

**Minutes
Retired State Employees Association
Board of Directors Meeting
Meeting Conducted Via Virtual Communication
October 20, 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, Dona Medlock, Elena Diaz, and Willie Piña.

Others Present: Board members-elect: Carla James, Rick Moss, and Ed Seidenberg.

Approval of Minutes

Upon motion by Willie Piña and second by Denice Bettencourt, minutes of the September 17, 2020 board meeting were approved.

Treasurer's Report

Tom Griebel presented a verbal report.

Standing Committee Reports

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

Marie Moore reported the RSEA office was still closed due to COVID19. Ongoing renovation projects inside the building were still underway. Ms. Moore continued to work from home, with limited time inside the office. Delayed membership dues statements were being mailed.

Legislative (including ERS meetings)

Brief information was discussed by Bill Hamilton.

Discussion of Budget for 2021

Tom Griebel distributed a copy of the budget for calendar/fiscal year 2020 for reference in his discussion of the budget outlook for 2021. A draft budget for calendar/fiscal 2021 would be presented at the November 19 board meeting.

Update Regarding LBJ School State Public Service Fellowship Program

Bill Hamilton had previously distributed information received from Rachel Ciullo, Associate Director of Development and Alumni Relations at the LBJ School of Public Affairs. The first four Retired State Employees Association Fellows had been named. Biographical information was presented for: Sarah Dodamead, Bethany Offer, Molly Ellsworth, and Brenna Lyles.

Review of 2020 Virtual Annual Meeting

There was discussion of the highly successful Virtual Annual Meeting held on September 24. Marie Moore presented reports on registration, participation, Q & A data, and door prize distribution. A work session would be scheduled for in-depth review of webinar management and future planning.

Open Discussion

Bill Hamilton announced the Nominations Committee had met and hoped to obtain agreement from Carla James, Rick Moss, and Ed Seidenberg to be nominated for RSEA Board positions. Election would take place at the business meeting on September 24.

Other Issues for the Good of the Order

No action was taken.

Adjourn

The meeting was adjourned at 2:13 p.m. upon motion by Willie Piña and second by Elena Diaz.