

College of DuPage Annuitants Association

Special Board Meeting - Minutes

January 17, 2015

2:00 – 4:00 pm – BIC 1402

I. Call to Order

The meeting was called to order at 4:10pm.

II. Roll Call of Officers

Present: Sherwood Edwards, Prudy Widlak, Joe Rorke, Meri Phillips, Steve Mansfield, Russ Watson, Kim Pack, Jackie Reuland, Brenda Marcy

III. Minutes of Last Meeting

Joe Rorke moved, Kim Pack seconded to approve the minutes as presented.
Approved unanimously.

IV. Reading of Communications

None

V. President's Report

A. SUAA Communications

Sherwood distributed copies of the letter sent by the Northern IL Leaders group. According to the currently SUAA governing documents, the association is required to include us in the discussions on the Bylaw changes, because 45 SUAA Directors signed the letter.

B. List of Past Officers

Sherwood is working on updating the history of the CDAA (and predecessor organization CDRA), as well as those who have served the Association on the Board.

VI. Vice-President's Report

A. CDAA Website Update & Communications

Prudy has forwarded a few requests to get on the Communications list.

VII. Secretary's Report

None

VIII. Treasurer's Report

Joe distributed the report. Prudy moved approval; Meri seconded the motion.
Approved unanimously.

Joe also distributed reimbursement forms for the Fall State meeting for Prudy & Meri which were approved.

IX. Committee Chairs Report

A. Membership – Jackie Reuland (Prudy Widlak)

As of the end of Nov, we have 452 members. Jackie has been communicating with Brenda Marcy about helping with the committee and possibly becoming chair.

B. Social – Kim Pack

The breakfast will be Thurs, March 5th at Seven Dwarves beginning at 9:00am.

Sherwood asked Kim, Meri and Prudy to make preparations for the Annual Meeting.

X. Old Business

The only update on the SUAA Exec Committee from Steve was that we are still getting our 3% increase each year.

The Directors also discussed ideas to increase membership. We plan to discuss this further at the annual meeting.

XI. New Business

A. Election of Directors & Officers at Annual Meeting

The Secretary and Treasurer are up for election this year. Both Meri and Joe are willing to continue another term with the understanding that they will not be required to attend the state meetings. Russ Watson, Director At-Large, will serve as the 3rd SUAA Director (with Sherwood & Prudy), and Kim will serve as the alternate.

B. Next Meeting

April 15, 2015 in BIC 2618

C. Other

Upcoming events: Breakfast, 3/5/15, Seven Dwarves, 9am; Annual Meeting & Luncheon, 5/1/15, The Links, 11-2pm.

Meri will work with the Scheduling office at the College on rooms for the regular meetings and for the Summer Picnic on Thurs. Aug 6th.

XII. Adjournment

Joe moved, Kim seconded a motion to adjourn the meeting. The meeting was adjourned at 5:00pm.

Submitted by: Meri L. Phillips for approval on 4/15/15