

AEA-RETIRED BOARD MEETING OF SEPTEMBER 4, 2019 1:00 PM (ONLINE OR PHONE)

Participants: Julie Horwin, Janie Hydrick, Janice Dwosh, Steve Linder, Ken Freed, Linda Somo, Shirley Boswell, Anna Cicero, Marilyn Freed, Howard Johnson, Marshall Militano, Luci Messing, Ann Myers, Steve Ramos, Danny Barlow, Connie Wittig, Larry Wittig, Nancy Putman

Excused: Cindy Michaels, Juan Zuniga, Marilyn Calhoun, Julie Cozad, Carmen Peters

Meeting adjourned at 2:25 p.m. by President Julie Horwin

	AGENDA ITEM	Minutes
1.	Call to order 1:05PM	Julie Horwin
2.	Board Appointment to fulfill vacant term	Barbara Matteson nominated by Ken Freed, to fulfill board term vacated by Ken Freed . Linda Somo seconded. Unanimously approved.
3.	<ul style="list-style-type: none"> • Approval of Calendar • Approval of AEA-Retired Committees • Board Contacts 	<ul style="list-style-type: none"> • Moved by Janie Hydrick and seconded by Larry Wittig , approved with corrections. These will be published by Julie H. and sent out again. • Approved unanimously with some changes to be published • Will be updated before Sept. meeting.
4.	Office Rent	Janie moved to approve new rent charge of \$300 per month for our AEA office. Janie moved & Connie seconded. Motion passed by majority vote.
5.	AZ Alliance Conference	Annual meeting on September 26th at IBEW union hall. 9:30 am-4 p.m. (email Julie if interested in attending) Janie H. moved, Linda S. seconded to pay up to \$320 to include up to 16 members for this event. The motion passed unanimously. Ann Myers moved to pay \$1,000 to the AZ Alliance as a sustaining member, seconded by Howard Johnson. The motion passed.
6.	NPPC Grant to fight attack on ASRS	Julie Horwin and Steve Ramos presented info on possible Legislative bill to take away the defined benefit plan. There may also be a ballot issue. May be on AZ ballot. Julie and Daniella Smith writing grant from NPPC and will ask for matching support from all public employees and unions.
7.	Tuesday Sept. 17 evening – after meeting	Welcome to the new exec. board and farewell to others. Social hour after the executive board meeting on Tues. Sept. 17 th .
8.	Mileage for 2019-2020	Currently mileage paid at \$.30 per mile, but other organizations pay up to \$.58 per mile. IRS pays \$.58 per mile.
9.	Spoofing	Spoofing is when you get a phone call or email from a trusted friend or family, asking for money. Many organizations are falling prey. Beware.
10.	Adjournment	Meeting adjourned at 2:25 p.m.

Notes respectfully submitted by Janice Dwosh, AEA -Retired Secretary. 9/4/19