

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

July 15, 2015  
4:00 PM—BIC 2618

**I. Call to Order**

The meeting was called to order at 4:12pm.

**II. Roll Call of Officers**

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

**III. Minutes of Last Meeting**

The draft of the minutes of the April 15, 2015 meeting was reviewed.

Joe moved, Prudy seconded a motion to approve the minutes; final copy will be emailed for final approval. Motion was approved unanimously.

Meri submitted the minutes of the May 1, 2015 Annual Meeting minutes. Joe moved, Prudy seconded the motion to approve the minutes as corrected; the motion was approved unanimously.

**IV. Reading of Communications**

None

**V. President's Report**

**A. SUAA Annual Meeting**

Sherwood asked Prudy to make this part of the report. Prudy, Kim and Sherwood were the voting Directors at the meeting. The By-law changes were approved.

Three of the six amendments proposed by the Northern Illinois Leaders were approved. There was no due process for recalls approved.

The speakers were very good; Ralph Martire, CT&BA, and Aaron Madoff, attorney for the lawsuit against the State. Several handouts were reviewed. All the talks are available on the SUAA website. Prudy will send the links via email to all of us.

Brian Lewis, new SURS Executive Director, as well as Carol Portman of the Taxpayer Federation of IL also spoke.

SUAA Executive Director, Linda Brookhart, reported on contributions to the Legal Fund; COD & CCC were thanked for their members' contributions. She also indicated that SUAA supports taxing pensions over \$30,000. Governor Rauner's budget calls for no funds for health insurance. The State is 10-12 months behind on payments to providers. Many providers will drop their patients when payments are over 12 months late.

SUAA Action has requested that each chapter provide a chair person, who will be provided training.

B. Sherwood reported that Bruce Applegate, SUAA President, invited him to serve as co-chair to the legislative committee. Sherwood respectfully declined.

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

See President's report.

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

Meri reported that room reservations for the picnic and upcoming meetings have been secured through January. The April and June meetings will be scheduled after Winter classes are scheduled.

The Member Directory will be sent via email after the June SUAA Membership Report is received; may be more than a month.

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

Joe distributed the quarterly report (April 15-July 15, 2015). The checking account balance as of June 30<sup>th</sup> is \$9,917.84. Meri moved, Kim seconded approval of the Treasurer's Report; the motion was approved unanimously.

Joe has disbursement forms, which he will email to officers.

**IX. Committee Chair Reports**

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

Jackie reported that the committee attempted to meet in June; members; scheduled prevented a meeting. The committee is working on letters to members who have not renewed their membership.

**B. Social Program-Kim Pack**

Kim reported that there were 59 people in attendance at the Annual Meeting, and 34 people attended the Oscar Swan luncheon in June.

The picnic is scheduled for 11am-1pm, Thurs., Aug. 6 in TEC1038. She is attempting to get ahold of catering to make arrangements for food.

She will wait until after our Oct. Board meeting to set the date for the Fall Breakfast, which should be after the SUAA Fall meeting.

**X. Old Business**

None

**XI. New Business**

**A. Next meeting**

October 21, 2015, in BIC 2625g

**XII. Adjournment**

Joe moved that the meeting be adjourned. The meeting was adjourned at 4:57pm.

**CDAА Events Upcoming for 2015-16**

Fall Breakfast -

**Next Four Quarterly Meetings:**

January 20, 2016, in BIC 2625g

April 20, 2016, in TBD

Submitted by: Meri L. Phillips, Secretary 10/21/15