

**College of DuPage Annuitants Association  
Board Meeting - Minutes**

April 15, 2015  
4:00 PM—BIC 2618

**I. Call to Order**

The meeting was called to order at 4:08pm.

**II. Roll Call of Officers**

Present: Sherwood Edwards, Prudy Widlak, Joe Rorke, Meri Phillips, Steve Mansfield  
(4:12p), Kim Pack, Brenda Marcy

Sherwood announced that Jackie Reuland and Brenda Marcy will co-chair the Membership Committee. Meri moved, Joe seconded a motion to approve Brenda's appointment to the position. Approved unanimously.

**III. Minutes of Last Meeting**

Secretary Phillips submitted the minutes of the Jan. 17, 2015 meeting for review.

Prudy moved, Joe seconded to approve the minutes as presented.

Vote: 7 – Yes, 0 – No, 0 – Abstentions Motion was approved.

**IV. Reading of Communications**

Sherwood indicated there was none.

**V. President's Report**

**A. Regional Bylaws Meetings**

Sherwood gave some history of the changes. He feels there must be due process to remove officers. The dates for the meetings to review the changes are: today at Morton College, Prudy attended; 11am, 4/27, UIC Room 206ab, SCW; 1-3pm, 5/4, Kaskaskia CC, Centralia.

Steve indicated that he believes the officer removal process in the revisions is still flawed.

**B. Best Wishes/Well Wishes Card**

Sherwood informed the group of a discussion with other officers after Duane Ross had indicated to him he'd forgotten to renew his membership. Sherwood sees CDAA as family. He feels that as officers we need to be examples to the current faculty/staff. After extensive discussion, it was clear that communication with the members is lacking.

**C. Other**

Sherwood opened discussion on whether to send thank you notes to Nancy Svoboda and Kim Savage for their service to the College. Meri will draft and send those emails.

SURS has a new Executive Director, Brian Lewis. Sherwood has had a conversation with the staff, they are very supportive.

**VI. Vice-President's Report-Prudy Widlak**

**A. COD Insurance Reimbursement**

Val Follmann has contacted us concerning the reimbursement for insurance being reduced. Prudy will contact her.

Prudy attended the Regional meeting concerning the By-Laws changes. The timetable indicates that the committee will take suggestions (deadline 5/6), meet on May 7<sup>th</sup>, and send out a final version. There was discussion that the N. IL leaders may get together.

**VII. Secretary's Report- Meri Phillips**

**A. Room Reservations For Future Year Meetings**

Meri will contact the scheduling office and make these reservations.

**VIII. Treasurer's Report - Joe Rorke**

Joe distributed the 2014 Annual Report, which will need to be approved at the Annual Meeting. This report is sent to SUAA and submitted to the IRS in a consolidated report. The checking account balance was \$9,809.98 on 12/31/14.

Joe distributed the quarterly report. Meri moved approval; Brenda seconded the motion. Motion was approved unanimously.

**IX. Committee Chair Reports**

**A. Membership — Brenda Marcy/Jackie Reuland (Prudy Widlak)**

Brenda and Prudy had no report. We currently have 454 members; 460 would be a good goal.

Brenda will send us her contact information.

**B. Social Program - Kim Pack**

**a) Annual Meeting Update**

Kim reported that 36 people have paid for the luncheon. Arrangements for the meeting were discussed.

Prudy moved, Brenda seconded a motion to approve \$500 for an honorarium for Ralph Martire for his speaking to the group after the Annual Meeting. The motion was approved unanimously.

**b) Other**

Steve suggested that we offer members an outing to the Kane County Cougars. They offer box seats for \$5 on Tuesdays. Kim & Steve will work on this. Prudy moved and Joe seconded a motion to approve up to \$200 for this; the motion was approved unanimously.

**X. Old Business**

There was no Old Business.

**XI. New Business**

**A. Election of Directors and Officers at Annual Meeting**

At the January meeting, the officers whose terms are completed at the end of June, Joe (Treasurer) and Meri (Secretary), each agreed to serve another term.

Sherwood will contact Val Follmann about nominations for these two to be re-elected.

President and Vice-President are entering the last year of their second terms. VP Widlak will chair the Board's Committee of the Whole to seek others interested in serving the Association in these positions.

Steve will introduce our speaker, Ralph Martire of the Center for Tax and Budget Accountability.

**B. Next meeting**

Wed., July 15, 2015 in BIC 2618

**C. Other**

Sherwood has been working with many members and the College Archivist, Jenny Dunbar, to compile the Association's history. Meri will be editing and preparing it for printing and distribution at the Annual Meeting.

The Directory of members will be compiled from the SUAA Membership lists this summer.

**XII. Adjournment**

Brenda moved, Joe Seconded that the meeting be adjourned. The meeting was adjourned at 5:58pm.

**CDAА Events Upcoming for 2015**

CDAА Annual Meeting – 5/1/2015

Summer Picnic – 8/6/2015

**Next Four Quarterly Meetings:**

July 15, 2015, in BIC 2618

October 21, 2015, in tbd

January 20, 2016, in tbd

April 20, 2016, in tbd

Submitted by:

Meri L. Phillips, Secretary

October 21, 2015