

NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYEES
CALIFORNIA FEDERATION EXECUTIVE BOARD
ZOOM MEETING MINUTES
May 3, 2022

The meeting was called to order by President Linda Ingram at 10:10 AM. She asked Gregg Pericich to lead the Pledge of Allegiance. This was followed by a Moment of Silence for the ongoing struggle of people in Eastern Europe.

Secretary Sandy Griffin was asked to call the roll.

Those present were:

President Linda Ingram

Treasurer Gerald Hall

District II Vice President Gregg Pericich

District IV Vice President Ron Griffin

Regional Vice President Robert Ruskamp

Legislative Chair Steve Walter

Secretary Sandy Griffin

District I Vice President Robert N Davidson

District III Vice President Gloria Deets-Breyer

Immediate Past President Dee Shallenberger

Parliamentarian Ed Shallenberger

Other Robert Davidson II

Those absent:

Executive Vice President Yoggi Riley (surgery that morning)

District V Vice President Pauline Jue

District VII Vice President Vacant

District VI Vice President Dottie Schnidt

District VIII Vice President Stephen Smith

Agenda Review:

President Ingram wanted to have the 2023 Convention Site Selection report ahead of other items.

2023 Convention Site Selection Status:

Site selection committee chair, Ron Griffin reported on information that he found out after the last subcommittee meeting. San Luis Obispo had countered the offer from Fresno. The second week of May was the available choice that the board selected for the convention dates.

Ron Griffin moved to go forward with the offer from Embassy Suites for the 2023 California Federation Convention. DVP I Davidson seconded. The motion carried unanimously.

Ron will go forward with having Tulcy get the contract from Embassy Suites.

Schedule Next Meeting:

The next meeting will be on May 26, 2023, at 10:00 AM.

Back to 2023 Convention:

President Ingram discussed trying to get the speaker lined up to be able announce the person with convention registration. There would also be an announcement in an upcoming newsletter. Tammy Flanagan will be asked if she has any input.

Board Minutes Review:

Treasurer Hall moved to approve the minutes of the February 24, 2022, meeting and DVP IV Griffin seconded. The minutes were approved.

President Ingram also approved for Secretary Griffin to send out the minutes of the March 22, 2022 meeting to the board and have their vote returned to save time at the next meeting and to get that done sooner.

Legislative/CDL Report:

National Legislative Chair, Steve Walter said that he sent out new CDL maps. President Ingram suggested that the maps be put on the Federation website and that the link to find them be put in the newsletter and on the Federation website.

There was a discussion about the CDL position codes in the AMS and about the CDLs and DVP and how to get access to the National Only Members lists. Discussion continued to include the locations of the new congressional districts. There are large areas of the state without NARFE chapters. The closing of the Fresno chapter caused a large void. This makes it harder to find people willing to serve as CDLs. Chair Walter will set up Zoom CDL meetings.

President Ingram wants to set up a temporary redistricting committee to look at the Federation NARFE districts. She named Treasurer Hall, DVP Griffin, DVP Jue and herself to serve on this committee. Treasurer Hall suggested that this should be in the newsletter and that Presidents in the affected areas should be notified that we are working on getting them more support.

Treasurer's Report:

Treasurer Hall reported that our treasury balance is back to the amount we had before the convention. The balance is now \$182,486.46.

President Ingram brought up the idea of DVPs being funded for a Zoom Account. Treasurer Hall moved that Zoom and payment of Zoom for any Federation Executive officers be reimbursed for yearly Zoom subscription. DVP Griffin seconded. The motion carried unanimously.

Treasurer Hall reported that all chapters except one desert chapter have paid per capita dues and actually the total collected is \$12.00 more than was assessed.

The audit was discussed and the fact that it is a new system which is new to the committee. Treasurer Hall said that he did not have anyone call with questions about the system or the records. DVP and Convention Cochair Griffin commented that he had sent the check for closing the convention account to Treasurer Hall.

President Ingram said that we should start thinking of when to have an in-person meeting. Dates were suggested including the 3rd week of September or October.

September 18th, travel; meeting 19th and 20th; 21st travel

October 16th, travel; meeting 17th and 18th; 19th travel

DVP Griffin suggested the Fresno Hotel for the face-to-face meeting, to both thank them for their interest in our convention and knowledge for a future convention. We could invite Fresno area members to attend to possibly help in the idea of reconstituting the Fresno Chapter.

Newsletter Status:

President Ingram asked new DVP III, Gloria Deets-Breyer to send an article as the new DVP. Gloria discussed a chapter where the President has been unreachable, and the other officers also cannot reach him. She said that she encouraged the other officers to go ahead and have their scheduled meeting. She is unable to attend this one but will stay in contact and continue to find out about the president.

Leadership Training:

President Ingram was trying to schedule this training in May, but this won't happen as early as originally hoped. We need to have periodic training on different subjects. She set May 23rd from 1:00 to 3:00 o'clock for chapters. Subjects such as what responsibilities chapters have would be covered. Anyone can attend the Zoom but mostly officers and people interested in being an officer would be expected to be there. President Ingram, Treasurer Hall, and Past Federation President Forney Lundy will conduct the training. An email message will be sent out. This will be a start of a series of trainings and a chance to exchange ideas and best practices. This would take the place of every other year training. DVP I Davidson asked President Ingram to send out a paragraph to explain this training.

The meeting was adjourned at 12:50 PM.

Respectfully submitted,
Sandy Griffin
CA Federation Secretary

Reminder: Next Meeting is scheduled for Thursday, May 26, 2022 at 10:00 AM.