

**MINUTES OF COLLEGE OF DuPAGE
ANNUITANTS ASSOCIATION BOARD MEETING
Thursday, October 18, 2007, at 3 pm
Room SRC 3623**

Present: Sally Hadley, Allan Lanning, Ron Lemme, Ron Kapper, Peter Klassen, Peggy Maas, Larry Larson, Steve Mansfield, Joe Rorke, and Val Follmann

Absent: Alan Bergeson, Ginny Guerra, and Irma Pittroff

1. **Call to Order:** President Lemme called the meeting to order at 3:01 pm.

2. **President's Report:**

2.1 **SUAA Workshop:** On November 13, 2007, SUAA will be conducting a workshop emphasizing treasurer's duties, legislative issues, and a newsletter session. The workshop will be held in Springfield. Steve Mansfield will represent College of DuPage Annuitants Association.

SUAA will hold another workshop on Friday, October 26 in Joliet. This workshop will be specifically for community college members of SUAA. Joe Rorke will represent College of DuPage Annuitants Association.

3. **Vice President's Report:**

3.1 **SUAA.** Ron Kapper and Ron Lemme attended the October SUAA board meeting in Urbana. It was reported at the meeting that SURS is in good financial shape. SURS received full appropriation funding from the legislature. At the meeting Jeff Brown from the University of Illinois gave an explanation of the Social Security windfall provision.

At the meeting the College of DuPage Annuitants Association was recognized for the excellent SUAA fund raising of last year.

Joliet Junior College prepared a "*SURS Guide to Survivors*." The tri-fold brochure was prepared jointly with the Joliet Annuitants Association and Human Resources. College of DuPage Annuitants Association might consider preparing a similar brochure.

4. **Secretary's Report:**

4.1. Minutes of the July 19, 2007, Board Meeting were distributed by Secretary Peggy Maas. **Sally Hadley made a motion to accept the CDAA board meeting minutes with a minor correction. Ron Kapper seconded the motion. Motion carried.** Notes from the College of DuPage Annuitants Association picnic held on August 16, 2007, were also distributed.

5. **Treasurer's Report:**

5.1 Treasurer Rorke distributed a copy of the *CDAA Treasurer's Periodic Report* showing the balance as of October 18, 2007, of \$6,306.92. This amount includes

\$974 in the special foundation account category. **Peggy Maas made a motion to accept the Treasurer's Report for the period ending 10/18/07. Val Follmann seconded the motion. Motion carried.**

6. **Committee Reports:**

6.1. **Political Involvement:** A fund raising effort will begin in February for SUAAction.

6.2. **Membership:** Steve Mansfield reported there is a slight drop in membership.

6.3. **Communications/Newsletter:** A committee composed of Chair Sally Hadley, Peter Klassen, Alan Lanning, and Larry Larson will investigate methods of distributing College of DuPage Annuitants Association communications using HostMonster or a similar web-hosting service. The committee will also look into the updating the College of DuPage retirees web site with a link to a calendar and the SUAA web site. **Joe Rorke made a motion to authorize \$100 for a web-hosting service using the URL codretirees.org. Ron Kapper seconded the motion. Vote carried unanimously.**

6.4. **Social:**

6.4.a. **Spring Luncheon.** The 2008 spring luncheon will be held on **Thursday, May 1, 2008**. Chair Val Follmann reported that the luncheon will be held in SRC 1544 which holds 85-90 people.

6.4 b. **Social Gatherings:** Val Follmann will be organizing three social gatherings each year in addition to the spring luncheon and the summer picnic. The possibility of organizing a trip to Kane County to see the Cougars was discussed.

7. **Old Business**

7.1 Ron Lemme and Ron Kapper will meet with the Director of the College of DuPage Foundation regarding a COD Retiree's donation to the Foundation. CDA will initiate the donation with a check for \$1,000. The exact name of the Retiree's Special Donation has not yet been determined.

8. **New Business**

8.1 **SUAAction Fund Raising Effort** will begin in February. Information will be discussed at the January 17, 2008, board meeting.

9. **Adjournment.** The meeting was adjourned at 4:15 p.m.

10. **Next Meeting:** The next regular CDA board meeting will be on January 17, 2008.

Respectfully submitted,

Peggy Maas, Secretary