

CITY OF SAN DIEGO RETIRED EMPLOYEES' ASSOCIATION

BOARD MEETING MINUTES, June 10, 2008, War Memorial Building, Balboa Park

Present: President Nancy Acevedo, Joe Flynn, Alyse Ford, Ruth Ann Hageman, Pat Karnes, Bob Korch, Ty Rogers, Virginia Silverman, Maggie Smith, Jean Struiksma, Lynn Swanson, Sylvia Tatum, John Tsiknas and Bob West.

Minutes were approved.

Communications:

Letter from Norma Damashek thanking CSDREA for their participation.

Advocacy Committee report will be given by Virginia Silverman at the General Meeting.

Dave Hall is on vacation.

Action Items: Virginia. Waterfall Revision: on docket in a week: June 17. Deadline from SEC: has to be done before the end of the fiscal year. Two versions before the City Council. Version A is the one we support. Version B by the City Attorney: strikes out the references to the surplus undistributed earnings and removes the 13th check and Corbett contingency. Supplemental COLA would be eliminated in three years. Would probably go to a vote and a lawsuit. Joe Flynn: pre-1980 retirees eligible for the COLA. Paper out on supplemental COLA. Discussion of letter to be sent to the City Council. Karnes: City Attorney is asking for a continuance. See Andrea Tevlin's report on this: she is asking whether a vote of the people is needed. Virginia needs support at the City Council meeting. M/S to approve the letter with the minor changes we have discussed.

Treasurer's Report: Approved.

Audit Committee Report: M/S approved.

CSDREA favors: pens given out for distribution in recruiting; cups will be available also.

Holiday Luncheon: Lynn's report: Tom Ham's will probably be the best price-wise. Four Points Hotel in Kearney Mesa and Ranch Café are also competing. Probably looking at \$24 per person, even at Tom Ham's. Thursday Dec. 11 is reserved for us at Tom Ham's. Some kind of party favor. No speaker. Some sort of entertainment. La Jolla Country Day has had a madrigal group free-of-charge.

Auditorium Seating Arrangement: Maggie Smith: trying to arrange a way that would bring the audience all together for the speaker. The room where the board meets will also be the place for the luncheon. Maggie suggests we could bring tables down front. Lynn change to no-auditorium seating. Maggie will do drawings of the various options.

Program Committee: Patti will ask Doug McCalla to come in as he is retiring. He may be introducing some of the people who may be taking McCalla's place. August meeting may be the San Diego Historical Society, and past political scandals in San Diego is a possible topic.

Newsletter: Jean Struiksma. Printer confused one page of the newsletter. They apologized profusely.

Membership Committee Joe Flynn and Alyse Ford: took the two previous recruitment fliers and made it into one: will be getting this out in draft form by email. Need to get some down to the career counseling office. Joe said we need some other people who are willing to do certain limited things, without being a board member.

Active Employee Association: Lynn Swanson. City is tying the retirees in with what the City offers. Sharp will not be offered. Only Kaiser and HealthNet.

Web Site: John Tsiknas: no report.

Meeting Adjourned at 10:45 a.m.

Ruth Ann Hageman, Secretary