

*Draft Minutes AFT 2121 Retiree Chapter meeting
Agenda*

17 September 2020, 2 pm

Attending: Joe Berry, Susana Atwood, Debra Wilensky, Ann Killebrew, Carole Glanzer, Sally Winn, Tina martin, Jim McKinney, Chris Yuen, Allan Fisher, Kitt Saginor, Eve Cheng, Lu Marla, Lynda Cornejo, Mary Kapp, pls (not sure who that was), Ron Bixler, Sue Yee, Anna Fisher, Guy DePrimo, Louise Louie, Marcia Chan, Pearl Chen, Sara Jacobson

- I. Review, amend, and accept Agenda for 17 September 2020—Ann, MSP*
- II. Review, revise, and accept minutes from 20 August 2020 meeting—Joe, moved to end of agenda. MSP with small amendments.*
- III. Review Black Lives Matter*
 - A. discuss any responses to our chapter BLM Resolution —-Joe, reported that The S VP of CFT retirees council wrote a very complimentary note and that it should be a model for other chapters and locals. No other responses other than acknowledgement of receipt.*
 - B. participation in BLM actions- noted strike support at Oakland Telegraph McDonalds on Juneteenth, a number of initiatives in Oakland. Discussed) meeting of subcommittee to discuss possible projects on 9/21 or 22 at 1 or 3 PM, including Allan Fisher's suggestion of buying and distributing BLM house signs. MSP to endorse this effort and to appropriate up to \$200 as needed for projects that the subcommittee might develop and report on at next meeting. (Some volunteered at meeting, but secretary did not get complete list. Ann was also to send blast to members soliciting volunteers. Reply to Kitt's email at ksaginor@gmail.com*
- IV. Update on AFT 2121 political actions with need for retiree participation*
 - A. Delegate Assembly report—-Doug-previously circulated along with 2 COPE reports. MSP to accept*
 - B. Executive Board report—-Joe- previously circulated and oral discussion supplemented in response to questions. MSP to accept*
- V. Prop 15 Committee report—Susana --MSP accept. 8 people on subcommittee, has met repeatedly, made over 90 calls to members and have recruited 10 to help with various actions: calls, etc. Signs are on order and some suggestions made in discussion as to how to get some earlier.*

VI. *CARA action update—Tina--report sent out earlier. MSP to accept report with thanks to Tina for representing us.*

VII. *National AFT organizing grant application—Ann--MSP to reconsider this item at next meeting after Ann has sent details to members for consideration. Requested folks consider possible topics we might apply for.*

VIII. *Membership committee volunteers needed.--discussed creation of possible pamphlet (as suggested by 2121 Pres. Malaika) of advice to those considering retirement. Also discussed possible virtual webinar in place of our usual retirement in-person event in January. Subcommittee of Ron Bixler and Susana Atwood and other volunteers will contact Doug Orr about making some plans both of these possible projects. (Secretary missed the list of others who volunteered, sorry)*

IX. *OPEB update—Susana or Kim-report from Susana Atwood and Kim Lee, with some difference of assessment in situation. After extensive discussion M (Kim Lee) S and P (19-1-0) the following motion:*

Resolved that AFT 2121R urges that the CCSF administration, after removing \$21 million of the \$26 million OPED fund, present a revised, robust and good-faith full repayment plan to the CCSF BOT and to the Retirees Health Care Trust Fund Board and further that this plan include actual estimated amounts to be repaid each year.

Following further discussion, a further resolution was M (Jim McKinney), S&P (Secretary missed vote count, but does not recall any no votes)

- *that the Retiree Chapter of AFT2121 call on the CCSF Community College District to pledge that it will use any funds withdrawn from the Retiree Health Care Trust to maintain current college programs and course offerings, to prevent layoffs, to honor its contract agreements with AFT2121, to grow the college; and*
- *that the Retiree Chapter call on AFT 2121 to go on record as being opposed to the creation of any two-tier health care systems for future faculty; and*
- *that the Retiree Chapter of AFT 2121 call on AFT 2121, the CCSF/BOT, and the CCSF College District to all go on record as supporting universal health care, either with a national health care program or through Medicare for all.*

X. *Treasurer's report—Susana--in absence of Treasurer (had to leave meeting)
Ann reported we are regularly getting over \$140/month in STRS-paid dues as
well as renewals from cash payers in response to the letters Ann sent out.*

XI. *Topics to share at next CFT Council and Committee meetings 25 & 26 Sept.-
-none suggested but can be sent to Ann.*

VIII. *CCSF part-time Librarians and other crises --tabled to next meeting*

IX. *Other*

X. *Date for next meeting-Thursday, October 15, at 2 PM.*

XI. *Adjourn: approximated 4:25 PM.*

*Note that items for next meeting include: report from BLM subcommittee
meeting, possible pamphlet and webinar and pt librarians issue.*

Respectfully submitted,

Joe Berry, Secretary

*PS: Since we did not have check-ins or even introductions, I would like to
personally welcome the new attendees to the meeting and hope that they will
feel free to participate and to comment on how the meeting went for the profit
and improvement of us all in the future.*

*Please also note that I will be out as both secretary and E BD rep. at least for a
month and so a substitute secretary will be needed at our next 2121R general
meeting next meeting (Oct. 15, Thursday, 2 PM) and for the next 2121 E BD
meeting, which is scheduled for October 6, Tuesday, at 3 PM.*