

**NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES  
EXECUTIVE BOARD MINUTES  
ZOOM  
January 9, 2023**

**President Linda Ingram called the meeting to order** at 10:15. She asked Robert Davidson II to lead the salute to the flag.

President Ingram asked **Secretary Sandy Griffin to call the roll.**

Those present were:

President: Linda Ingram

Executive Vice President: Yoggi Riley

Secretary: Sandy Griffin

Treasurer: Gerald Hall

District I Vice President: Robert N Davidson

District II Vice President: Gregg Pericich

District III Vice President: Gloria Deets-Breyer

District IV Vice President: Ronald Griffin

District V Vice President: Pauline Jue

District VIII Vice President: Stephen Smith

District Vice President At Large: Robert Davidson II

Region Vice President: Robert Ruskamp

National Legislative Chair: Steve Walter

Those Absent:

District VI Vice President: Dottie Schmidt

District VII: Vacant

Immediate Past President: Dee Shallenberger

Parliamentarian: Ed Shallenberger

**Review Agenda:**

**Next Meeting:** February 6, 2023, by Zoom at 10:00 A.M.

**Treasurer's Report: Gerald Hall** reported that the big expense recently was the Executive Board Meeting that was held face to face for two days in Fresno. Reimbursements added up to about \$13,000. He had sent a report out to the board prior to the meeting and then verbally reported on it. The current checking account balance is \$143,873.41. The two new CDs have each earned \$145.50 since being opened so each one currently has a total balance of \$50,145.50.

**Convention Committee Report:** Co-chair Ron Griffin reported that Herbert Casey has agreed to be our keynote speaker. His speaker fee will be \$1,500.00 plus travel, hotel, and meals. So far it looks like we would have to pay expenses for National President William Shackelford if he were to attend in person, according to him. Treasurer Hall thought we could do that and maybe we can get a sponsor for the keynote that would allow money for President Shackelford. We

learned that Forney Lundy had also contacted President Shackelford and encouraged him to come and President Shackelford said he has already talked to President Ingram.

Registration form and Letter: We discussed how to send out the invitation and the number of people who do not have an email address on file.

There was also a discussion about how to get information out. The NARFE magazine is one way, and then we can pass it through the DVPs and Presidents or other officers. It was suggested to include both Pat Smith (registration chair) and Gerald Hall's (treasurer) contact information (phone # and email address) in the letter. Make sure to have a line on the registration for the registrant's email address.

**Bylaws and General Resolutions:** DVP Robert Davidson (Old Bob) is the Bylaws and Resolutions Chair. He reported that any submissions need to be in 62 days ahead of the convention. They need to be sent to the secretary, Sandy Griffin. March 6<sup>th</sup> would be the deadline. The F18 is a state form. Another issue is that "Proposed resolutions can be submitted by any 'affiliated' member". DVP Davidson feels that if the person is not paying per capita dues, he/she should not be able to make a submission. The person does not have to go through the chapter. An affiliated member has paid per capita dues even if a national only member. We need to get the form on the website so it can be downloaded.

**Ongoing Tasks:** Current officers need to create their bios and get them to Steve Walter for the convention book. Old Bob said that candidates had been able to buy an ad or they could print out a page to be put in the convention bag if they get it to the committee before the bags are stuffed. An announcement should be in the information letter that members can run for a Federation office. There should be a link to the website to have information on duties for the different positions. Treasurer Hall was able to get into the state website and download the form F18 and officer election form.

**The minutes for the Annual Meeting** on December 16<sup>th</sup> were approved and will be posted on the website.

**Legislation:** Chair Steve Walter said that he has not done much since December as he has a new grandson that they were visiting. He said that CDLs are an ongoing issue. Some vacancies are because there are no chapters in the area.

**Newsletter:** President Ingram will put information on Herb Casey and William Shackelford in the newsletter.

**DVP Reports:** There is a closure packet from DVP VIII Stephen Smith for the Lompoc Chapter. President Ingram can sign it electronically and put the packet together and send it in to National.

President Ingram asked about the Oceanside Chapter and Tom Buggie. Tom has put off closure talk to try to get volunteers.

San Diego Chapter 4 has an enthusiastic new president, (Anthony Cerone), but he needs support from more volunteer officers.

Robert Davidson II, DVP At Large, reported that he saw Tony Cerone at the El Cajon meeting. The El Cajon Chapter lost their Vice President very unexpectedly. Bob had volunteered to help San Diego more, and Tony Cerone has a line on some possible volunteers.

Their bylaws say they have to have a quorum of executive board members (need 5). Needs were to get a president, a board, and bylaws. President Ingram suggested a Zoom call meeting with DVP Davidson and herself with President Cerone.

**Postal Coalition Meeting:** Ron Griffin reported that he talked to Nels Christiansen, President of American River Chapter in Sacramento, and he said that he and Dan Mahoney are planning to attend the Coalition Meeting. Helen Zajac would probably be attending. Ron will see if anyone from the Sunrise Chapter would attend when he goes to install their officers.

The meeting was adjourned at 12:00 noon.

**We adjourned to an executive session.**

**For the minutes:**

During the executive session of the Board, the Board discussed the current financial situation of the NARFE National and the California Federation. The Board agreed to create a Financial Statement for the Federation. The Statement will be the determining principle for all expenditures.

**Financial Statement:**

The California Federation's financial policy is fully transparent as to funding, expenses, and assets. The Federation Board believes in a prudent and judicious approach to expenditures. Money will be spent to directly advance the mission of NARFE. It will be cautious about spending funds when there are surpluses to avoid deficiencies that may occur because of changing conditions and lower membership levels. The CA Federation budgets will reflect expected income as closely as possible.

Respectfully submitted,

Sandy Griffin

CA Federation Secretary