

## MRSEA DULUTH SUB-CHAPTER

### OCTOBER 28,2009 EVERGREEN SENIOR CENTER

Meeting called to order by President Ross Anderson after lunch.  
Attending were 13 members and 6 guests ( including 3 speakers

Guest speaker Janet Adtkins of Carlton County spoke on healthy snacks---group involvement in the form of photos provided to each person for comments. Time was allowed for Q&A.

Meeting resumed with self introductions

Minutes of July 22,2009 were read and approved without additions or corrections

Treasurers report read-- checking account holds \$ 299.16 and membership share of \$10.00  
motion made and seconded approved without additions or corrections.

Board member Bob Lundahl reported that vacancy left by Don Buckners death was filled by Mary Benner. He had attended a large meeting of AFSMCE.

Old business--- Ross reported that he and Linda Pearson attended the fall meeting in St. Cloud in October. The group visited the Sterns County History Museum which was interesting and interactive.. Stated the Pan Automobile was built in St. Cloud in 1919. Then went to Anton's for lunch. The guest speaker was Bob Searl of the firm of Welock Whitney.

New Business--- Ross has contacted Genbyte computers of Superior for a guest speaker for our January 27,2010 meeting.

Dave Bergstrom MSRS Director stated that it has been a crazy year. After a significant loss I 2008 to 2009 in October 2009 brought a 4% increase. Now funded to 70% and rebounding but will be a slow recovery. It was helpful the they had merge red the retiree and active funds recently. MSRS is in the best condition in Minnesota and best funded in the nation. We will receive a 2.5% increase in January.

Laura Dobozenki Service Provider of MRSEA said the board held a meeting to discuss how to increase membership of new retirees. They are given our brochure in the packets they receive. The goal is to be included in the preretirement classes. The 2010 membership cards are out and the optional \$3.00 Political Action Committee Fund is separate and given in equal amounts to both the Republican and Democrat state parties not to individuals. She reminded us of the MRSEA website and Email address. The next newsletter will have a Questionnaire, please fill it out and mailit in. 384 announcements for this sub-chapter and we have a 7% attendance. (lowest in the state.)

Ross announced our next meeting in January will be held at Proctor Blackwoods. 1/27/2010.  
Motion made and seconded to adjourn. Passed

Respectively  
Lois Stone Secretary/Treasurer.