

**ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA)
RETIRED ADMINISTRATORS' CHARTER (RAC) REGION 7**

Meeting Minutes

December 6, 2022

Spring Creek Golf and Country Club

PRESENT: Barbara McCleskey, Mary Ann Sanders, Cindy Murray, Jerry Panella, Chris Panella, Barbara Magpusao, Lance Outland, Dede Baker, Sylvia Fraiser, Howard Holtzman, Don Strongman, Lidia Parman

MEETING CALLED TO ORDER AT: 11:38 by Barbara McCleskey, Introductions around the table.

SPEAKER: Barbara McCleskey introduced our speaker with a personal story of how she met Lidia Parman; Elderly Care, Golden Placement Services, Senior Housing & Transition Specialist

Lidia provided handouts and a business card from Golden Placement Services. She explained the range of needs of seniors including placements in Independent Living, Residential Care, Assisted Living, Intermediate Care, Skilled Nursing, Adult Care Homes, Memory Care and Continuing Care Retirement Communities. Golden Placement Services helps determine what care needs are and provide families with a list of possible placements. They also assist with making appointments at these facilities, assisting with financial connections (such as funding available for veterans). She also mentioned long term care insurance and the importance of securing this in younger years (share this information with family and friends). Lidia stressed that it's important when you look for a family member, look at a few placements. It's not one size fits all. Time was provided for questions and answers. All services are free to families, and people are under no obligation to follow their facility recommendations. They provide information, but do not force any decisions. They contract with facilities, but there is no charge to clients.

1. Approval of Minutes for November 1, 2022 (2 minutes)
 - Corrections: None
 - Motion to Approve: Sylvia Fraiser
 - Seconded by: Jerry Panella

2. Old Business
 - Treasurer's report: As of 10/31/2022 - \$2,299.08
 - Adventure Du Jour Travel – Cindy recapped Gabe's presentation from last meeting. Is there interest from this group in having Gabe put together a trip? There is some interest in the Christmas Market in Europe and possibly the East Coast and New York.
 - Social Events – EIF! with Mary Ann. Lance and Barbara also attended this excellent performance.
 - Yankee Hill Winery and Cooking Classes: Barbara McCleskey – Date scheduled for February 8, 2023 at 2:00 p.m. \$40.00 if 12 people attend. So far Mary Ann, Jerry and Chris, Barbara and Lance. Contact Barbara if interested.
 - Cindy offered to have a "Ravioli" making get-together at her house. We will come up with a date at our next meeting in February.

3. New Business
 - Consultant's Report – Mary Ann Sanders. Mary Ann shared the most recent newsletter. Newsletters are available online as well. Claudia puts together the newsletter, and Alex Shoob prints them for no charge and mails them. Cindy will contact Claudia about nominating Alex Shoob for an ACSA award.

Next General Membership assembly meeting is at Dave Wong's in Stockton at 4:30 on Feb. 1. At the State ACSA summit, Blake Schroeder, the recipient of the state award winner of Every Student Succeeding (ESS), spoke to the group. She is a transgender student and is willing to come to a RAC meeting to talk about her experiences. Blake is from Stockton, and Mary Ann is willing to transport her to our meeting. This is tentatively planned for our September 5, 2023, meeting.

- ACSA Region 7 General Membership Assembly Meetings - all meetings start at 4:30 p.m. (1 minute)
 - February 1st at Dave Wong's, Stockton
 - April 26th at Graffiti USA Classic Car Museum, Modesto
- Possible speakers for next year. Barbara would like to plan ahead for speakers for next year. Bring ideas to meetings or contact Barbara McCleskey.
- Jerry Panella – State ACSA Retirement Charter report.
 - The State retirement committee is meeting for the first time in person again. Jerry provided handouts, “Goals for State Retirement Committee”, “Keeping the Spirit Alive” (brainstorming ideas that have not been worked through yet), and a sample letter for the Social Security Fairness Act. Mary Ann suggested Jerry bring up virtual attendance by others (non-committee members).
 - If Jerry is unable to attend a State ACSA Retirement Charter meeting, he will arrange to have another RAC member attend in his place.
- Follow up discussions on the following from the November 1, 2022, meeting.
 - Follow up on membership group - discussing having a representative on the State Level board specifically representing retired members.
 - Bring forward discussion of yearly membership fees for those retired members who did not previously select the Emeritus option.
 - Non-dues paying members attending meetings: The official list is being updated and it's important to know who can or cannot hold office. However, all are welcome to attend our meetings even if they are not dues-paying members.
 - RAC members encouraged to volunteer to participate at conferences. Barbara will ask Jose Aldaco to put this on the agenda as RAC is a good source of volunteers!
- Review of draft revisions of RAC By-Laws: Barbara McCleskey, Cindy and Bob Lee worked on revisions. (See handout). Suggestions were reviewed and corrections made.
- Election and Term of Officers (10 minutes)
 - Deadline for nominations (It presently is February 1. Do we want to change to May)
 - Term of Officers

4. Adjournment:

Time: 1:47 pm Moved: Cindy Murray Seconded: Dede Baker

NEXT MEETING: February 7, 2022, AT 11:30 AM

(Arrive at 11:15 a.m. so orders can be placed)

OAKDALE GOLF & COUNTRY CLUB (MEMBERS' LOUNGE)

243 N STEARNS RD, OAKDALE CA