

College of DuPage Annuitants Association
Board Meeting - Minutes
January 20, 2016
4:00 PM—BIC 2516a

I. Call to Order

The meeting was called to order at 4:05pm.

II. Roll Call of Officers

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

III. Minutes of Last Meeting

Secretary Phillips submitted the minutes of the October 22, 2015 meeting for review. Prudy moved, Jackie seconded to approve the minutes as presented. Approved unanimously.

IV. Reading of Communications

V. President's Report

A. C.O.D. 50th Anniversary – Sherwood is serving on this committee, as is Nancy Svoboda. There are 33 events that will be included, so far, in the celebration. David Gorski and the Multimedia staff are working on two videos and there may be a call for help with documents and information. More information will be forthcoming.

B. AIDOS Update – Pam Lowrie is currently the keeper of the sculpture. Meri has agreed, due to her connections with staff involved, to work on this project. Sherwood suggests two letters; one will go to CDAA, another will go to employees and others. There were donations taken for Pam at the Luncheon last May, and he would like to continue that at the next breakfast and spring luncheon. Meri will adjust the timeline she submitted.

C. Pam Lowrie Reimbursement - Joe indicated that it will be necessary to set up a second account to accept these donations. He believes that will not be a problem with the bank. Joe and Meri will keep in touch on this as we move forward.

D. Annual Meeting 2016 – The meeting will be Fri., May 6th. Agenda Items are due to Sherwood by the April meeting.

VI. Vice-President's Report-Prudy Widlak

Prudy and Val Follmann met with Human Resources staff about the health insurance reimbursement changes. The goal is to put everyone on a calendar year reimbursement. In order to accomplish this, reimbursements for 2016 will be pro-rated. In addition, everyone must submit paperwork, because SURS can no longer send that information to the institutions. All affected retirees will be informed of this via mail.

Contact HR staff for questions about retirement benefits: email retireebenefits@cod.edu or phone 630-942-3030.

VII. Secretary's Report- Meri Phillips

No other report.

VIII. Treasurer's Report - Joe Rorke

Joe submitted the report for income and expenses between Oct. 1, 2015 and Jan 15, 2016.

Bob moved, Meri seconded that the Treasurer's Report be accepted as presented.
Motion approved unanimously.

IX. Committee Chair Reports

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

Jackie reported that there are currently 432 members. The committee is working to find times to meet.

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

None

XI. New Business

A. Next Two Years

Sherwood asked what will be the focus over the next two years. After discussion,
Grow membership –

Update the Constitution to aligned with SUAA Bylaws

Solidify relations with the College

Sherwood will contact Dr. Collins to determine a time he can meet with us.

Joe moved, Bob seconded that Prudy will remain as a member of the Membership Committee.

B. Nominations – President & Vice President

Bob Sobie will be our nominee for President. Someone will need to be recruited to serve as Vice President.

C. Next meeting

4pm, April 20, 2016, BIC 2625g

XII. Adjournment

Joe moved to adjourn the meeting.

The meeting was adjourned at 5:26pm.

CDAA Events Upcoming

Winter Breakfast – March 18, 2016

Annual Meeting – May 6, 2016

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

