

*Approved Minutes AFT 2121 Retiree Chapter meeting*

*20 August 2020, 2 pm*

*Present: Susana Atwood, Joe Berry, Debra Wilensky, Guy DePrimo, Jim McKinney, Carole Glanzer, Allan Fisher, Ann West, Ron Bixler, Patricia Seid, Ann Killebrew, Rodger Scott, Kim Lee, Sue Lin, Eva Cheng, Doug Orr, Louise Louie, Robin Mackey, Kitt Saginor, Anna Wong*

- I. Review, amend, and accept Agenda for 20 August MSP as amended*
- II. Review, revise, and accept minutes from 24 July meeting, MSP as presented*
- III. Discuss and vote on donation to Living Wage Coalition to honor Rodger Scott receiving award on Friday, 21 August 2020, MSP to match the \$200 that AFT 2121 donated in particular honor of Rodger Scott*
- IV. Discuss CCSF Chancellor's latest budget suggestions and the status of the OPED proposal -- OPED ad hoc committee report by Doug Orr: Committee voted to support the current iteration and effort to pass WERF: Committee voted to support effort to pass Prop 15; Committee voted to oppose private sale and development of Balboa Reservoir property; committee discussed OPED issue and voted to bring it back up for reconsideration at the next general meeting in September. Extensive discussion of OPED proposal as passed by the Board of Trustees and agreed to by AFT 2121 EB. Motion made by Saginor, seconded by Orr, to: 1) support the District's request to the OPED Governing Board of Trustees to borrow money and suspend payment temporarily, 2) to support the AFT 2121 EB position and our active members and 3) to direct officers of AFT 2121-R to represent us in this and other decisions in speaking to outside groups. Discussion on this motion ensued. Substitute motion was presented by Rodger Scott seconded by ? to support the BOT decision on OPED and the 2121 Board support of it. After discussion, motion passed 8 -1 with 10 not voting. Discussion included the need to police the District on their plan and implementation to replace this money in the future. Another motion from Kitt Saginor to direct our 2121R leadership to represent and support decisions made by the organization when speaking in public. Also to clearly identify themselves as only speaking personal views if speaking differently. Discussion ensued. Motion failed 3-7 with more than 4 not voting.*
  - A. Report from last SF HSS meeting with any comments concerning the Retiree Health Benefit Insurance Fund, No report.*

- B. *Strategies for representatives to attend CCSF Retired Employee Health fund board meeting 31 August. Information was received from Kim Lee that this meeting is no longer scheduled and that no subsequent meeting has yet been scheduled.*
- C. *other, Received a number of correspondences on this general topic (OPED request) prior to the meeting from members. Their views were incorporated into the extensive discussion.*
- V. *Create a membership committee with subcommittees - discussed need for ad hoc or temporary committees to exist between the EC and the general meeting. Sense of the body was to establish ad hoc committees or working groups as needed. Motion by Guy De Primo seconded by Susana Atwood for forming ad hoc committees as needed with chair designated and email then to be sent to all members inviting their participation on the topic of the committee by sending contact information to the chair MSP 8 for, none against, many not voting. (A to discover where the newly retired CCSF faculty might be to invite them to join our chapter,*
  - A. *to review membership renewals, (including encouraging using CalSTRS deductions), --no action*
  - B. *to open communications with chapter members encouraging wider participation gathering comments on goals and chapter actions.--no action*
- VI. *Prop 15 actions, coordinating with CARA and CFT. Discussion of importance of Prop 15 and actions taken so far by CARA and CFT and AFT 2121. MSP to establish ad hoc working group on this topic with Susana Atwood as chair. Email inviting further participation from members will be sent out by chair Ann Killibrew. Many members in the meeting volunteered but secretary did not get all their names.*
- VII. *Reports all held over until next meeting except for EB report which was previously circulated on email.*
  - A. *Delegate Assembly.*
  - B. *2121 Executive Board*
  - C. *Treasurer*
  - D. *Committee on Retiree Health Insurance Fund*
  - E. *Delegates to AFT National convention*
  - F.. *Participants in AFT National Retiree conference*
  - G. *Other*
- VIII. *CCSF part-time Librarians and other crises.--- Held over until next meeting.*
- IX. *Other networking with CARA. --- Held over until next meeting.*
- X. *Review Black Lives Matter --- Held over until next meeting.*
  - A. *discuss any responses to our chapter BLM Resolution*
  - B. *participation in BLM actions*
- XI, *Retirement Planning Workshop --- Held over until next meeting.*

*XII Date for next meeting set for Thursday Sept 17 at 2 pm via zoom.*

*XIII. Adjourn at 4:30 pm*

*Agenda for next meeting to include follow-up on OPED resolution and starting planning for retirement workshop, if decide to do one, and in what form. Also, all reports held over and membership items.*

*Respectfully submitted, Joe Berry, Secretary*

*Apologies for the bad formatting item V. I could not figure out how to fix it on my computer*