

RECOSA (Retired Employees of the City of San Antonio)
Board of Directors Meeting Agenda
March 7, 2023, 11:30 am
Location: RECOSA Meeting via Zoom
San Antonio, Texas

1. Call to Order and Introduction
2. Approval of Today's Agenda – March 7, 2023
3. Approval of Last Meeting's Minutes – February 7, 2023
4. Officers & Committee Reports
 - a. Chair, Rebecca Waldman
 - b. Vice-Chair/Technology Lead, Stephen Haney
 - c. Treasurer, Martha Sepeda
 - d. Secretary, Diana Alcocer
 - e. Legislative/TMRS Lead, Michael Trainer
 - f. Online Communications/Special Projects Lead, Kevin Burton
 - g. Database Lead, Lewis Andrews
 - h. Marketing/Special Events Lead, Sal Garza
5. Unfinished Business
 - a. Follow-up from RECOSA board meeting with Human Resource staff via WebEx on February 21, 2023
 - b. Consideration of moving to a paid Dropbox account in the name of RECOSA instead of an individual member
 - c. Consideration of RECOSA's 2023 Proposed Budget
6. New Business
 - a. Consideration of pens to purchase as giveaways at RECOSA
 - b. Report on March 4, 2023, COSA retirement education workshop
 - c. Discussion regarding program and logistics for the March 24, 2023, Brown Bag session

Next Board Meeting is scheduled for April 4, 2023, at 11:30 a.m. via Zoom

Adjournment