

AFSCME Retirees' Subchapter 161 March 2022

Executive Board Meeting Minutes

The March 9, 2022, executive board meeting was called to order at 12:07 p.m. John, Diane, Tony, Jesse, Dave, Ron and MacArthur were the executive board members present. Diane presided.

Tony read the minutes. A motion was made to accept the minutes. The motion was seconded and passed.

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

John gave the Communications Committee report.

Diane asked, "What can we do about the audit? Do we need people to ask auditors questions?"

John said, "Just the executive board, who would send it to the membership. The trustees have submitted the audit in writing."

Dave said, "This time we let it go through; in the future, the trustees talk to the executive board."

Ron moved that we accept the auditors' report. Dave made an amendment. The amendment passed. The motion to accept the trustees' report passed.

Fran Tobin spoke on the city colleges, home healthcare workers, and a showcase held on ZOOM 7:00 p.m. Tuesday March 29, with a recommended donation of \$50.

Diane gave the president's report.

Dave gave the vice-president's report. Dave moved that we support the Alliance of Community Services with \$900.

John moved we have Jesse review the amounts of donations and when and how they were disposed of. The motion was seconded and passed.

John moved to adjourn; the motion was seconded and the meeting was adjourned at 1:47 p.m.