



**Retired Public Employees Council
Chapter 8 – Skagit, Island, & San Juan
Counties**

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Lynn Campbell, Vice President

Gunda Vesque, Treasurer

Naomi Foote, Secretary

May 2025 Meeting

The May RPEC Chapter 8 meeting will be held on **May 8 at 1:00 P.M. at the Sedro Woolley Senior Center, 715 Pacific, Sedro-Woolley, Washington.** The chapter will be meeting in person.

May Agenda

Amendments to the Chapter 8 Constitution: Please read the following excerpts of the proposed amendments to the Chapter 8 Constitution. The full text of the constitutions can be accessed in the members-only area of the RPEC website. These amendments will be submitted to the members present at the meeting for approval. Only the sections with revisions are included below.

ARTICLE VI - MEETINGS

Section 1. The chapter shall schedule chapter meetings to suit the needs of the chapter members, but meetings shall be held not less than quarterly. The chapter meeting schedule shall be made known to members at the May meeting for the next 12 months. **(Discuss Changing from Monthly to Quarterly meetings-January, April, July and October)**

Section 2. The chapter president, a majority of the chapter executive board, or a petition signed by enough members to constitute a quorum may call a special meeting of the chapter.

Section 3. Chapter meetings will be conducted in accordance with this Constitution.

Section 4. A minimum of **5 (change from 9)** members in good standing shall constitute a quorum except a majority of the executive board for a chapter with 50 or less members

ARTICLE VII - OFFICERS

Section 1. The minimum officers elected by each chapter will be a president, vice-president, secretary and treasurer or secretary-treasurer and two **(change from 3)** executive/**trustee** board members.

Section 2. The elected officers shall constitute a chapter executive board. Additional executive board members may be elected.

Section 3. **Two (change from Three)** trustees may be elected whose sole duty shall be to audit the chapter's financial records at least once a year and/ or when a treasurer vacates the office.

Section 4. The term of the office shall be for one year. Chapters may adopt a two-year term by amending the constitution.

Section 5. Officers, board members and trustees cannot receive set pay. They may be paid for expenses upon approval of membership.

ARTICLE VIII - ELECTIONS

Section 1. Any chapter member in good standing shall be eligible to hold elective office and to vote in any chapter election.

Section 2. Nominations and elections of chapter officers shall be carried out by one of the following methods:

Nominations at **April (change from March)** meeting, elections conducted by secret ballot at the April meeting and installation of officers at the conclusion of the April meeting.

Section 3. Nominations and elections of officers shall be conducted at a duly called meeting of the chapter. At least fifteen (15) days advanced notice of the nominations and elections shall be mailed to the members by the secretary.

Section 4. - No change

Section 5. - No change

Section 6. - No change

Section 7. - No change

Section 8. - No change

Section 9. - No change

Section 10. - No change

As an enticement to attend the meeting, two gift cards worth \$20 will be awarded to members who have not attended a meeting in the past six months. If needed, a drawing will be used.

AFSCME: RPEC is affiliated with the American Federation of State, County and Municipal Employees, the largest public sector union in the country. RPEC is the retiree chapter of AFSCME in Washington State-(afscme.org)

RPEC is also affiliated with AFL-CIO. American Federation of Labor and Congress of Industrial Organizations is a national organization of labor unions- (aflcio.org)

AGENDA:

Call to Order
Minutes of Previous Meeting
Treasurer's Report
Executive Report
Update on Legislative Session
Other Business: