

**MINUTES OF COLLEGE OF DuPAGE
ANNUITANTS ASSOCIATION BOARD MEETING
Tuesday, October 28, 2008, at 2 pm
IC 240 (In the CIL)**

Present: Brenda Alberico, Val Follmann, Sally Hadley, Peggy Maas, Steve Mansfield, and Joe Rorke

Absent: Ron Lemme

1. **Call to Order:** After a “mailing party,” President Steve Mansfield called the official meeting to order at 3:20 p.m.
2. **President’s Report:**
 - 2.1 **SUAA Goals.** President Mansfield attended a meeting of the SUAA board of directors. SUAA recommends that a legislative contact person(s) be appointed for each district. A focus might include health care and education. A second goal is an effort to increase membership in College of DuPage Annuitants Association.
 - 2.2 **Goal Setting.** College of DuPage Annuitants Association will work on goal setting at a December 9 special meeting. Workshops, health insurance, communications, and recruitment will all be discussed.
3. **Vice President’s Report.** Brenda Alberico will work with Lucy McGinn on membership strategies and effective communication.
4. **Secretary’s Report:**
 - 4.1. Minutes of the July 17, 2008, Board Meeting were distributed by Secretary Peggy Maas. **Brenda Alberico made a motion to accept the CDAA board meeting minutes with a minor attendance correction. Sally Hadley seconded the motion. Motion carried.**

The notes from the August 15, 2008, picnic were distributed by Peggy Maas and reviewed. **Sally Hadley made a motion to accept the CDAA picnic notes. Joe Rorke seconded the motion. Motion carried.**
5. **Treasurer’s Report:**
 - 5.1 Because Treasurer Rorke was absent from the July 17, 2008, meeting he distributed a copy of the *CDAA Treasurer’s Periodic Report* showing the balance as of **July 17, 2008**, of \$6,332.70. **Brenda Alberico made a motion to accept the Treasurer’s Report for the period ending 7/17/08. Val Follmann seconded the motion. Motion carried.**

Treasurer Rorke then distributed a copy of the *CDAA Treasurer’s Periodic Report* showing the balance as of **October 28, 2008**, of \$6,220.05. **Peggy Maas made a motion to accept the Treasurer’s Report for the period ending 10/28/08. Brenda Alberico seconded the motion. Motion carried.**

Joe reported that National City Bank, which formerly was MidAmerica Bank, will be acquired by PNC Financial Services. Joe has observed the rating for the PNC Financial Services.

6. **Committee Reports:**

6.1. **SUAA Action** had been discussed earlier in the meeting.

6.2. **Membership:** Steve Mansfield reported a membership of 410 as of October 10, 2008.

Steve also distributed the most current CDA membership list.

6.3. **Communications/Newsletter:** Sally Hadley emphasized the importance of the website, www.codretirees.org.

6.4. **Social:**

6.4 a. **Fall Breakfast in Wheaton.** Val reported that 11 members attended the breakfast on October 20. The next breakfast will be at the Seven Dwarfs Restaurant on Roosevelt Road in February 2009.

7. **Old Business (None)**

8. **New Business**

The regular board meetings for the first half of 2009 will be on January 20, April 21, and July 21. Special board meetings will take place on November 12 and December 9, 2008.

9. **Adjournment.** The meeting was adjourned at 5 p.m.

Respectfully submitted,

Peggy Maas, Secretary