## Draft AFT 2121 Retiree Chapter Minutes 4 December 2019

Present: Joe Berry, Susana Atwood, Deanna Abma, Doug Orr, Ron Bixler, Kim Lee, Rosemary Brinson, Stephen Goldston, Debra Wilensky, Jim McKinney, Ann Killebrew

Topic	Speaker	Discussion	time
Review, add, and accept agenda	All		2:20 PM start
Review, revise and accept previous minutes	Joe	MSP as sent out	2:25
Check In	All	Included report on Medical/Dental notice from District setting new restrictions on retirees late premium payments. Ron will follow this and act as needed.	
Deb's list of Things to Be Monitored/Updated on aft2121 retiree chapter site	????	passed on to later meeting	
Delegate Assembly report, Date?	Doug	Written report forthcoming on email. Included recent bomb threat notification by District was poor; joint H&S comm. has become inactive and needs to be reactivated, there are now zero security guards in eve or weekends. Calendar negotiation problematic, and we now have 89.9% membership in the bargaining unit and	

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		those left are assessed as presently hopeless.	
Exec. Board Report, Dec 3	Ann	Confused and hard meeting. Written report forthcoming.	
Treasurer's Report	Ron	Paper report distributed	
January 2020 Financial Literacy and Retirement Planning workshops	all	Work session led by Doug. Set Jan 6 for final meeting before event Jan 9. Good shape overall.	app. 2:50
CFT training for Schools and Communities, midday, Sat/7 Dec.	Ann	need rep. to attend decided training adequate locally.	
CFT Climate Justice Committee resolution SB 50 on Housing	Ann, Joe, Doug, et al	many sections say CEQA may be eliminated	
Holiday party at Pierre Coste, 3 pm, volunteers needed	Ann	volunteers needed, bring Retiree Banner. Nightshirts for sale??	
SFHHS	Kim	Kim did announce that Best Doctors 2nd opinion benefit could still be activated and that she was told, once opened, cases are continued until completed regardless of termination by HSS of the program Dec. 31. Also she mentioned the benefit if purchased on the "open market" often costs \$5000.	

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Socialevent to raise scholarship money— silent auction —when? where?	all	held over	
Membership Renewal letter, follow-up	All	held over	
Other: from Alan Fisher re: \$ from Sups	all	MSP resolution to support and send blast to retiree membership	
Date for next meeting	??	Jan 6, Monday, noon, to make final prep for event.	