

MRSEA Meeting - Thursday, June 17, 2010

The meeting was called to order at 1:10 pm by Peggy Hildebrandt. Today's speaker, Deb Cranny from "Home Instead Senior Care" was introduced. Deb gave a presentation about services provided by Home Instead Senior Care. Their goal is to keep seniors who wish to stay in their own home the opportunity to do so as long as possible. They provide 24 hour a day care if needed. The business covers a five county area providing non-medical care to seniors. Costs are covered by Medi-Care.

The business meeting began at 1:45 PM. All guests were welcomed by President, Peggy Hildebrandt. Minutes of the March meeting were read by Peggy in the absence of Secretary, Mary Anderson. Moved, seconded and passed to accept the minutes as read.

The Treasurers report was given by Roger Marks. Beginning balance was \$420.35. Ending balance of \$395.35. Savings account balance of \$8.91. Moved, seconded and passed to accept the Treasurers report as given.

Business Agent, Laura Dobozenki, was introduced by President Peggy Hildebrandt. Laura spoke about activities at the state level including the decision by the Board (after months of discussion and research) to stay affiliated with AFSCME International. Discussions will be held with Local Council 5 regarding affiliation, the cost of such and projects that may be of assistance to MRSEA.

Peggy Hildebrandt is now a board member and assistant treasurer at the state level. She is also now our liaison to the Board. Renewals of State Membership has changed and now will be due the first of the year. Peggy gave a report about the April Board Meeting. Steve Regenstrief-AFSCME International Retiree Director was the guest speaker. He had met with the board two years ago in regards to merging with two smaller retiree chapters in Minnesota and establishing a relationship with Council 5. He again strongly encouraged the Board to establish a relationship with Council 5. At the May Annual Meeting Dave Bergstrom presented an overview of the status of the pension funds. Peter Benner highlighted a very lengthy National Health Care Reform Bill. Peggy also reported on the Board Election of Officers: The results were: Ruth Husom - president; Gene Gere- First Vice President; Fred Maurer - Second Vice President; Peter Obermeyer - Secretary Treasurer; Peggy Hildebrandt - Assistant Treasurer. The October out state meeting will be held in Duluth - details will be available in the Newsletter.

Old Business: None
New Business: None

Drawings: 1st - Joan Simonson \$15.00; 2nd - Mary Dwyer \$11.00; 3rd - Ellen Noreen \$10.00.

The next meeting will be held September 16, 2010. Election of Officers - Vice President and Treasurer will be held. \$3.00 will be received from the State Board for every member in attendance who signs the attendance sheet.

Motion made, seconded and passed to adjourn at 2:00 pm.

Acting Secretary, Delores Myers