

MINUTES OF JUNE 19, 2008 MRSEA MEETING

*The meeting was called to order by President, Peggy Hildebrand at 1:03 pm. Dennis Morgan who attended his first meeting as a recent retiree, John Lundahl, our temporary MRSEA liaison from Duluth and Martha Johnson - MN Retiree Council AFLCIO were welcomed along with all attending. A moment of silence was observed in honor of Doris LeBlanc, a long time and very active member of our subchapter.*

*The minutes of the last meeting were read by Peggy in Mary Anderson's absence. Motion by Martha Johnson to approve minutes as read. Seconded by Rita Hamann. Motion carried.*

*Treasurers report was given by Roger Marks. Beginning balance of \$403.77, receipts of \$527.00, expenses of \$517.00. Ending balance of \$414.72. Motion was made by Sherry Grieser to approve treasurer's report as given. Seconded by Martha Johnson. Motion carried.*

*Drawings were won as follows: #1 - \$18.00 - Bernice Schley; #2 - \$13.00 - John Schley; #3 - \$10.00 - Dottie Hayes.*

*Motion made by Mike Petrick to approve \$25.00 membership fee to the MN Retiree Council of the AFLCIO, seconded by Joan Simonson. Motion carried.*

*Robert Lundahl spoke about the upcoming board meeting in St. Paul. Also announced that Lois Willock and Sandra Hale are new board members.*

*Our subchapter receives \$3.00 for each member attending our annual meeting. We previously received \$2.00.*

*Omnibus Bill (Latin - we better get this done, didn't last time).*

*Teachers didn't get increase - nice if others would too*

*Old Business: None from Attendees. Surveys: Meal costs \$10.00 - \$16.60. Majority o.k. with Bonanza. Speakers - John Ward (go to meeting in July, he won't be here).*

*New Business: Next meeting - September 18, 2008. 12:00 social, 12:30 lunch. There are two positions to be filled at our annual meeting: Vice President and Treasurer.*

*Mr. Lundahl - mentioned items that will be in newsletter: post fund, the stock market, etc. Board voted to have an August meeting as a trial. Board will meet 11 times a year - before they had 2 months off. The fall board meeting will be in New Ulm. Mr. Lundahl indicated that he is temporarily filling his position - another member may be appointed.*

*Martha Johnson - MN State Retiree Council AFLCIO has 235 retiree union chapters. MRSEA is affiliated with them. She indicated that: 1. There is a free lunch for any retiree in the area wishing to attend their meeting. (flyer with map distributed) Speaker will be John Ward who will talk about issues affecting seniors. 2. The AFLCIO Convention will be in Duluth. If an organization is affiliated with AFLCIO they can send delegates.*

*If we're interested, other programs could be offered. There are a lot of other developments: Social Security, Medicare, Defined Benefits, etc.*

*Elizabeth Harris from the Brainerd Police Department & Officer Joy Larson spoke on scams, identity theft, etc. A free booklet "Guarding Your Privacy" is available from: [www.ag.state.mn.us](http://www.ag.state.mn.us) or 1-800-657-3787.*

*The meeting was adjourned at 2:02 pm.*

*Mary Anderson  
Secretary*