

AFSCME Retirees' Subchapter 161 December 2021

Executive Board Meeting Minutes

The December 8, 2021 executive board meeting was called to order at 12:03 p.m. John, Diane, Tony, Jesse, MacArthur and Dave were the executive board members present. Ron was absent but the absence was excused. Diane presided.

John read the minutes. Dave moved the minutes be accepted. The motion was seconded and passed.

The political action committee was discussed.

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

Diane said we need to renew our membership in the Illinois Alliance of Retired Americans. Dave made a motion to that effect; the motion was seconded and passed.

John resigned as parliamentarian. Diane proposed to appoint Ida as parliamentarian. A motion was made to appoint Ida parliamentarian, which passed.

Diane brought up the quarterly executive board meeting. Meeting with other groups to promote our priorities was discussed. There will be a meeting on ZOOM with South Suburban Retiree Subchapter 163 on Thursday, January 13 at 7:00 p.m.

John moved that a \$200 payment be allocated for the December membership meeting with \$25 as a tip to the waitstaff and the rest divided among meeting attendees. The motion was seconded and passed.

MacArthur moved to adjourn; the meeting was adjourned at 1:50 p.m.