

**Chabot Las Positas Association of Retired Employees
Board Meeting
July 20, 2017**

Present: Tom Gerrits, JoAnne Neu, Irene Plunkett, Art Tenbrink, Bill Threlfall, Sharon Trethan

Absent: Dick Albert, Helen Bridge, Gay Conner, Rachael Maldonado Aziminia, Frank West

Excused: Art Larson (emeritus)

WELCOME AND QUICK CHECK-IN

Plunkett welcomed everyone.

AGENDA CHANGES/ADDITION

No agenda changes or additions were made.

APPROVAL OF MINUTES OF MARCH 13, 2107 MEETING

M/S/P (Trethan/Threlfall) to approve the March 13, 2017, minutes—two minor typos were corrected.

NEW BUSINESS AND UPDATES

Treasurer's Report

Trethan reported that \$440 in dues were received since the last meeting, including three lifetime dues payments

District Liaison

Trethan reported that Chancellor Jannett Jackson is out on a medical leave and Dr. Susan Cota is filling in; Dr. Arnulfo Cedillo has resigned from the Board of Trustees and a replacement is being sought; and the Board has been asked to consider another early retirement incentive program.

CARE Fund Manager Report

Trethan reported that the district has hired a new auditor for the District Foundation; the interest earned through the CARE fund should be sufficient to consider CARE Grants in the \$2,000-3,000 range.

CARE Fund Allocation Update and Suggestion for Exploration

Plunkett discussed how the Grants Program provides great visibility for CARE, and suggested an additional project/area of focus by CARE. During her life as an instructor, she noticed that many students suffered academically due to the simple fact they could not see clearly. Many of these students could not afford optometry and corrective lenses and remarked how she had heard some service clubs might help. Gerrits remarked that yes, this was a focus of the Lions Clubs and offered to check into how CARE might coordinate those who need services with those who could provide it and he will report back to the board.

Newsletter Plans and Updates

Threlfall reported the winter newsletter will focus on the dues announcement and the reunion and he suggested that perhaps the reunion committee could report on the possible new reunion meeting format (based upon whatever the final decision is).

Reunion Committee Report

Plunkett and Neu reported their findings on possible meeting places, days, times and costs. Neu will follow-up with questions to the San Ramon Golf Club.

Other Reports

Threlfall pointed out that after all of the work done on Board Policy 7380 the Board of Trustees finally updated the online board policy website on July 7, 2017.

Good of Order

Tenbrink reported that he is meeting with recent LPC retirees and exploring their interest in possibly joining the CARE Board.

Next Meeting

Trethan has reserved the District Office Conference Room for 11 a.m. on Thursday, October 12, 2017.

Respectfully Submitted,
Tom Gerrits and Rachel Maldonado Aziminia