

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
CALIFORNIA FEDERATION EXECUTIVE BOARD
ZOOM MEETING MINUTES
June 9, 2022

The meeting was called to order by President Linda Ingram at 9:05 AM. She asked Gregg Pericich to lead the flag salute.

A Moment of Silence was held. President Ingram told about a friend who went to Ukraine to take pictures of the destruction. She also talked about Kay Brown, who is an active member of another chapter, who may have had a stroke. Our Moment of Silence was for both situations.

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 Ron Griffin
District VIII Vice President Stephen Smith	Immediate Past President Dee Shallenberger
Regional Vice President Robert Ruskamp	Parliamentarian Ed Shallenberger
Legislative Chair Steve Walter	Other Robert Davidson II

Those not present:

District V Vice President Pauline Jue	District VI Vice President Dottie Schmidt
District VII Vice President Vacant	

Agenda Review: Accepted as presented.

Treasurer Report: Treasurer Jerry Hall had sent out a report from the bank. He stated that we continue to get about \$4000.00 a month from National. He commented that we have a CD also, but he is not happy with the Bank of America CD as the interest is so low at ½%.

We discussed the possibility of finding another bank that will pay more. Treasurer Hall will investigate.

President Ingram mentioned the recently completed Audit Report and a discussion of where to keep records followed. President Ingram reported that she had spoken with Forney Lundy about past practices regarding the publishing and storage of audit reports. He indicated that there were no required procedures he was aware of. It was agreed that Treasurer Hall will provide a copy of the Audit Report to attach to the minutes.

Executive VP Yoggi Riley asked about the audit committee report and if it was published? Again, Treasurer Hall said that the committee did not understand the electronic system.

2023 Convention:

Convention Site Committee Chair Ron Griffin reported on the new contract. He said that the cost of the stage and microphones has gone up but a 10% discount on AV equipment is in this

contract. He will sign it tomorrow. We need to figure out a theme and how to let people know about the convention.

We discussed the need for a keynote speaker and Treasurer Hall thought we should be able to announce who it would be by August.

We need to get going on the raffle permit. President Ingram had sent the application information to Treasurer Hall.

It was reported that the subcommittee has basically completed the policy for convention planning.

DVP VIII Steve Smith said that he had talked to Yvonne Williams and was told about an event at the Vandenberg Base that sounded like NARFE representation would be good. He also said there is hope for the Lompoc Chapter to stay open. They are looking at different options. He would let Yvonne know about the convention location decision.

Legislative/CDL Report:

Item I

Steve Walter said that Seth Ickes wants input as to whether the Executive Board would recommend a NARFE PAC donation to Representative Valadao's campaign? His voting record is partly favorable to NARFE issues.

Dave Valadao's voting record is 47% for NARFE but is above other Republican candidates. He came in second in the primary to the Democratic candidate but if the other Republican candidates that finished below him support him, he could possibly win. Steve's recommendation as Legislative Chair is to support Valadao since he has been more supportive than other Republican Congresspersons in the State. CDLs have been asked to attend candidates' events to represent NARFE if the PAC makes a contribution. We don't have a CDL in Valadao's district, but Bakersfield Chapter may have someone who would attend such as the President. President Ingram wanted to know if Valadao approached NARFE to ask for money, or did NARFE approach him? Steve Walter will ask Seth Ickes the question.

So far, NARFE has given \$11,000 to Primary campaigns.

President Ingram and Treasurer Hall said that they have heard that there is money that goes to the Republican and Democrat National Committee PACs to ensure access to be able to meet with them.

DVP VIII Steve Smith will give the Bakersfield chapter a call to see what their assessment of Valadao is in respect to his support of NARFE issues. Steve Walter will get back to Seth Ickes to let him know we are seeking more information.

The Congressional District 27 race is now closely contested between Mike Garcia and Christy Smith so they will face a runoff in the general election.

Item II

The WEP/GPO bill now has 276 cosponsors and needs 290 to come to a vote in the House. In California, six representatives have not cosponsored. NARFE National HQ is asking that we try to influence three of the holdout Republicans to sign on as cosponsors. They are LaMalfa, McClintock

and Issa. The H.R.82 (Social Security Fairness Act) sample letter and fact sheet are in the Advocacy section of the National NARFE website. You can go there and click on it to see. Steve will send the sample letter and fact sheet to us.

Item III

Marsha Goad will give a talk at the National Conference. She is sending out a five-question questionnaire. She would use this information to help prepare a presentation for FEDcon22 in August. Steve will send this to the DVPs to forward to the chapter presidents.

Chapters in Trouble Reports:

DVP I Davidson brought up a critical glitch in the National Data. He said that he sent in checks for nine new members more than a month ago and nothing shows up yet and checks have not been cashed. The AMS Data Base is a big problem. President Ingram stated that the CAB has identified that there is a need for a person to serve as data administrator at HQ.

The other DVP reports for others in trouble were deferred to another meeting.

Newsletter Status: President Ingram has worked on a couple of issues. DVP III Gloria Deets-Breyer will do a piece on her new position, how she got to NARFE and what she hopes to accomplish.

Leadership Training:

Training for new DVPs has been postponed. Information will be sent out when a date is set for the series.

A redistricting committee meeting will be set up. They will deal with District VII and VI.

Treasurer Hall brought up the meeting in October. We will arrive on October 23rd and leave Wednesday, October 26th. It will be at the Fresno Doubletree Hotel. Fresno NARFE members will also be invited.

Next Meeting Date/Time:

The next meeting will be on Monday, June 27, 2022, at 10:00 AM.

Board members were asked to vote on the minutes by responding to Secretary Griffin for the last two sets that have been sent out. If she doesn't hear from people, it will be assumed that they are accepted.

Executive Vice President Riley moved that the meeting be adjourned.
It was adjourned at 10:57 AM.

Respectfully submitted,
Sandy Griffin
Federation Secretary