

Draft Minutes

Agenda AFT 2121 Retiree Chapter Meeting, Wednesday, 31 August, 2016, 2 pm

I. Introductions: Ann Killebrew, Pres., Renato Larin, Treas., Jim McKinney, DA rep, Cliff Liehe, VP, Ron Bixler, Stephen Goldston, Denises Jundrich, Kim Lee, Joe Berry, Sec, and E Bd Rep

II. Reports:

A. Retiree Membership: Renato Larin

Few returns from emailing or postal mailing. Discussed followup and decided to do another mailing on both email and postal (as needed) with followup phone calls. Ann will do mailing with slightly revised

letter, with points clearer.

B. Delegate and General Assemblies: Jim McKinney (report was mixed with Berry's report on E Bd and both reports on Save CCSF Coalition General Assembly as well.

Reported that contract passed with 97% and over 600 voted. Bd. of Trustees not yet approved. Contract will be retro.

DA did future brainstorming for college, years out. Accreditors (ACCJC) will be here in Oct, and still in control. Will do report, but visiting team no recommendations. Commission will decide.

There is a new suit from CFT and 2121 in Federal Ct on ACCJC and also a new complaint to Fed Dept. Of Ed.

Endorsed Tom Tempraqno and Shannell Williams for Board election. Also Prop W (to fund Free City College) and Prop 55 (to continue Prop 30 Millionaire's Tax.

Also, some small contractor pt jobs at 2121 to work on election, funded by CFT. Perhaps some retirees and/or PTers interested?

C. 2121 Executive Board: Joe Berry

Two E Bd. meetings and a strategic planning meeting (8/16 and 8/30)

I reported that our retiree member Pam Tau Lee (LBCS) honored at Hospitality House event. Committee assignments made following from groupings at DA previously. I am on the Program cuts/rebuilding college committee. SAVE CCSF coalition

meeting revealed that consultant to District actually has plan to tear down many buildings and replace some, but clearly with goal of permanently downsized college.

*D. CalSTRS: Ron Bixler. Doug Orr
Not much new reported. Our
checkoff for dues is OK and can be
activated now.*

*E. AFT Executive council before
AFT convention: Doug Orr
Reported by Ann in Doug's absence.
Very well received and focused on
transparency in investments.
Resolution that began with us and
went to CFT and then AFT passed.*

*F. AFT Convention: Ann
See above. AFT was more activist
and progressive than some previous
conventions. Good overall.*

G. volunteer activities: Kim Lee

***Volunteer at KQED radio 9/21/16
from 3:30-7 PM. Voted in ask E BD
to invite rest to union to join us.***

***III. Save City College Issues
Notes in report above.***

***IV. January 2017 Retirement
Financial Issues and Planning Day***

***Set datge for Thurs, 1/12/17 and
planned to have this be main issue
at next meeting. No action needed
immediately.***

A. Review feedback from 2016

B. Tasks

- 1. Rooms***
- 2. Speakers***
- 3. Schedules***
- 4. Food***
- 5. Volunteer recruitment/***

organizing

6. other

Resolved to send email to all our retiree members inviting them to our next meeting to help plan the workshop.

Also, voted, after disucssion, to urge E BD to examine idea of better orientation for new hires, especially pters, on all econ issues, including retirement decisions.

V. CFT Committees & resolutions

*A. Pension management
transparency: Doug Orr
held for next meeting*

*B. Climate Change Task
Force: Ann
Ann is on it. First meeting upcoming.*

Suggestion made in disucssion that

CFT might look at having more meetings online or phone to avoid travel time and costs.

VI. Other

Remembered to officially approve May Minutes. Joe will send to Cliff to have put on website.

VII. Date for next meeting

Sept. 21, 2016 at Noon, and then go to volunteer at KQED.

Ann Killebrew

CFT Retiree Council VP North

AFT 2121 Retiree Chapter Chair

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