

AFSCME Retirees' Subchapter 161 July 2022

Executive Board Meeting Minutes

The July 13, 2022, executive board meeting was called to order after 12:00 p.m. John, Diane, Tony, Jesse, Dave, Ron, and MacArthur were the executive board members present. Diane presided.

Tony read the June 2022 executive board meeting minutes, Ron moved to accept them, and the motion was seconded and passed.

Jesse read the secretary-treasurer's report, Dave moved to accept it, and the motion was seconded and passed.

John moved we authorize the executive board members and the trustees to get a \$5 app, which the subchapter would pay for, to scan and copy documents. Dave seconded the motion and it passed.

Ron moved to provide up to \$2000 for the PEOPLE convention in August for per diem and lunches, Dave seconded the motion, and it passed.

Diane gave the president's report.

Dave gave the vice-president's report.

John gave the communications committee report.

John moved to adjourn, the motion was seconded and passed, and the meeting was adjourned at 2:48 p.m.