

RETIREE MEETING
JUNE 21, 2017

Meeting called to order at 12:00 PM.

Pledge of Allegiance:

Minutes of the May 17, 2017 Retiree Meeting read. Motion by Gwen Wills, seconded by Tom Donohue to accept the Minutes as read. Passed.

Talked about the luncheon held at Elijah's.

Gwen went to the State Convention in Sacramento in May. She talked about HR 756 and Medicare D. Health care would cover our share.

Talked about Retiree funds in our account. Discussed audit of our funds. Go over books. Keep a cap not to go over \$ 10,000 in the account. Everyone wants to keep it at \$5,000. Talk between all members regarding cap. Talk to all officers after meeting.

Jim Anderson talked about a need for a newsletter and for someone to do it. Motion made for a newsletter to be put out with picnic flyer in it.

Questions for Gwen about founding members plaque. Who were the founding members. Members names brought up were Jim Warden, Barbara Brett, Vito Scurto, Tom Donohue and Fran Carpenter. Going back 17 years to find. Jim Richards and Ruth Dufault.

Baseball Game for the Summer. Motion by Terry Higgins, seconded by Mike Carroll to get tickets to the Padre game. No date was assigned.
No other trips discussed.

Plaque presented to founding member Tom Donohue.

Diane Williams told everyone about a shred event at qualcomm stadium on 6-24-17.

Motion to adjourn by Gwen Wills, seconded by Diane Williams. Passed.

Minutes kept by,

Diane Williams
Recording Secretary

.