

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

April 20, 2016 – 4:00 PM—BIC 2625g

I. Call to Order

The meeting was called to order at 4:06pm.

II. Roll Call of Officers

Present: Sherwood Edwards, Prudy Widlak, Joe Rorke, Meri Phillips, Kim Pack, Jackie Reuland, Russ Watson, Bob Sobie, Pat Spencer, Val Follmann

III. Minutes of Last Meeting

Secretary Phillips submitted the minutes of the January 20, 2016 meeting for review. Jackie moved, Joe seconded to approve the minutes as amended; Kim Pack was not present. Approved unanimously.

IV. Reading of Communications

None received. Meri is working on the letters to the new retirees and members without email.

V. President's Report

A. C.O.D. 50th Anniversary – Sherwood is serving on this committee and urges all Board members to attend or contribute. The Bowling for Scholars event information was sent by President Joe Collins to all employees today; the 2nd bowling fundraisers will be Aug. 19th.

Several CDAA members have already taped interviews for the video history.

B. AIDOS Update - Pam Lowrie and Meri are working with staff on this project.

C. Pam Lowrie Reimbursement - Meri reported \$1,507 has been collected so far.

D. Annual Meeting 2016 – The meeting will be Fri., May 6th.

VI. Vice-President's Report-Prudy Widlak

No report. Prudy will not be able to attend the Annual Meeting.

VII. Secretary's Report- Meri Phillips

Meri indicated she has been working with HR staff on the mailing to members without emails. They were very helpful.

VIII. Treasurer's Report - Joe Rorke

Joe submitted a corrected report for income and expenses between Oct. 1, 2015 and Jan 15, 2016. Russ moved, Pat seconded that the corrected Treasurer's Report be accepted as presented. Motion approved unanimously.

Joe submitted the 2015 Year End Chapter Financial Report; this report is sent to SUAA to part of the Consolidated reporting to the IRS. Meri moved and Russ seconded approval for this report. Motion passed unanimously.

Joe submitted the Financial Report for 1/15-4/20/16. He indicated there was no change, including no deposits for membership from SUAA.

IX. Committee Chair Reports

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

Jackie indicated that she is overwhelmed at work and there is a gap in getting things done. She has to resign from her position

B. Social Program-Kim Pack

Winter Breakfast – Friday, March 18th, 9am at Seven Dwarfs in Wheaton.

Annual Meeting and Luncheon – Friday, May 6 at The Links of Glen Ellyn

X. Old Business

SUAA meetings – Sherwood discussed the Chapter’s participation in these meetings; there are 4 each year. Our chapter may register up to 3 voting delegates; it’s important that we have at least 3 people attend each of these meetings. He believes the new officers need to attend to help them understand the larger organization and how it is run. CDAA pays for all travel expenses. In the past year the President, VP and Russ have been the delegates; others have also attended to learn about the larger association.

Sherwood will report the new officers names and contact information; all officers (or Bd members?) will receive the information from SUAA. He also suggests that the 3rd regular delegate, as well as an alternate be registered with SUAA.

XI. New Business

A. Next Two Years

.A new President and Vice President will be elected this year (even), and a new Treasurer and Secretary will be elected next may (odd).

B. Nominations – President & Vice President

Val and Lucy indicated that Bob Sobie will be our nominee for President and Pat Spencer will be our nominee for Vice President. At the Annual meeting, Val will read the nominations, and Sherwood will swear them in and present each to make any comments they would like.

Russ distributed his resignation letter; he will be moving to WI to be near his daughter, her husband and new grandchild. The new President is able, at the end of the Annual meeting, to appoint a replacement. Bob suggests Prudy, who accepts. Sherwood then appointed Prudy to be an At Large Board Member, for a one year term.

C. Comments from Visitors Present

Bob brought up an issue related to our group’s name versus how we are recognized - Annuitants vs Retirees, CDAA vs codretirees.org, who knows what an annuitant is?, etc. The ECC chapter tried changing its name and that had no effect. Bob did talk with Linda Brookhart at SUAA; she indicated other chapters have discussed it. He indicated we would talk about this again in July.

Bob talked to people attending the breakfast, indicating we need help with IT and more Board members. Sally Mullen is interested in serving on the Board. Annette Kerwin and Mary Ann Zlotow will help with IT. Bob will be meeting with them and Peter and Alan.

D. Next meeting

4pm, July 20, 2016, BIC 2625g

XII. Adjournment

Joe moved to adjourn the meeting.
The meeting was adjourned at 5:27pm.

CDAA Events Upcoming

Board Meeting – 10/19/2016 in BIC 2625g

Board Meeting – 1/18/2017 in BIC 2625g

Sherwood has reserved these rooms.

Summer Picnic – Thurs., Aug. 11, SSC1200 – Student Lounge

Fall Breakfast –Nov 2016, after SUAA Fall meeting

Submitted by: Meri L. Phillips, Secretary
July 20, 2016