



## **RPEA CHAPTER 059**

### **Meeting Minutes**

March 17, 2015

#### **I. Call to order**

Mike Guerreo called to order the regular meeting of the RPEA Chapter 059 at 12:25pm on March 17, 2015 at Santa Maria Terrace.

#### **II. Roll call**

Kay Green conducted a roll call. The following persons were present: Mike Guerreo, Herbert Bolton, Kay Green, Bob Green, Phyllis Tiegs, Gilbert Harper, Virginia Gray, David Pelletier, Sarah Cheever, and Julian Morale.

#### **III. Approval of minutes from last meeting**

Kay Green read the minutes from the last meeting. The minutes were approved as read.

#### **IV. Open issues**

- a) A discussion was held on the qualifications of membership. Anyone who is a retired public employee can be a member, regardless of which agency they worked for; be it state, county, or city.
- b) Protecting our retirement funds. Keep on top of laws being past and how they affect us.

#### **V. New business**

- a) Election of officers: The office of President and Legislative Representative will be combined. The office of Secretary and Treasure will be combined. Since Kay Green was appointed at the last meeting to take over the secretary position, she was nominated for Secretary/Treasurer, by Mike Guerreo and second by Sarah Cheever. Those present all voted yes. Mike Guerreo nominated Herb Bolton for President/ Representative and it was seconded by Bob Green. Those present all voted yes.
- b) The other positions will be filled at the next meeting.
- c) Plaques were given to Mike Guerreo and Sarah Cheever for their many years of service to Chapter 059.
- d) Herb Bolton handed out packets to use to recruit new members.

#### **VI. Adjournment**

Mike Guerreo adjourned the meeting at 1:45PM.

Minutes submitted by: Kay Green