

Minutes of the Western Association of Retired Faculty for February 20, 2020

Bill McCarty called the meeting to order. Steering committee members in attendance were: Phil Caruso, Emily Hoffman, Peter Krawutschke and Dick Schaper, ad hoc member.

Acceptance of Agenda: McCarty had distributed the agenda by email. The agenda was accepted as distributed.

Minutes of January 16, 2020: the minutes of the January 16, 2020 meeting had been distributed by email. The minutes were accepted as distributed.

Treasurer's Report: Krawutschke delivered the treasurer's report. The account balance as of February 19, 2020 was \$9,034.41. The treasurer's report was accepted as delivered.

Report of the Secretary: Pam Rooney had distributed a report earlier with suggestions for the website. The website is the primary communication with members of WARF. Rooney suggested that we add some buttons to make it easier to navigate the website. Presently, the website includes a button to access the by-laws, the pre-retirement checklist generated by Dick Schaper, a healthcare button providing the information provided by Dennis Simpson and Lowell Rinker that they prepared for the Navigating Healthcare program. She suggested that we add a button leading members to the minutes of the meetings of the steering committee. She also suggested that we use the website to provide an update on relevant contract issues. The website should also contain a request for volunteers.

Projects for WARF: During the ensuing months WARF needs to keep abreast of negotiations , continue to update the benefits chart, continue to ask for volunteers and get a list of new retirees. If possible, WARF should ask Carol Weideman , the Chapter President to visit a WARF meeting to get current information about negotiations. Hoffman agreed to see if Weideman could meet with the steering committee at the next meeting.

Next Meeting: The next meeting of the steering committee will be March 19.

Submitted by Phil Caruso