

**Minutes**  
**Retired State Employees Association**  
**Board of Directors Meeting**  
**Meeting Conducted Via Virtual Communication**  
**April 21, 2022 – 12:30 p.m.**

The meeting was called to order at 12:35 p.m. by President Bill Hamilton.

**Board Members present:** Bill Hamilton, Elena Diaz, Willie Piña, Carla James, Eliza May, Denice Bettencourt, Ed Seidenberg, and Rick Moss.

**Board Members Absent:** Marie Moore and Dona Medlock.

**Approval of Minutes**

Upon motion by Eliza May and second by Willie Piña, minutes of the March 17, 2022, board meeting were unanimously approved.

**Treasurer's Report**

Elena Diaz presented the Treasurer's report. Upon motion by Carla James and second by Denice Bettencourt, the report was unanimously accepted, subject to audit.

**Standing Committee Reports**

- a. **Communications**
- b. **Membership**
- c. **Office Administration**
- d. **Legislative**

Ed Seidenberg discussed the newsletter to be mailed on or about April 27.

Bill Hamilton reported the Employees Retirement System (ERS) review of content of the planned outreach mailer was nearing completion. An early May printing and postal distribution was anticipated.

Attention would be refocused toward update of the RSEA website, as well as development of a new logo.

Eliza May noted ERS was hosting a Staying Connected event on April 26 and April 27, 2022. Ms. May and Ed Seidenberg would staff RSEA's exhibit table on April 26, with Willie Piña and Rick Moss to staff the exhibit on April 27. A \$50 prepaid VISA card would be donated by RSEA for door prize drawings to be conducted by ERS.

Improvement in protocol related to Covid-19 indicate efforts may again be undertaken to fill the Office Manager position and duties that have been performed by Marie Moore.

Ed Seidenberg offered to research available resources for CPA audit of non-profit organizations.

Carla James distributed a written report and discussed recent interim legislative activity.

**Executive Session**

**Other Issues for the Good of the Order**

**Adjourn**

Upon motion by Eliza May and second by Denice Bettencourt, the meeting was adjourned.