

Minutes *AFT 2121 Retiree Chapter Meeting 5 Sept 2018*

Submitted by Joe Berry, Secretary

Present: Ann Killebrew, Joe Berry, Ron Bixler, Jim McKinney, Renato Larin, Debra Wilensky, Tina Martin, Kim Lee, Susanna Atwood

Topic	Speaker	Discussion	time
Intro Alayna Fredericks, ne ED			
Review, add to, and accept agenda	Ann, et al	MSP	
Review minutes from last meeting	Joe	MSP	
Check-In	Election	Sister District political post card project, was to be a McKinney's (since meeting rescheduled for house of Julie Thomas, 265 Piedmont, Pacifica, Wed., Sept. 12, 3-5 PM, 650-355-7776	
Review Goals for 2018-2019	All	accepted from past minutes	
Delegate Assembly report	Doug (Joe as substitute)	accepted as reported. Full report sent out separately	
Exec. Board Report	Joe	two reports and retreat. reports sent out previously	
Treasurer's Report	Ron	for 2017-8 took in 1785.96 and spent \$742, budget for coming year \$1500	
List serve progress	Karen	Karen absent, report later	
Website maintenance	???	Ann wrote to Charles M. no response, Joe contacted him and he agreed to help and also Patricia Seid has agreed	

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		to help some later.	
CARA meeting report	Tina	previously circulated	
Volunteering at KPFA, etc.	Joe	Chose from dates possible Oct.2, 11-2 PM, Joe will notify station and Ann will send blast to all retirees and then Joe will arrange for AFT 2121 blast 2 weeks before the date.	
SFHSS representative	All	Kim will go to next meeting 9/13 and we have two possible volunteers for future mattings. May rotate. They are 2nd Thursday of each month at City Hall, 1 PM	
Annual donation to CCSF Faculty Association		Ron sent check	
Membership Renewal letter, follow-up	Ann, et al	Ann will send out list of good results	
November elections	All	Covered in DA and EB reports	
January Financial Flex Day	All	Poll on line	
Bylaws		Old bylaws distributed for us to consider the Nominations and elections section next meeting	
Date for next meeting		10/1/18, 3-5 PM, Mon	
Adjourn			