

## **AFSCME Retirees' Subchapter 161 January 2023**

### **Executive Board Meeting Minutes**

The January 11, 2023, executive board meeting was called to order at 12:13 p.m.

John, Diane, Tony, Jesse, Dave, Ida, and MacArthur were the executive board members present. Diane presided.

Tony read the minutes for the executive board meeting of December 2022. John moved to accept the minutes. Dave seconded the motion and it passed.

Jesse gave the Secretary/Treasurer's report for January 2023. John moved to accept the Secretary/Treasurer's report. Dave seconded the motion and it passed.

John moved that the subchapter pay the surety bond of \$100. Dave seconded the motion and it passed.

Diane gave the president's report.

Tony suggested that we buy Diane a gavel, which sells for \$43 at Office Depot. John moved we buy the gavel, Dave seconded the motion, and it passed.

Dave gave the vice-president's report.

John gave the communications committee report.

The next executive board meeting will be held February 8, at the Ethical Humanist Society at 7574 North Lincoln Avenue in Skokie.

The meeting was adjourned at 2:00 p.m.

Tony Zappia

Recording Secretary