

College of DuPage Annuitants Association

Board Meeting

April 16,2014

Call to Order: 4:08 P.M.

Present: Sherwood Edwards, Merl Phillips, Kim Pack, Joe Baillari, Prudence Widlak, Joe Rorke

I. Minutes: Minutes from January 15, 2014 were unanimously approved as amended.

II. Communications: Sherwood distributed a draft letter to CDAA retirees soliciting membership in SUAA. A discussion followed.

III. Presidents Report by Sherwood Edwards

The President reported on comments from Linda Brookhart relative to the Regional meeting sponsored by CDAA at COD. Linda Brookhart also suggested the CDAA pay the postage for a current COD employee solicitation letter. A long discussion of the merits of CDAA paying for a solicitation for SUAA ensued and the subject was moved to new business.

IV. Vice Presidents Report: No report

V. Secretary's Report: none

VI. Treasurer's Report: The Treasurer reported a balance on March 31, 2014 of \$ 9,193.25 in the CDAA account. Meri also asked for a vote to approve the payment of mailing expense and e-mail registration in the amount of \$50.00. Motion made by Prudy Widlak and seconded by Joe Rorke. The vote was unanimous.

VII. Committee Chair Reports:

- SUAA Action: no report
- Legislative: no report
- Communication: no report
- Membership: Jackie Reuland is working on the draft letter.
- Social Program: Kim Pack

Reviewed plans for the annual meeting on May 2, 2014 and the annual picnic on August 7, 2014.

- Nominating Committee: Sherwood noted that the terms of the President and Vice President would expire on June 1, 2014. The Board discussed the situation and decided that the Board would make the following recommendations to the membership at the

Annual meeting:

(1) The Board nominates and recommends that Sherwood Edwards and Prudy Widlak be elected to a second two(2) year term as President and Vice President of CDAA.

(2) The Board accepts the resignations of Meri Phillips as

Treasurer and Joseph Rorke as Secretary and nominates Meri Phillips to serve a one year term as Secretary and Joseph Rorke to serve a one year term as Treasurer.

VIII. Old Business - none

IX. New Business

- A discussion of the SUAA letter of solicitation of current COD employees was brought up and the following motion by Meri Phillips was seconded by Prudy Widlak and approved by a 6 to 0 vote: "Move to request from SUM an amount it would cost CDAA to have a letter soliciting membership sent to current COD employees. All costs for mailing that would be charged back to CDAA by SUM would then require approval by the CDAA Board prior to a mailing going out."

- After further discussion of the approved motion concerning her request concerning the cost/benefit of the mailing, which employees would receive the mailing and current instability of the state association, Meri moved and Joe Barillari seconded a motion to recall the original motion. The recall motion was approved by a 5 to 0 vote with one member absent. An e-mail response will be sent to Linda Brookhart concerning her request for CDAA President Edwards to send a letter to SUAA for mailing to current COD employees.

X. Adjournment 4:45 P.M.

Respectfully submitted by

Joseph Rorke

Approved 16 July 2014