

AFT 2121 Retiree Chapter Minutes May 8, 2017

Forgot sign-in sheet. App 8 present. Cliff L, Joe B, Ann K, Denise J, Doug O, Jim M, Kim L

I. Agenda accepted as proposed

II. Minutes from April 3rd meeting accepted as corrected.
Cliff will post on website.

III. Check in.

Check in sparked discussion of having more social and service activities for retirees in the future.

IV. Old business

a) Eighth annual retirement planning day: cleanup. Ann still has Angie Morgan's and S. Bronstein's evals to send back. Otherwise, wrap-up completed.

b) Chapter thanks Jim McKinney for excellent report sent to use from April AFT 2121 general meeting. (attached)

c) Discuss committee for membership issues, member list management – who can become membership chair?

Anne saw Charlie Metzler –he said no. Joe volunteered to be membership secretary if another member takes the recording secretary position.

Kim talked with Wendy in office about procedures for receiving dues and member applications. She (Wendy) volunteered to open envelopes as they come in and route contents to retiree chapter. We should watch how the new procedure works.

d) Cal STRS deductions equals 18 plus 4 more now. Check for \$35 not in Ann's box. CalSTRS checks to us are being made out wrong (to CCSF rather than AFT 2121). Ann Killigrew to pursue.

e. Report on CalSTRS meeting. Doug Orr. Many meetings recently cancelled. Board balked at resolution to align interests of members and investment policy. June meeting will further consider this initiative.

f. Executive Board Report (Joe Berry). Report accepted as circulated at meeting, attached.

g. Retiree news on AFT 2121 web page. Cliff continues to work with E Board committee on web page restructuring. Joe will assist. Other volunteers solicited. (see also V. e.)

h. Chapter thanks Jim for editing membership letter and application with logo. With Kim and others who have worked on this project.

i. Alan D'Souza from executive board reported that 35 candidates have applied to be chancellor.

j. Review application for AFT grant funds due May 10.

Accepted and supported application as written by Anne with small revisions.

k. Other: New membership brochure. Discussed needs. Cliff will do draft that will also go on web page and circulate it. Summer project.

V. New Business

a. report from CFT Council meetings in Los Angeles May 5,6 .

Anne reported retiree council meeting was good, made progress, but no minutes.

b. Report from CCSF Faculty Association Retirement Party. Anne attended was well received representing AFT 2121 retiree chapter ;got some new members, of whom two will probably be active, Karen Seginor and Tom Lee.

c. Thank you to Kim for inviting new retirees to join, doing mailing, Kim reported a number had mailed stuff back already and expect more in the future.

d. Social events.

Bike around the Bay with Joe has been cancelled.

Picnic in the park with end of semester faculty - volunteers solicited and obtained.

e. Do we need a committee to help manage the web page?

Joe and Cliff and others as volunteers.

f. When to recruit by phone for the newly retired?

Meeting agreed to arrange this later for phoning.

g. Items for next agenda:

phoning newly retired,
follow-up on web page.

VI. Date for next meeting, Mon. September 11, 3 pm.

Respectfully submitted,

Joe Berry, Secretary