

**Minutes
Retired State Employees Association
Called Board of Directors Meeting
Meeting Conducted Via Virtual Communication
January 28, 2022 – 2:00 p.m.**

The meeting was called to order at 2:03 p.m. by President Bill Hamilton.

President Hamilton noted the passing of Mary Gordon Spence, an Honorary Member of RSEA. Ms. Spence was a featured speaker and humorist at some past RSEA Annual Meetings.

Board Members present: Bill Hamilton, Marie Moore, Elena Diaz, Carla James, Willie Piña, Denice Bettencourt, Eliza May, Ed Seidenberg, and Rick Moss.

Board Members Absent: Dona Medlock.

Discussion and Approval of Operating Budget for Calendar/Fiscal Year 2022

Elena Diaz outlined the proposed budget document that had been distributed prior to the January 20 regular board meeting. She presented detailed information and line item comparisons to actual versus budgeted items from 2021.

Upon motion by Carla James and second by Eliza May, the Operating Budget for Calendar/Fiscal Year 2022 was approved.

Ms. Diaz explained some certificates of deposit would be maturing before the February 17 board meeting. Upon motion by Ed Seidenberg and second by Denice Bettencourt, Treasurer Elena Diaz was unanimously authorized to research and report to the Executive Committee and to take appropriate action.

Discussion and Planning – Newsletters and Communication

Ed Seidenberg provided detail regarding the schedule and content for future newsletters. Ideas for articles were offered by other board members.

Other Issues for the Good of the Order

Adjourn

Upon motion by Elena Diaz and second by Denice Bettencourt, the meeting was adjourned at 3:54 p.m., in memory of deceased members.