

# **RETIRED EMPLOYEES OF SAN DIEGO COUNTY, Inc.**

## **Annual Membership Meeting**

**December 14, 2016**

### **I. Call to Order**

President John McTighe called to order the annual membership meeting of the Retired Employees of San Diego County, Inc. (RESDC), at 1133 hours at the Bahia Hotel Conference Room, San Diego, California

### **II. Approval of 2015 Minutes**

**A motion was made by Stan Coombs and was seconded by Carlos Gonzales to approve the 2015 Annual Membership Meeting minutes. The motion was approved by RESDC members.**

### **III. Approval of 2017 Proposed Budget**

**A motion was made by Frank Bittner, which was seconded by Janel Pehau, to approve the 2017 Proposed RESDC Budget. The motion was approved by a majority of the members.**

### **IV. Approval of the Revised Bylaws**

**A motion was made by Nellie Parks and seconded by George Shoemaker to approve the revised RESDC Bylaws. The motion was approved by a majority of the members.**

### **V. Annual Report**

Mr. Nanzer, RESDC Executive Director, expressed his appreciation to the Board, RESDC Staff and RESDC Members. He introduced the new RESDC tee shirts available to members. Mr. Nanzer covered some of the highlights of 2016, which included the annual survey; the Coming Home to the CAC Events, recruitment drive, scholarships awarded, as well as the Alzheimer's walk. Mr. Nanzer also covered the exciting upcoming 2017 member benefits website.

### **VI. Introduction of Re-elected Board of Directors' Members**

Frank Bittner, Stan Coombs, Joan Wright, Chuck Brown (absent due to illness), Carlos Gonzalez, Nellie Parks and Janel Pehau were re-elected to serve two year Terms in their respective office on the RESDC Board.

**VII. Installation of Officers**

Skip Murphy, Chairperson of the Board of Retirement, performed the oath of office and swore in the 2017 RESDC Board.

**VIII. Old Business**

None.

**IX. New Business**

None.

**X. Adjournment**

John McTighe adjourned the meeting at 1254 hours.

Minutes submitted by: Joan Wright, RESDC Secretary