

AFSCME Retirees' Subchapter 161 February 2022

Executive Board Meeting Minutes

The February 9, 2022, executive board meeting was called to order at 12:04 p.m. John, Diane, Tony, Jesse, Dave and MacArthur were the executive board members present. Ron was excused. Diane presided.

Tony read the minutes. John moved to accept the minutes. The motion was seconded and passed.

Jesse gave the Treasurer's report. Dave moved to accept the Treasurer's report. The motion was seconded and passed.

Diane said, "We need to vote to accept the audit."

Diane gave the president's report.

Dave gave the vice-president's report.

John gave a report on the communication committee and mentioned that the election mailing expense was \$1000 to \$2000.

A motion was made to submit the mailing proposal to the membership. This motion was seconded and passed.

Dave moved to adjourn; the meeting was adjourned at 1:19 p.m.