

**Chabot Las Positas Association of Retired Employees
Board Meeting
December 6, 2013**

MINUTES

Present: Dick Albert, Rachel Maldonado Aziminia, Linda Barde-Zimmerling, Helen Bridge, Shannon Christiansen, Gay Connor, Don Nilson, JoAnne Neu, Sophie Rheinheimer, Chet Rhoan, Bob Wiseman

Absent: Clyde Allen, Art Larson, Isabel Polvorosa, Bill Threlfall, Sharon Trethan

CALL TO ORDER

Rhoan called the meeting to order at 11:20 a.m.

APPROVAL OF DECEMBER 2012 MINUTES

M/S/P (Barde-Zimmerling/Wiseman) to approve the October 14, 2013 minutes.

REPORTS

Treasurer's Report

Rhoan provided the Treasurer's Report.

Communication Director Report

The CARE newsletter will be mailed out very soon.

CARE Fund

No report.

Las Positas Report

Rheinheimer reported that Dr. Barry Russell is the new Las Positas College president.

District Report

No report.

Chabot Report

No report.

Social Activities Report

Connor reported that Sharon is responsible for paying the San Ramon Country Club for the luncheon and will be paid in January 2014. She will be meeting with the SRCC to discuss logistics. An invitation to the luncheon will be mailed to the new LPC And Chabot College presidents, the Chancellor, and Karen Silva; CARE pays for their luncheons. Each board director will provide an item for the raffle. Maldonado Aziminia will pick up the projector from the Chabot College media department.

Directors Report

Barde Zimmerling reported on the new reform regarding retirees, AB 105. Neu reported that Virginia Nixon, a district employee, has passed away.

Vice President Report

Bridge reported that Proposition B Citizen Bond Oversight Committee met on October 2013 and will meet in January 2014 and that the Proposition B funds were well spent and were invested in bonds that generated three million dollars.

President Report

Rhoan encouraged the Board to read the President's Corner where he discussed the attack on retirees' pensions.

OLD BUSINESS

Directors Vacancy

Board member Sponsler has resigned from the board and a new board member will need to be recruited from LPC.

Luncheon Timeline

Rhoan distributed and reviewed the timeline for the Annual CARE Luncheon to be held on January 25, 2014.

CARE Education Grants

Rheinheimer reported that the CARE education grants for 2013-14 were selected. There were fifteen applications, eight from LPC and seven from Chabot after an extension of the deadline from November 1 to November 15.

Eight proposals were funded—four for each campus:

Las Positas College

1. Tutorial Center white boards
2. CalWORKs waiting area
3. ESL reading library
4. Fossil Quiz cabinet

Chabot College

1. Children's Center book collection
2. Business lending library
3. Dental community outreach
4. Garden project

Each college was allocated \$1,500 and will be distributed under the new disbursement process. The end of the year reports are due June 20, 2014.

NEW BUSINESS

Nomination of New Officers

The current officers have agreed to serve for 2014, but Directors Nilson, Rheinheimer, and Wiseman are considering resignation from the board.

Next Board Meeting

The next board meeting is January 25, 2014, at the San Ramon Country Club.

ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Respectfully Submitted
Rachel Maldonado Aziminia