**MINUTES OF THE**

**QUARTERLY MEMBERSHIP MEETING/CHRISTMAS PARTY**

**RETIRED EMPLOYEES’ ASSOCIATION**

**December 5, 2021**

**Jacksonville Firefighter Hall**

**618 Stockton Street, Jacksonville, Florida 32254**

**CALL MEETING TO ORDER** – Greg Radlinski, President, at 4:45 PM.

**QUORUM** – A quorum of Association Members, as stated in the By-laws, were present.

**INVOCATION** – Chaplain Spann gave an invocation.

**PLEDGE OF ALLEGIANCE TO AMERICAN FLAG**

**ELECTION OF 2022 OFFICERS DIRECTORS AND REPRESENTATIVES** – President Radlinski explained that, for lack of a quorum at the 3rd Quarterly Members Meeting, the Association was unable to conduct an election of Officers, Directors, and Representatives for 2022. Accordingly, Ms. Spann, the Nominating Committee Chairwoman, announced the committee’s nominees for election for the members consideration:

 President Eric Smith Chaplain Leona Spann

 1st Vice President John Keane Sergeant-at-Arms Darryl Patterson

 2nd Vice President Cindy Gardner Historian Harry Reagan

 Secretary Greg Radlinski Ombudsman MaryAnne Anders

 Treasurer Charlene West

 Members-At-Large Larry Johnson Advisory Panel Henry Cook

 Al Saffer Sheila Caulkins

 Lynette Clinch Emily (Flo) Clark

 Tom McGivney

 GEPF Trustee Richard Wallace GEPF Advisory Kent Mathis

 P & F Trustee Terry Wood P & F Advisory Tom Lumpkin

The President called for nominations from the floor. There being no nominations from the floor, the Nominating Committee’s 2022 nominees were elected by acclamation. Judge Flower administered the oath of office to the elected members who will assume their office on January 1, 2022.

**PRESENTATION OF AWARDS -** Tom Lumpkin and Richard Wallace were award the REA’s Marvin Boos Awards for 2020 and 2021, respectively, for their lengthy and valuable service to the REA.

Sergeant-at-Arms, Darryl Patterson was recognized and thanked for his generosity during the recent pandemic for making his business establishment available for REA Board and General Members’ Meetings while the City’s Mary Singleton Senior Center was closed, and social distancing made meetings at the REA Office on Waller Street impracticable.

**ADJOURNMENT –** After dinner, and the Chaplain’s benediction, the meeting adjourned at 7:30 PM.

**NEXT MEETING DATE AND LOCATION** – Board of Directors meeting will be on January 20, 2022, at 10:00 a.m. at the Retired Employees Association Office on Waller Street.