

**Chabot Las Positas Association of Retired Employees
Zoom Board Meeting
October 20, 2022**

DRAFT—MINUTES—DRAFT

Present: Tom Gerrits, Rachel Maldonado Aziminia, Mark Symthe, Art Tenbrink, Bill Threlfall, Sharon Trethan

Excused Absent: Gay Connor, Carol Edson, JoAnne Neu, Shirley Pejnam. Irene Plunkett

GREETINGS AND CHECK-IN, BOARD CHANGES

The meeting began at 11:20 a.m. Gerrits welcomed everyone and reported that board members Connor and Neu will be resigning from the board. A letter will be sent acknowledging their resignation and service to the board.

AGENDA CHANGES/ADDITIONS

No agenda changes or additions.

**APPROVAL OF BOARD MINUTES OF AUGUST 26, 2021 – Did we approve?
M/S/P (??/??) to approve the August 26, 2021, minutes.**

BUSINESS

CARE – THE PATH FORWARD

A discussion ensued on the path forward for CARE. It was agreed that CARE is temporarily on hold and will reach out to potential new members, that Trethan will continue to scrupulously review the Board of Trustees minutes, that Threlfall will continue to maintain the CARE website, and that it will hopefully continue to maintain a membership of at least 250.

CARE NEWLETTER EDITOR– HOW TO PROCEED

No one has volunteered for this position. but it was agreed that it is a valuable service to the CARE members and the board needs to decide on length of newsletter and how to deliver newsletter, by postal or digitally.

2023 REUNION PLANS – SHOULD WE HAVE ONE

The 2023 reunion will not be held in an enclosed setting as has been done in the past; but perhaps later in the year, the reunion will be held in an outdoor setting that is catered. It could be held either on the Chabot or Las Positas campus. Tenbrink and Pejman will investigate possible venues at the two campuses.

2023 CARE GRANTS SCHEDULE AND PLANS

The CARE grants will no longer be available for distribution to the colleges and district as has been done in the past whereby staff members would complete a grant proposal. The board is considering other ways of distributing these fund. The colleges' classified and faculty senates will be contacted for possible projects that could be funded by CARE such as the Colombian Mammoth display at Las Positas.

UPDATE ON RETIREMENT BOARD OF AUTHORITY

Symthe reported that the Retirement Board of Authority has met once or twice and the RBA continues to oversee the investments in the trust that will house funds set aside to cover retirement benefits.

UPDATE ON COLUMBIAN MAMMOTH DISPLAY AT LPC

The Columbian Mammoth project at LPC continues to create a museum quality display. The team of Carol Edson, Daniel Cearley and Steve Newton have continued to create the content for a series of educational posters. They are working with both the LPC graphic design department and the art department. On the wall in Building L1600 near the fossils display cases are the mock up posters. This is to vet size, spacing, content details, background color, and more.

She is requesting feedback from board members if they view the evolving exhibit and let her know their thoughts. The patrons will range from young community members to students, staff and faculty, as well as, visiting paleontology professionals. Future plans include a large oil painting to feature Columbian mammoths roaming the hills behind the college, as they in fact did. Also in the works is a large translucent decal of a life size Columbian mammoth to go on the windows across the hall from the posters.

Next up is a series of grant proposals to pay for this. Edson has made contact with the LPC Foundation. Once actual bids have been made, they will be requesting funds.

HOW TO START PROCESS FOR GETTING SOCIAL SECURITYFOR NEW RETIREES

Symthe suggested having a workshop on the topic of when to apply for social security. He will reach out to the Human Resources Department to see if this type of information is offered to employees.

OTHER BUSINESS

No other business.

TREASURER'S REPDORT

Trethan provided the treasurer's report. Smythe agreed to be another signer on the CARE bank account.

OTHER REPORTS/ANNOUNCEMENTS:

PRESIDENT

No report.

PAST PRESIDENT

No report

VICE PRESIDENT

No report.

SECRETARY

No report.

CARE FUND MANAGER

No report.

CHABOT LIAISON

No report.

LAS POSITAS LIAISON

No report.

DISTRICT LIAISON

No report.

NEWSLETTER EDITOR

No report.

COMMUNICATIONS DIRECTOR

No report.

AT LARGE MEMBER REPORTS

No reports.

REVIEW OF TASKS ASSIGNED TO BOARD MEMBERS

No review.

OTHER/GOOD OF THE ORDER

The date for the next board meeting will be determined at a later date.

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

Respectfully Submitted

Rachel Maldonado Aziminia