

**Chabot Las Positas Association of Retired Employees
Board Meeting
December 16, 2016**

Present: Helen Bridge, Gay Conner, Tom Gerrits, Rachel Maldonado Aziminia, Joanne Neu, Irene Plunkett, Art Tenbrink, Bill Threlfall, Sharon Trethan, Bob Wiseman

Absent: Dick Albert

Excused: Art Larson (emeritus)

NOMINATIONS FOR 2017 SLATE OF OFFICERS

Tenbrink presented the nominations for the 2017 slate of officers. The following slate of officers was adopted:

President – Irene Plunkett
Past President: Art Tenbrink
Vice President: Tom Gerrits
Secretary: Rachel Maldonado Aziminia
Treasurer: Sharon Trethan
CARE Fund Manager: (vacant)
Newsletter Editor: Bill Threlfall
Activities Director: Gay Connor
Chabot Liaison: (vacant)
Las Positas Liaison: Art Tenbrink
District Liaison: Sharon Trethan
Communications Director: Bill Threlfall
Director at Large: Dick Albert
Director at Large: Linda Barde-Zimmerling
Director at Large: JoAnne Neu
Director at Large: Don Nilson
Director Emeritus: Art Larson

BUILDING THE CARE BOARD

Threlfall reviewed the key issues in building the CARE Board:

1. the passing of Dee Roshon and Chet Rhoan
2. the limited availability of Don Nilson
3. the resignation of Bob Wiseman
4. the definite need of LPC representation
5. the vacant position of the LPC Liaison

In addition, Threlfall discussed the outcome of the solicitations to six possible candidates. The board members suggested two additional candidates. To

address the need, the board appointed a Nominating Committee consisting of Plunkett, Tenbrink, and Threlfall and authorized the committee to take action in the coming months.

REUNION PLAN

No timeline was provided or reviewed. Wiseman agreed to provide the public announcement system. Maldonado Aziminia will contact the Chabot College Audio Department to reserve a projector that will accommodate Nilson's DVD. The raffle gift guidelines were reviewed and each board member will contribute one to two gifts for the raffle. Threlfall reviewed the publicity plans—the newsletter was mailed December 12, 2016, and an email reminder will be sent on December 28, 2016, noting that CARE has email addresses only for about 50% of its members.

PROPOSAL FOR "HEALTH CONNECTION HELPLINE"

Threlfall briefly described the concept of the "Heath Connection Helpline" which was approved by a board consensus. Tenbrink suggested that the word "helpline" be replaced.

BP 7380 STATUS (CHANCELLOR'S COUNCIL FINAL ACTION JANUARY 24, 2017)

Threlfall reported that the District, CARE, and the faculty and classified unions reached an agreement, but what remains is the completion of the shared governance process and action by the CLPCCD Trustees.

THE 2016 CARE GRANTS

There was no discussion of the 2016 CARE grants.

Respectfully Submitted,
Rachel Maldonado Aziminia