

Quarterly Meeting Agenda
September 3, 2026 at 12:00 Noon, light lunch at 11:30

Call to order New members, guests; special announcements

Guest Speaker: AARP (?) discussion of Fraud and Slam the Scam; SPEEA contract update

Approval of Meeting Agenda

OFFICER REPORTS

Approval of 6/04/2026 Meeting Minutes	Secretary Jessica Bonebright
Good of the Society	President John Meeker
•	Empty committee chairpersons (6)
•	Need Backup for ERS Webmaster
•	Investment & Program chairpersons
•	Webmaster Urgently needed
•	IRS Tax Status
•	WA Sec. of State report due soon
Income & Expenses Report	Treasurer Bob Ferguson
Finance & Budget Report	Vice-President Steve Ellis
Steering Board Activities & Newsletter	Strg. Board Chair Dwight Rousu

STANDING COMMITTEE REPORTS

Badges	Roger Aisaka
Finances	Steve Ellis
Governing Documents	Katrina Jones
Insurance and Healthcare	Katrina Jones
Investments Meetings	(OPEN)
Membership	John Neller
Nominations & Elections	Steve Ellis
Pensions	(OPEN)
Programs	(OPEN)
Public Relations	(OPEN)
Refreshments	John Meeker
Service	(OPEN, or refresh BlueBills connection)
Social	(OPEN)
Sunshine	Myrv & Joan Johansen
Travel	John Neller and Corrine Kumano
Webmaster	(OPEN)

AD HOC COMMITTEE REPORTS

History (OPEN)	Steve Ellis
NRLN Representative	Dwight Rousu
L & PA meeting(s) report	Jessica Bonebright
PSARA Liaison	Roger Aisaka
SPEEA / ERS Liaison	

OLD BUSINESS

NEW BUSINESS

Next Quarterly Meeting:	Thurs, December 3	12:00 PM	planned Hybrid
Next Investment Meeting:	Thurs, September 17	12:00 PM	planned Hybrid
Subsequent Investment Meeting:	Thurs, November 19	12:00 PM	planned Hybrid
Next Board Meeting	Thurs, November 17	11:00 AM	planned Hybrid