



## Tuesday, January 10, 2023 - Called to Order @ 10:00 am

### ATTENDANCE: P=present, A=absent

Anna Cicero,-P Ken Freed-P, Maria Leyva-P, Steve Linder-P, Julie Horwin-P, Luci Messing-P, Danny Barlow-P, Shirley Boswell-A, Marilyn Calhoun-P, Peter Coston-P, Janice Dwosh-P, Jeanne Erickson-A, Marilyn Freed-P, Norma Jimenez-P, Deb Larned-P, Sharin Manes-A, Barbara Matteson-P, Gary Mehok-P, Marshall Militano-P, Carmen Peters-P, Nancy Putman-P, Michele Smith-A, Susie Sommer-P, Sandra Warns-A, Suzan Austin-P, Kristine Ehlis-A, Ellie Feldner-A, Janie Hydrick-A, Bart James-A, Marilyn Kinnie, Jan Nichols-A, Steve Ramos-P, Frank Ratey-A, Nancy Riley-P, Sally Rosen-P, Ellen Shamah-A, Linda Somo-A **GUESTS:** Judy Robbins, Marie-Aurora Aber, Jack (from Chicago)

Land Acknowledgement - Anna

**Approval of Agenda**- with flexibility. Moved by Ken. Seconded by Steve L. Motion approved.

**Approval of December Minutes** - Moved by Ken. Seconded by Carmen. Motion approved.

**Financial Report** - Steve L./Treasurer presented. Everything is in order. Received membership deposit.

**Approval of Financial Report** - Moved by Ken. Seconded by Janice. Motion approved.

### OFFICER REPORTS:

**President-Anna:** Presented visual chart and update on the Organizational Chart of Roles and Responsibilities of committees and ad-hoc's. ALL DUE AUGUST FIRST.

**Vice President-Ken:** Presented report and update on health

**Secretary-Maria:** Presented report on website and gave preview on Member Survey.

**AEA Director-Lucy:** No report as the AEA Board of Directors has not met yet.

**NEA Director/Past President-Julie:** Presented her report that was sent to board and the NEA grant for professional development.

**AEA Liason-Ellie:** Sick and not able to attend

**Audit and Finance Report**-Carmen & Jessica Swanson (AEA): All in order. Found 1 voucher for 2023 Fiscal year. Moved Approval of Report: Carmen. Seconded by Danny. Motion approved.

### NEW BUSINESS ITEM(S):

NBI #1 - Policies and Procedures Changes-Ken Freed (originally scheduled for October 2022 Board meeting). Explained adoption procedure and rationale (refer to document). Board discussion was paused and decided that the rest of the document would be continued in February...

### COMMITTEE CHAIR REPORTS:

**Membership-Nancy:** Fifteen members who pay dues by check chose not to renew despite numerous contacts by Shirley and Nancy. SEVEN new members since December as a result of letters being sent. Membership Benefits powerpoint was shared with the board for their adopt-a-local contacts.

**Political Action-Luci:** Reminder to register for Lobby Day on Jan. 18. Thanked everyone for attending the Swearing In Celebration and Jan. 9 Legislative Opening Session Day. Asked people to

register for Civic Engagement Beyond Voting emails and Request to Speak.

**Racial and Social Justice-Janice:** Shared results of Board Survey on community agreements, which will be implemented in February.

**Communication-Steve R/Maria:** Shared Member Survey results from The Conduit. Reminded board to respond to links in emails and other communications.

**ZOOM Support-Susie S:** She is available to assist any group with their ZOOM meeting needs.

**Website/MailChimp-Julie:** Highlighted Peter's work with MailChimp for Tucson area and she will be mentoring Peter on MailChimp and Maria with the website.

**The Conduit-Jan/Bart:** Not present.

#### **SPECIAL COMMITTEES & AD HOC Reports:**

**ASRS-Steve R:** Working with Linda on Pre-Retirement Seminars in January.

**M.O.R.E.-Linda:** Working with Steve R. on Pre-Retirement Seminars in January.

**Fundraising-Marilyn F:** Reminded everyone about quilt tickets.

**Annual Meeting-Norma:** Committee will be meeting as soon as prices for things are made available by the AEA for Annual Meeting and Delegate Assembly.

**Annual Award-Nancy P:** Accepting nominations.

**Elections-Steve L:** Presented update on nominations for board positions and delegates to AEA Delegate Assembly in May. Delegate numbers are determined on AEA-R membership as of January 15 as well as budget allotments. Thanked Carmen and committee for the audit.

**CHAPTER REPORTS-CHAIR: Susie Sommer:** Will present the Chapter Chair Manual in February.

West Valley-Marshall: Meeting is in February. No report.

East Valley-Janie: No report.

Scottsdale/Paradise Valley-Nancy R: Meeting on January 16.

Greater Tucson-Peter: Had some tech issues at first, and the pot luck was well-attended.

Phoenix-Pending:

Kyrene-Ellen: Not present.

Southern AZ/Sierra Vista-Sally: Meeting is later in January.

Interstate-Danny: Scheduling meetings for 2023.

Marana/Northwest Tucson-Deb: Will begin to work closer with the greater Tucson chapter.

Southwest Phoenix-Marilyn K: Not present.

#### **ALLIANCES AND COALITIONS:**

AARA-Janie Hydrick is Treasurer.

ARSC-Steve R: Working with Daniella Smith for ZOOM Day at the Capitol on Feb. 3.

AIN-Ken: Frank Ratey is attending meetings, but need his address.

Kinnaman Raffle-Ken: \$62 awarded and collected.

**Meeting adjourned at 2:07pm. Next meeting is Tues. February 14.**