

**Minutes
Retired State Employees Association
Board of Directors Meeting
Meeting Conducted Via Virtual Communication
June 16, 2022 – 12:30 p.m.**

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

Board Members present: Bill Hamilton, Elena Diaz, Willie Piña, Marie Moore, Carla James, Eliza May, Denice Bettencourt, Rick Moss, and Ed Seidenberg..

Board Members Absent: Dona Medlock..

Marie Moore requested the business agenda items to be taken out of order to enable participation by all board members.

Planning – Annual Meeting 2022

President Hamilton introduced discussion regarding feasibility of an on-site meeting, along with virtual participation as had been conducted in 2020 and 2021. Other components of the meeting were outlined.

Upon motion by Elena Diaz and second by Ed Seidenberg, the date proposed for the annual membership meeting was Thursday, October 6, 2022. The motion passed unanimously.

Elena Diaz requested a work session be scheduled for planning the annual meeting for all board members to bring information. The work session was set for June 29 at 11:00 a.m.

Member Outreach and Communication

- a. Development of new RSEA logo

Ed Seidenberg served as chair of an ad hoc committee composed of Eliza May, Carla James, Rick Moss, and Marie Moore. The committee had met and worked with Bo Carr from AMBA on design ideas for an updated logo for RSEA. Mr. Seidenberg had distributed the image to all board members.

Suggestions were made and agreed to, followed by consent to accept the recommendation of the committee.

- b. Website re-design

Ed Seidenberg noted the ad hoc committee would begin in-depth work related to the website. It was possible a soft launch could happen in late August and the new site could be used for registration for the annual membership meeting. If the early launch date is not possible, the official website launch would be October 6, 2022.

Administrative Staff – Discussion regarding vacant position

Marie Moore had taken responsibility for office and administrative operations since November 2019. Ms. Moore outlined plans to recruit a permanent employee to serve as Office Manager.

Approval of Minutes

Upon motion by Denice Bettencourt and second by Carla James, minutes of the May 19, 2022, board meeting, as amended, were unanimously approved.

Treasurer's Report

Elena Diaz presented the Treasurer's report. Upon motion by Willie Piña and second by Denice Bettencourt, the report was unanimously accepted, subject to audit.

Standing Committee Reports

- a. Communications**
- b. Membership**
- c. Office Administration**
- d. Legislative**

Matters related to Communications, Membership, and Office Administration had been discussed with other agenda items.

Carla James offered brief remarks about interim legislative activities.

Executive Session

Other Issues for the Good of the Order

Adjourn

Upon motion by Carla James and second by Willie Piña, the meeting was adjourned at 1:56 p.m.