

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

May 1, 2015

Reserve 22, The Village Links – Glen Ellyn

(Board approved 7/15/15)

Approved: May6, 2016

I. Call to Order

The meeting was called to order at 11:30am by President Sherwood Edwards.

II. Welcome

President Edwards welcomed 59 members (list attached to minutes) on behalf of the CDAA Board of Directors. He indicated the association business would need to be conducted in just less than an hour because we have a Guest Speaker, Ralph Martire, of the Center for Tax and Budget Accountability.

III. Acknowledgements

Past Presidents of CDAA were acknowledged.

Steve Mansfield, Ernie Gibson, Alan Bergeson and Ken Kolbet were present. All were thanked for their service and guidance. We also remember Ron Lemme, who has passed.

Two past Presidents, Hal McAninch and Sunil Chand, are Association members.

Edwards also thanked Trustee Nancy Svoboda for her service over the last six years. Nancy read a message of thanks that she also read at the previous night's Board meeting.

Each attendee received a copy of the CDRA/CDAA Brief History. Edwards thanked all who provided information, fact checking and editing; current College Archivist, Jenny Dunbar, joined us for the luncheon and was introduced.

IV. Moment of Silence

Also distributed was a list of 17 retirees who have passed in since we met last year. A Moment of Silence was taken for them, as well as for retirees who have lost loved ones.

Sick Report

Irma Pitroff, is now homebound. Shirley McGowan suffers from Alzheimer's and is being cared for by her son Brian.

V. Introduction-CDAA Board of Directors

Prudy Widlak Vice-President

Joe Rorke, Treasurer

Meri Phillips, Secretary

Steve Mansfield, Immediate Past President

Kim Pack, Social Committee Chair

Russell Watson, At-Large

Jackie Reuland and Brenda Marcy, Membership Committee Co-Chairs

Val Follmann and Lucy McGinn, Nominating Committee

Peter Klassen, Web Master

Alan Lanning, Internet Communications

VI. Minutes of Last Meeting

Secretary Phillips submitted the minutes of the May 2, 2014 Annual Meeting prepared by then Secretary Joe Rorke for review.
Bob Sobie moved, Barb Lemme seconded to approve the minutes as presented.
Minutes were approved as presented unanimously.

VII. President's Report

Sherwood attended 14 SUAA State and Regional meetings, keeping the Board updated on the legal battle and the changes to the SUAA Constitution.
A meeting at NIU featured Bill Weems, SURS Exec. Director, who indicated that SURS is sound, with good investments.
A request was made for members to continue to make contributions to the SUAA Legal Fund.
The Illinois Supreme Court has not yet ruled on the pension legislation question.

VIII. Vice-President's Report-Prudy Widlak

No Report

IX. Secretary's Report- Meri Phillips

A Directory of members will be sent via the Communications email system as a PDF document; those who do not have email will receive a copy in the mail. Those people will also receive the CDRA/CDAA Brief History.
The list will come straight from SUAA; if a member has made their directory information available it will be on that list. We will not cross-reference and add additional information we may have. Questions and concerns can be directed to the Secretary.

X. Treasurer's Report – Joe Rorke

Joe distributed the 2015 Balance Sheet that is submitted to SUAA for the consolidated report to the IRS.
Sally Hadley moved, Ernie Gibson seconded acceptance of the report. Motion approved unanimously.

XI. Committee Chair Reports

A. Membership—Jackie Reuland/Brenda Marcy

We currently have 450 members.
SUAA has announced that part-time employees who are SURS members are eligible to become SUAA/CDAA members.

B. Social Program-Kim Pack

There were 35 people at the breakfast in March.
The picnic will be on August 6th.
Val Follmann will coordinate a luncheon at Oscar Swan.
There will be a breakfast in the fall.

XII. Election and Appointments

A. Appointments

Sherwood Edwards announced the following appointments, for a two year period:

Kim Pack, Social Committee Chair; Russell Watson, At-Large; Jackie Reuland, Membership Committee Co-Chairs; Val Follmann and Lucy McGinn, Nominating Committee; Peter Klaussen, Web Master; Alan Lanning, Internet Communications. Brenda Marcy was appointed Membership Committee Co-Chair at the 4/15/15 Board Meeting.

B. Elections

Val Follmann officiated over the Nominations. She declared Nominations now open for the office of Treasurer and nominated Joseph Rorke. Ernie Gibson moved, John Modschiedler seconded Nominations for Treasurer be closed.

Joe Rorke was elected Treasurer for two-years unanimously.

Val declared the Nominations open for the position of Secretary and nominated Meri Phillips. John Modschiedler moved, Ernie Gibson seconded that the Nominations be closed.

Meri Phillips was elected Secretary for two-years unanimously.

XIII. Old Business

None

XIV. New Business

None.

XV. Questions & Answers

Barb Lemme made an announcement for the College Lecture Series. In partnership with the Daily Herald, journalist Erick Larson will be speaking in Nov. Behind the Scenes at Downton Abbey will be the topic of the January lecture. You may contribute to the Ron Lemme Lecture Series Fund through the Foundation.

XVI. Adjournment

The meeting was adjourned at 12:52 pm.

CDAA Events Upcoming for 2015

Summer Picnic – 8/6/2015

Next Board Meetings:

July 1, 2015, in BIC 2618

October 21, 2015, in BIC 2625g

January 20, 2016, in BIC 2625g

Submitted by: Meri L. Phillips, Secretary
July 15, 2015

CDAА Annual Meeting, May 1, 2015 - Attendees

Anglet, Carol	Mansfield, Steve
Bergeson, Alan	McGinn, Lucy
Blasi, Sue	Modscheidler, John
Buckley, Mary	Myers, Bill
Dobbie, Carole	Myrick, Marianne
Edwards, Sherwood	Olson, Ray & Bonnie
Follmann, Val	Osanka, Linda
Florio, Dolores	Pack, Kim
Florio, Marge	Panzone, Vince
Fortino, Pam	Pelletier, Judy
Gibson, Carolyn	Phillips, Meri
Gibson, Ernie	Rasins, Barb
Giordano, Alice	Reis, Marion
Golden, Kathryn	Reis, Mary Ann
Goodman, Phyllis	Rorke, Joe
Grundy, Roy	Ross, Duane & wife
Hadley, Sally	Ross, Susan
Hill, Elaine	Rudolph, Fred
Jerak, Ron	Rudolph, Sylvia
Kolbet, Ken	Rundell, Barb
Lanning, Alan	Schertz, Doris
Larsen, Larry	Sobie, Bob
Lemme, Barb	Spencer, Pat
Leveille, Cathy	Squitieri, Dorothy
Lowrie, Pam	Stablein, Cathy
Maas, Peggy	Svoboda, Nancy
Macht, George	Watson, Russ
Malczewski, Mike	Widlak, Prudy