

**Douglas County Federation of Retirees
Executive Board Meeting
June 29, 2009**

Call to order: 11:00 AM; Joanne Slanovich's house

Following delicious snacks provided by Joanne, Joanne called the Executive Board Meeting to order. Those attending were President, Joanne Slanovich; First Vice President, Patricia Meyers; Treasurer, Bonnie Mortimer; and Second Vice-president, Grace Slanovich.

Previous Minutes, NA

General Business:

The first order of business was a further discussion of our Membership Building Plan including the following:

- DCF will give us addressed envelopes, for current retirees, which we can stuff with retiree information,
- DCF has said we can have office space with them, they will provide an office, phone, computer and website link,
- DCT and AFT will help us put together "Retirement Kits" for next year's retirees. The kits could include a check list of things to do in order to retire, phone numbers for additional information, business cards with web links and phone numbers to help with the retirement process, and AFT + booklets
- We will be having a "phone bank" to encourage current retirees to join our DCFREE,
- We will be making visits to the schools, starting in January to help facilitate staff considering retiring.
- Our Newsletter will continue to inform members of upcoming events of interest, political, social, etc.

Colorado School PERA is hoping to start a chapter in Douglas County, we will discuss this at the General Membership Meeting in September.

Joanne Slanovich and Patricia Meyers attended the AFT Retiree Leadership Seminar, which was held at the National Labor College in Silver Spring, MD from June 7 – 11, 2009. Lots of information was gathered on how to

build membership, and how to keep membership well informed on AFT issues. AFT will help us build membership through a grant. Joanne and Pat have already submitted a draft of the grant for initial response. The money from the grant will help defray the cost of the Phone Bank, Membership Kits, and business cards.

The Social Committee suggested the following activities:

- Paper Shredding on July 17th at 2:00 PM, AGE parking lot,
- Tea at Cherokee Ranch on July 22nd,
- Highplains Raceway event on August 1st

We discussed the need to elect a Representative to serve on AFT's Colorado Executive Board and one member to attend the AFT Convention in 2010.

We thanked DCF President, Brenda Smith, for her support in all our efforts to get our retirees chapter up and running.

We hope to be included in her meeting with Meredith Williams of PERA

Good and Welfare

The next Executive Board Meeting will be August 17th, 11:00 AM, at Joanne Slanovich's house.

The next General Membership Meeting will be September 11th, 4:30 PM at Chaparral.

Meeting Adjourned at 12:10 PM