

College of DuPage Annuitants Association
Annual Luncheon Meeting
Minutes May 2, 2014

I. Call to Order: 1:00 P.M.

II. Welcome

III. Acknowledgements: Nancy Svoboda

Nancy gave a report of the COD policy and involvement with the wall issue.

IV. Moment of Silence: Sick report — Dave Malek(stroke)

V. Introduction of Board of Directors

VI. Minutes of Last Meeting

The minutes were approved as presented

VII. Presidents Report

An in depth review of regional meetings reviewing Senate Pension Bill 1 implementing pension reform and the SUAA legal fund to seek its defeat. Sherwood then reviewed the proposed changes to the SUAA constitution and bylaws. A long discussion ensued. The President then indicated that the CDAA Secretary(Meri Phillips) and Treasurer(Joe Rorke) wished to resign their positions in order to trade jobs. A motion to accept their resignations was made by Tom Lindblade and seconded by John Modschiedler. The motion was accepted by acclamation. A second motion was then made by Tom Linblade to nominate Meri Phillips as Secretary to complete the current term of Joe Rorke and Joe Rorke as Treasurer to complete the current term of Meri Phillips. The motion was seconded by Joanne Giampa and approved by acclamation.

VIII. Board Reports

A. Hospitality

Kim Pack discussed preparations for the summer picnic on 8/7/14.

B. Communications

The seat is vacant — no report

C. Membership

The current membership is 455. Prudy said membership is working on a new membership directory and emphasized the importance of e mail addresses. For those who were not in SUAA, she indicated that membership forms were available at the tables. She finished with a review of the CDAA website.

D. Treasurer

Meri presented the Year End Financial Report. The report showed a gain of \$1,796.31 in the cash balance. The cash balance is \$8,924.76.

E. Secretary

The minutes having been approved, there is no report.

IX. Committee Chair Reports

A. SUAA Action

Steve Mansfield reported that contribution solicitation letters had been sent out by SUAA Action. These monies cannot fund the SUAA legal action.

B. EXECUTIVE COMMITTEE

Steve described parts of the proposed SUAA Constitution and bylaws including number of Board seats by chapter membership, Executive Committee membership and the role and duties of the Executive Director. He then went on to explain the Pension Reform Bill 1 and the role of SURS in its support of the legislative bill limiting part time employment of retirees at Universities or Community Colleges.

X. Nominating Committee

Val Follmann presented the Committee report recommending the re-election of Sherwood Edwards and Prudy Widlak as President and Vice President. Motions were made to that effect By John Modschiedler and duly seconded. Both were elected by acclamation.

XI. Old Business

None

XII. New Business

Meri Phillips discussed surveys to be prepared, e mails and robocalls. The president thanked the social and nominating committees for a job well done.

VIII. Questions and Answers

None

IX. Adjournment: 2:24 P.M.

Respectfully submitted by

Joseph Rorke

Draft pending approval May 2015