

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

Oct.21, 2015
4:00 PM—BIC 2625G

I. Call to Order

The meeting was called to order at 4:00pm.

II. Roll Call of Officers

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

III. Minutes of Last Meeting

Secretary Phillips submitted the minutes of the July 15, 2015 meeting for review. Russ moved, Joe seconded to approve the minutes as presented.

Vote: Approved, Unanimous

IV. Reading of Communications

Prudy announced the State SUAA meeting in November and the SUAAAction meeting on Oct. 13.

V. President's Report

Sherwood is serving on a ten member 50th Anniversary Committee. Over 30 events that are annual events within the College are planned. There will be additional Alumni events planned. Sherwood and Nancy Svoboda were asked to serve on the committee by Joe Moore, VP External Relations.

Multi-media staff are working on several documentaries and have asked for input. Sherwood provided extensive audio tapes of interviews with Ernie Gibson. They are requesting from retirees names of students who became employees and employees who went on to make significant contributions in some way.

VI. Vice-President's Report-Prudy Widlak

Prudy received a note from Val Archer concerning several complaints that retirees are not getting their insurance reimbursement checks. After discussion, it was determined that Prudy will draft a letter to Linda Sans Van Kirk, VP of Human Resources, requesting clarification and contact information for our members.

VII. Secretary's Report- Meri Phillips

No report.

VIII. Treasurer's Report - Joe Rorke

The report was distributed (attached); revenues included 2 months dues and payments for picnic attendance, expenses included Annual meeting travel and picnic costs.

There continues to be an issue with the IRS990 forms, this time for 2014. These are outdated, since each chapter submits an annual report (or is supposed to), and then a

consolidated report is sent to by the state office staff. He will send the form to the state office, and he has talked with Linda about it. There will be further conversations at the 11/13/15 State meeting in Normal.

IX. Committee Chair Reports

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

As of the September report, we have 457 members. By way of comparison, there were 443 in June & July.

The committee will be meeting to discuss things we need to accomplish, as well as trying to move forward with the “robo-call” system.

B. Social Program-Kim Pack

There were 40 people at the picnic on August 8th.

The Fall Breakfast will be on Wed., Nov 18th, starting at 9am, at Seven Dwarves Restaurant.

X. Old Business

None

XI. New Business

A. Nominations

Bob Sobie was in attendance to discuss with the Board his interest in serving as President.

B. Next meeting

Wed., Jan. 20, 2016, 4:00 pm – BIC 2526g

C. Other

XII. Adjournment

Joe moved, Kim seconded to adjourn the meeting. Approved.

The meeting was adjourned at 5:42pm.

CDAA Events Upcoming for 2015-16

Fall Breakfast – Wednesday, Nov 18th, 9am, Seven Dwarves, Wheaton

Winter Breakfast – tbd

Annual Luncheon/Meeting – May 6, 2016

Next Four Quarterly Meetings:

January 20, 2016, in BIC 2625g

April 20, 2016, in BIC 2625g

July 20, 2016 in BIC 2625g

Submitted by: Meri L. Phillips, Secretary 1 / 18 / 16