

President O'Neil called meeting to order at 1105 hrs.

Minutes of February meeting read and approved.

Treasurers report was read and approved.

Annuity Committee: Bill Mould reported that 2 members affected by this problem had received letter of denial of their appeals.

Treasury Department still trying to recoup approximately \$288,000 from 12 members. Letter sent to Treasury Department with more question about Form 1099C..

Checked with a CPA about applicability of double taxes.

Statue of Limitations does not apply to Form 1099C.

Tom Tippet reported that the committee along with L-36, IAFF and FOP is still working with Congressman Hoyer and Chavez to

introduce legislation to resolve this entire annuity issue.

President O'Neil led discussion on the Service Longevity Compensation issue and Butch Oliff stated that the issue had been addressed in the past and had all applicable paper work in hand. It was felt that until the current annuity issue is resolved, the Service longevity issue would be put on hold.

Pension Widows committee: Vinnie Austin had talked with several windows and attended services of Jim Hash and Ricky Johns.

New Members; Reginald Johnson, Robert Stone, Harry Davis and James Seavey Sr. were welcomed as new members.

Joe Healy reported on the final cost of the new RFA Handbook.

Old book - \$10,275- 96 pages; New Book - \$8108 -120 pages.

Joe discussed the changes incorporated into the new book and the hopes of issuing the book on an annual basis in the future.

Audit Committee; Chairman Doug Wheeler gave a brief report that the committee is working on completing the audit of the RFA financial books.

Motions were made to donate \$100 the Sandy Gourlay Retired P/F Cancer Fund; \$100 to Burn Foundation, \$500 to Local 36 for assistance in our Annuity issue, and \$300 (\$100 each) to the firefighters who participated in the annual Seattle F/F stair climb. All motions were approved.

Bill Mould moved to budget \$2000 to hire a CPA to assist in the work on the Annuity issue. Motion approved.

Motion to approve \$100 for food for lunch.

Meeting adjourned 12:22