

REMCOAI General Meeting Minutes  
REMCO Luncheon Follows  
Tuesday, December 13, 2016

CALL TO ORDER

President Sandy Teague called the meeting to order at 11:35 AM with the Pledge of Allegiance, a Moment of Silence for Military and Public Safety personnel and members who are no longer with us. He introduced the Head Table: President Sandy Teague, Vice-President Kaye Greeley, Secretary LaVon Justice, Treasurer Lola Barnett, Retirement Board Representative Ronald Kinchloe, Directors Scott Johnston and Harold Goldman and guest Donnalee Hartman (photographer).

Secretary's Report:

Secretary Justice provided an overview of the September 13, 2016 REMCOAI 3<sup>rd</sup> Annual Business Meeting minutes. The full report is posted on the REMCO website and hard copies are available from the Secretary. Motion - accept report: **\*M/S/P**

Treasurer's Report

Treasurer Lola Barnett reported a current balance of \$45,051.24 after deposits of \$6,900 and expenses of \$29,793.52. REMCO's Pension Protection Plan is \$101,713.36. Motion - accept report: **\*M/S/P**.

President Teague announced over 35 prizes available and members could get tickets until the meeting closes.

President Teague reported that an Action Item needed to be voted on by the members regarding charging \$8 for guests attending the luncheon meetings while members are charged \$6. Oral "Ayes" votes carried the vote. **\*M/S/P**.

President Teague reported that the sign-up sheet was at the head table for the January 18<sup>th</sup> Black Oak Bus Trip that leaves from the Costco parking lot at 8:00 AM sharp. Members and spouses were free for this trip, and guests would be \$21.00.

President Teague announced that REMCO was considering creating a membership card for REMCO members as some establishments offer discounts for certain memberships.

President Teague reminded members to get their reservations in early for the March 7<sup>th</sup> luncheon meeting.

Receiving no additional business subjects, the meeting closed at 11:45 PM by President Sandy Teague.

11:55 AM: President Teague announced the new MCERA Plan Administrator Kristi Santos, and asked the members to welcome her. Lunch followed at 12:40 PM.