

## **MINUTES OF THE AFT-WI RETIREE COUNCIL**

**SEPTEMBER 9, 2015**

The AFT-WI Retiree Council had a teleconference on September 9, 2015 at 9:05am. Members calling in for this were Kathy Kreul, Kim Kohass, Kathy Monaghan, Wanda Gerard, Joy Bashara, Kathy Empie, Bonnie Greasby, Bob Beglinger, and Jill Hynum.

### **Minutes**

A motion was made and seconded to approve the minutes of the last meeting. Motion passed.

### **Treasurer's Report**

It was reported by President Monaghan that the balance in the budget stands at \$5563.00. She also reported that an audit would be done September 29, 2015. The 2016 Budget will be presented at the AFT-WI Convention Annual Business Meeting of the retirees.

### **Old Business**

The WI-ARA Power Luncheon will be held October 12, 2015 in Milwaukee. A motion was made, seconded and passed to buy a half page ad, thank Billy F. (past president now) for his years of excellent service, and approve five retirees to attend at a total cost of \$75.00 each for the luncheon and \$250 for the ad for a total of \$625.00. Member attending are Bonnie Greasby, Buzz Davis, Kay Davis, Marilyn Bunnell, and Jill Hynum.

Jill spoke about the candidate choice poll, questioning who we should put on it. Because of the size of the candidate pools this year, it was decided to leave it as an open-ended question so that members can indicate their preference/s. The reason for this poll was to determine if we need a proposal about this for the annual convention in October. Jill will go ahead with this, sending the poll via email.

The Convention Retiree Council Workshop Report was given by Bonnie and Jill stating that they had sent a proposed agenda with Greg Neil, new Executive Director of the ARA, speaking between from 8:00pm-9:00pm on Friday, October 23, 2015. They also looked into having a cake and providing sub sandwiches for Friday evening for the retirees. A motion was made by Bob to accept the agenda, provide the cake, subs/chips, and include the costs for other misc. items incurred in the work of this committee. The motion was seconded and passed. The cost of the subs/chips will be \$210.00.

It was mentioned that we need to do an update on email addresses. This will be done.

### **New Business**

Delegates and alternates for the convention were announced and accepted. Delegates are Bob Beglinger, Buzz Davis, Jill Hyrum, Kathy Empie, and Jim Moore. Alternates are Wanda Gerard, Bonnie Greasby, Karen Gunderson, Marilyn Bunnell, and Cheryl Beglinger. These individuals made arrangements for the number of nights for rooms at the hotel, committee choices,

attendance at the Joint Luncheon and the Cope Reception. Resolutions are due for printing on Sept. 28, 2015.

One final item, Jill mentioned, was whether we could have a voter registration booth area. It was OKed and will be a good addition.

The meeting was adjourned at 10:04am.

Respectfully submitted

Joy Bashara, recording secretary