

# AFT 2121 Retiree Chapter Meeting 18 January 2017

## Final Minutes

### Agenda

Convened app 12:15 PM. Present: Joe Berry, Denise Jindrachs, Kim Lee, Gus Goldstein, Jim McKinney, Steve Goldston, Merle Burnick, Cliff Liehe, Renato Larin, Ann Killebrew

- I. Accept Agenda
- II. Accept Minutes from 14 December 2016 Meeting, with minor changes.
- III. Check In: no notes from check-in. Sorry
- IV. Old Business

#### A. review 8th Annual Financial and Retirement Planning Day

After some general discussion, (overall success, Jim has sent email thank you's to presenters, need to check if STRS is on regular flex day too in order to help decide if we should do second day next year of just STRS, food money came out OK, complete \$ report forthcoming, 161 pre-reg, 181 breakfast, 176 checked off lists, problems with AV and wi-fi access, needed to use event better for recruiting and information, no lit or sales table) Subcommittee established to go over evals in detail and make first run plan for next year. Jim, Ann, Cliff, Renato and Klm.

#### B. seek retiree delegates for the CFT convention, 31 March-2 April 2017 in Sacramento, to be listed at next Delegate Assembly

Jim as delegate will nominate all chapter exec and others at DA and Ann will be placed on separate ballot as our chapter delegate. Checked with Wendy that we can do it that way and will help stuff ballots.

#### C. discuss committee for membership issues

Joe and Ann will get good lists of retirees and paid up members so we can share our names to call to remind for renewals and will do short guide for phoners. All we need is assent and last 4 digits of SS# to activate STRS deduction.

#### D. report on Cal STRS meetings

Doug absent, no report

#### E. 2121Exec.Board report

Joe reported on progress on member organizing, sanctuary campus action planned for Jan 19 at Mission, cuts/strategy meeting set for Jan 31-3-5 PM at office, joined SF Budget Justice coalition to help us pursue Free City funding with mayor, discussed possible party/ action to celebrate ACCJC victory, no specifics yet, CA Healthcare forum set for Feb. 1 with 2121 testifying, contract completion still not done, District delaying, people still going to NACIQI in DC in Feb. to try to

kill ACCJC for rest of state, student debt forgiveness (for faculty) training info from national AFT announced.

F. Retiree News on the AFT webpage

Kim agreed to take over email address response and get password. Need to place report from event on site. Cliff to do.

G. CFT resolution: Gus to do water protectors support resolution for Jim to present at DA. Joe to contact Doug about STRS investment resolution.

V. New Business

A. Congratulations to all who worked so hard to on the Accreditation storm

1. How can we thank all of those courageous faculty?

We should speak at party to give particular thanks as retiree chapter.

MSP

2. Who is going to the NACIQI meetings in DC 21-22 February?

Possible Kim and Ann.

3. Joe announced plan for edited book (with Helena Worthen, and get chapters from various people) on CCSF struggle like what came out of Chicago teachers strike. Presented idea to EB and they are considering support of it.

B. Who will write Thank you letters to our financial planning workshop presenters?

Jim has done emails, will send notes with each presenter's evals after we review them.

C. topics to discuss at CFT Council and Committee meetings  
10-11 Feb. in Los Angeles

done above

D. ideas for the newly named Climate Justice Committee (was a task force)

Ann reported that this is now under labor in schools group and moving forward.

VI. Other

Membership drive, new staffers Cindy and Audrey are helping lead

VII. Date for next meeting: 2/15/17 at 2 PM at 2121 office.

Adjourned in memory of Julia Bergman, CCSF librarian who was major part of effort for new library, work on Diego Rivera Mural, history of CCSF and member of 2121 EB for many years. Very generous with the union in giving her nearby house for events.

Respectfully submitted,  
Joe Berry, Secretary