

minutes *AFT 2121 Retiree Chapter Meeting 4 June 2018*

*Meting called to order at 2:20 PM by Pres. Ann Killebrew. Also present: Joe Berry, Karen Saginor, Tina Martin, JoAnn Hendricks, Rosemary Brinson, Jim McKinney, Ron Bixler.*

Topic	Speaker	Discussion	time
Review, add to, and accept agenda	Ann, et al	MSP	
Review minutes from last meeting	Joe	MSP with small corrections.	
Check-In	All	--	
Delegate Assembly report	Jim	Previously circulated, attached	
Exec. Board Report	Doug or Joe	No EB since last Retirees Chapter meeting. Next EB set for June 12. Chose as subs in future as needed, Doug, Karen and Ann.	
List serve progress	Karen	still in progress	
CARA meeting report	Tina	circulated separately. Lobby Day set for June 8. Report on phoning by Karen, mixed experience, but worth doing.	
CFT -Tim K. Lobby Day report	Ann, et al	3 from C CSF, good day and worked well together	
AFT convention delegate resolution, ideas, etc.	Joe, Doug, et al	Joe, Doug and Ann going, Ann paid by CFT as Council VP. Joe Will circulate Resolutions for instruction if they come out before our July meeting. Thre	

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		was also a substantial discussion of the DA resolution on Israel/Palestine and the controversy since. Many good points made and it was decided to defer taking a Retiree Chapter decision on support or not until further investigation and viewing of final version. (for agenda next meeting)	
Changes to AFT 2121 Constitution=when to revise Retiree By-Laws	Ann, et al	Jim, Joe and Karen will work from most recent versions to suggest needed changes to our bylaws to bring into congruence with 2121 newly revised bylaws.	
Recruitment and Retention: responses to e.blast questions	Doug	Letter is out. Ann will follow up with Doug about getting letter and list to then organize phoning.	
Membership Renewal letter, follow-up	Ann, et al	Linked to above and Karen will draft new letter to new retirees.	
Chris Hanzon's retirement party in the park, Sunday, 10 June		decided to do card to him.	
goals for 2018-2019?	all	deferred	
other		KPFA volunteering for Sept 18-Oct 5. Will set details later.	
Date for next meeting		7/2/18 (will need sub secretary)	

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Adjourn		MSP	