

Minutes draft AFT 2121 Retirees March 4<sup>th</sup>, Wednesday 2 pm

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Names remembered: Ron Bixler, Joe Berry, Deborah Wilensky, Susanna Atwood

1. Past minutes accepted

2. Reports: Treasurer: Ron Bixler will update list preparatory to election of local and retiree chapter officers. Delegate Assembly Report: Joe Berry substituting for Doug Orr, reported on Feb 18th DA and circulated written report. Also COPE meeting that day. Executive Committee report: Berry also reported on Exec Committee meeting from Feb 4<sup>th</sup>, circulated report on line and on paper. Supplemental report from COPE meeting from Feb 6<sup>th</sup> also reported on and circulated.

3. Bixler will continue to follow up on possible health service payments through STRS. Discussion of election: we still need a vice-chairman; others will continue in position except for Bixler who will be replaced as treasurer by Susanna Atwood. Discussed calendar of election to integrate with local election calendar.

4. Report made from members who reviewed financial literacy evaluations. Nearly all were good with one exception. Ron will hold and ask Event coordinator Doug Orr and President Ann Killibrew and see how they should be presented with notes to presenters.

5. Discussed need for looking at our own bylaws with possible redefinition of goals explicitly for the chapter.

6. AFT convention this summer with retiree conference before was discussed. Delegates will be elected in the local election. No decision made about retiree delegate or delegates. Susanna Atwood noted that she would be gone until mid-June in Brazil.

7. Reviewed our plans for walk around Stow Lake; still tentatively on Thursday March 12, 10:45 at boathouse.

8. Susanna noted that she is considering running for delegate slot for Democratic National Convention. Not sure if that will fit with her travel.

Confused and disjointed minutes respectfully submitted, Joe Berry, Sec.