

## SCARE Board Minutes May 1, Finley Center

1. Present: Cora Guy, Phyris Tobler, Patty Hamley, John Pels, Paul Carroll, Carol Bauer, Chris Bauer, Ed Clites, Lou Maricle, and Kathy Young. Alix Shor by Zoom. Absent: Shaun Du Fosse.
2. No 1/3/2024 minutes to approve. Approved 1/23/2024 minutes of special meeting, /m/Ed /s/Paul. Approved 3/6/2024 minutes, /m/Paul /s/Phyris. Paul Carroll was chosen as the new Secretary. However, Carol Bauer volunteered to take minutes for today's meeting.
3. Treasurer's Report – Phyris informed the board that the Federal and State forms were submitted on behalf of SCARE. Our annual audit will be conducted after this meeting.
4. Phyris is getting talking points together around COLA. And we will prepare to additionally discuss keeping the county contribution for benefits at \$500. Phyris brought up a discrepancy in the OPEB report in numbers not going down when they should be. She will be requesting information from SCERA about this. Paul wants to request information from human resources. This includes active members' name, department, date of hire, classification, and county email address. It was moved by Paul and seconded by Ed that we move forward with this. Motion passed with one abstention (Phyris). Alix asked for authorization to take additional MailChimp classes to improve our email notifications. Alix moved and Ed seconded, that we authorize \$1,000 for this purpose. Motion passed.
5. Plans were made for the May 21<sup>st</sup> membership meeting. This will be an information fair and item exchange. We will have a SCARE information table along with several other information tables. Cora is coordinating the information tables, food, and the band. Phyris will work with the facility on room set up and will coordinate the item exchange. Several avenues will be used to advertise the event. Cora is working on the speaker for the August 27 membership meeting.
6. Carol and Chris Bauer will be attending the CRCEA conference to be held in Walnut Creek on November 3-6.
7. JLMBC report – Phyris and Paul said there is an RFPs out regarding HRAs. There was also a VSP presentation. Ed brought up information around the P&A account and questioned who was getting the interest.

Respectfully submitted by Kathy Young