AFSCME Retirees' Subchapter 161 November 2021

Executive Board Meeting Minutes

The November 10, 2021 executive board meeting was called to order at 12:10 p.m. John, Diane, Ron, Tony, Jesse, MacArthur and Dave were the executive board members present. Diane presided.

Diane brought up old business. Having equipment for people to hear better in hybrid meetings was discussed.

Diane proposed we hold executive board meetings on ZOOM in the winter. The proposal was agreed to by consensus.

Tony read the minutes. The minutes were amended and accepted.

Diane said that the state legislature is ending its session in April, because the primaries have been moved to June, and that we need to organize in January.

Jesse read the Treasurer's Report. John moved the report be accepted; the motion was seconded and passed.

The next membership meeting will be November 17 at 11:30 a.m.

Rules for the meetings were discussed. Dave moved that the political action, communication and meeting committees be standing committees. The motion was seconded and voted on; the motion passed.

Possible holiday activities at the December meeting were discussed.

Ron made a motion to adjourn; the meeting was adjourned at 2:35 p.m.