

AFSCME Retirees' Subchapter 161 March 2023

Executive Board Meeting Minutes

The March 8, 2023, executive board meeting was called to order at 12:00 p.m.

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

Ebony Payne and Pritchard of the Institutional Rescue and Recovery Coalition spoke via telephone on legislation regarding people in nursing homes and people discharged from nursing homes and helping people to stay out of nursing homes.

Tony read the minutes for the executive board meeting of February 2023. After a correction was suggested, John moved to accept the minutes. Dave seconded the motion and it passed.

Jesse gave the Secretary/Treasurer's report for February 2023. Dave moved that it be accepted; John seconded the motion and it passed.

The audit will be held Friday, March 24.

John moved that we pay a \$10 deposit for the key to the Ethical Humanist Society; someone seconded the motion and it passed.

Diane gave the president's report.

We discussed the length and order of meetings,

Dave gave the vice-president's report.

John gave the communications committee report.

John moved we contract Forest Printing for a letter mailing with a business card insert, for approximately \$1500; Dave seconded the motion, which passed.

Jesse moved we adjourn, and Ida seconded the motion; the meeting was adjourned at 2:40 p.m.

Tony Zappia

Recording Secretary