

# APWU Retiree Meeting Minutes on Wednesday July 15, 2015

Pledge of Allegiance

Meeting was called to order at 12:10pm

Meeting minutes of 6-17-2015 read, Tom Socie motioned to accept, seconded and passed as recorded.

Tom Doss announced that the Puerto Nuevo trip needs to be paid for today.

Treasury Report: As of 6-30-2015, balance is \$9,545.73, not yet deducting today's Pizza of \$110.16. Future pizza will cost more as costs have gone up. Cost of Retiree Lunch was \$527.90. Union paid \$438.90. Tom Socie made motion to accept the report, seconded and passed.

Tom Doss announced the protest against ALEC/Koch Bros. in San Diego on Wednesday July 22nd.

Marshal Carpenter made a motion to send Tom Donohue to the Retiree Educational Conference and to include all expenses, with receipts. After the discussion regarding what we would allow as a cap for expenses, Mike Carroll made a motion to allow a maximum of \$700, seconded and passed.

Marshal Carpenter mentioned the OPM hack of June 19th and related his personal experience of what happened as a result of that hacking. Take advantage of the free monitoring that is being offered and being proactive about your credit reports from the three agencies is advised because we really don't know how much and to what extent information was obtained.

George Agius has the Del Mar tickets and will be distributing them today after the meeting to those who signed up and are going to that event.

The Annual Union Picnic will be on Sunday September 27. A mailing will go out with the application for interested members to reply. Marshal Carpenter made a motion to donate \$500 toward the picnic but the motion was tabled until the next meeting for further discussion regarding the amount, which will be researched as to what was agreed to in the past.

Pete definitely needs to know how many people will be attending the Padre game by the next meeting.

Tom Socie made a motion to adjourn the meeting, seconded and passed.

Meeting was adjourned at 12:44pm.

Minutes taken by Angelo Finocchiaro, Jr. - Recording Secretary