

**Minutes**  
**Retired State Employees Association**  
**Board of Directors Meeting**  
**Meeting Conducted Via Virtual Communication**  
**July 23, 2020 – 12:30 p.m.**

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

**Board Members present:** Bill Hamilton, Marie Moore, Tom Griebel, Denice Bettencourt, Eliza May, Elena Diaz, , and Willie Piña.

Board Members absent: Dona Medlock.

**Approval of Minutes**

Upon motion by Willie Piña and second by Denice Bettencourt, minutes of the June 18, 2020 board meeting were approved.

**Standing Committee Reports**

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

Marie Moore reported the RSEA office was still closed. Construction and renovation projects in the building continued. Mailing of dues statements to members had been delayed.

Tom Griebel presented a verbal financial report.

- d. **Legislative (including ERS meetings)**

There was brief discussion.

**Planning for RSEA Annual Meeting**

The annual membership meeting and conference would be virtual on September 24. Denice Bettencourt, Elena Diaz, Willie Piña, and Marie Moore were appointed as a subcommittee to formulate details, parameters and questions to be presented to a potential technical manager.

**Open Discussion**

Additional discussion did not take place.

**Other Issues for the Good of the Order**

No action was taken.

**Executive Session**

An executive session did not take place.

**Adjourn**

The meeting was adjourned at 1:59 p.m. upon motion by Willie Piña and second by Denice Bettencourt.