

VCCCDRA General Membership Zoom Meeting
“Advocating for California State Retiree Benefits”
May 10, 2023 at 1:00 PM (Pacific Time) Via Zoom

AGENDA

1. Welcome – Susan Bricker, President
2. Zoom Etiquette, Using “Chat” to Ask Questions During the Meeting, Q & A after our speaker and at the conclusion of the meeting – Rene Rodriguez, Member-At-Large
3. Advocating for State California Retiree Benefits: Speaker Tim Behrens, Past-President of California State Retirees (aka CalRetirees)
 - Introduction by Harry Culotta
 - Questions and Answers
5. Call to Order -- Susan
6. Approval of minutes of last general meeting April 27, 2022 – Marie Soo Hoo, Secretary
7. Treasurer’s report—David Magallanes, Treasurer
8. Business Action Items
 - a. Nominating Committee Chair Presents Nominations for Officers – Diane Moore
 - i. Vice President
 - b. Nominations from the floor – Diane
 - c. Closing of nominations -- Diane
 - d. Vote -- Diane
 - e. Bylaws – listing standing committees in Bylaws for information – Susan
 - ARTICLE VII – STANDING COMMITTEES – “The President shall appoint committee chairpersons as the need for committees arises.
 - 9. The current Standing Committees consist of, in order of formation, the Benefits Committee, the Educational Issues Committee, the Membership Committee, the Scholarship Committee and the Technology Committee.”
9. Remarks by President – Susan
 - a. Introduction of Executive Board Members and Reports
 - i. Past President/Co-Chair of Advocacy Task Force – Diane Moore
 - ii. Vice President/Web and Blog Master – Carmen Guerrero
 - iii. Secretary and Social Committee Chair – Marie Soo Hoo
 - iv. Treasurer – David Magallanes
 - v. Membership committee – Joy Kobayashi
 1. Membership Report
 2. Directories
 - vi. Educational Issues Committee – Larry Manson
 - vii. Newsletter Editor – Sandy Hajas
 - viii. Benefits Committee – Harry Culotta
 - ix. Scholarship Committee – Carolyn Dorrance
 - x. Technology Committee - Carmen Guerrero
 - xi. At-Large Representatives – Joan Smith, Marta Freixas, Rene Rodriguez

- xii. Ad-Hoc Legal Committee Co-Chairs– Lyn MacConnaire, Patricia Parham
- xiii. Introduction of New Officers - Susan

- 10. Q & A on issues of general concern -- Carmen
- 11. Adjournment -- Susan

ZOOM LOGIN INSTRUCTIONS

Susan Bricker is inviting you to a scheduled Zoom meeting.

Topic: VCCCDRA Annual General Meeting 2023
Time: May 10, 2023 1:00 PM Pacific Time (US and Canada)

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