DRAFT Minutes
AFT 2121 Retiree Chapter
Meeting of 2/3/15, Tuesday, at AFT 2121 office, 311 Miramar, SF, 1 PM
Present were: Joe Berry (Sec.), Warren Mar, Rosemary Brinson rbrinson@ccsf.edu, Cliff Leihe, Denise Jindrich, Kim Lee, Ann Killebrew (chair and Pres.), Steve Goldston, Anne-Marie Fleming, JoAnn Hendricks

Meeting commenced after a one hour work session where the retirement event committee collated the evaluations from the event.

I. Introductions made

II. Discussion of how to process minutes in future. MSP to have secretary send draft to all meeting attendees for revisions, then send to Athena for website and to Anne to send to all retiree chapter members. Then circulate again with announcement closer to time of next meeting.

III. Reviewed financial planning day event. All agreed it was as success (over 150) and decided to keep it in Jan and not go back to August.

IV. Report from CFT Retirement Committee by Killebrew and update on establishment of Retiree Division and Council, co-equal to the other Councils, and election to be held for Division Council officers at the upcoming CFT Convention. Main goal is to promote organizing of retirees in CFT. The question of exact relationship between Retirement Issues Comm. (presently Chaired by Henne Kelley and the new Council was discussed. Also, it was noted that many CFT leaders and staff expressed hope that folks from 2121 would run for offices. Also discussed whether people not yet retirees could be council officers. MSP to urge our member Cliff Leihe to consider running and he said her would consider it. MSP to suggest Doug Orr as a possible candidate if active members are eligible. Also MSP to recommend Patty DeLong. All unanimous except one abstention on Orr vote.

V. Discussed strategy for helping with state organizing and also local chapter building organizing. Planned details for recruitment campaign to get us beyond our present 100 chapter members.

VI. Discussed issue of need for candidates for public member slots on STRS board. Possible Candidates from 2121 were discussed. Ann Marie Fleming said she would run if asked. Also discussed Ron Bixler and Doug Orr. They need to be contacted to discuss this. Report by Anne K.

VII. Discussed things for Joe Berry to take to Exec. Bd as our rep at meeting directly following.
1. Get lists for recruitment of recent retirees and of current chapter members. (which I have requested).
2. Take resolution on reaffirmation of retiree support for continuing struggle re: closings, ACCJC, etc. (resolution to come separately)

VIII. Other

Figured out total cost of Retirement event committee dinner and, per our agreement before, each of us put in $20 for a part of dinner costs, which Anne paid on her card. The remainder to be reimbursed to her from organizational funds.

IX. Next meeting:

Recruitment work session (calling and list work): March 17, 1:00 PM at 2121

Regular noticed retiree chapter meeting: April 7, 1 PM (before Exec. Bd. Meeting at 3 PM. Those who can will come at 12 to do more recruitment work (phoning, list work etc.)