

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

Oct. 19, 2016 – 2:00 PM—BIC 3529

**1. Call to Order**

1.1. The meeting was called to order at 2:00pm.

**2. Roll Call**

2.1. Present: Bob Sobie, Sally Mullan, Meri Phillips, Val Follmann, Peter Klassen

**3. Minutes of Last Meeting**

3.1. Secretary Phillips submitted the minutes of the July 20, 2016 meeting for review. Sally moved, Val seconded to approve the minutes as amended. Approved unanimously.

**4. Treasurer's Report**

4.1. The Treasurer's report, prepared by Joe Rorke, for July 21-Sept. 22, 2016 was submitted. Meri moved, Sally seconded to accept the report. Approved unanimously.

**5. President's Report**

5.1. The Center for Tax and Budget Accountability (CTBA – Ralph Martire) Symposium was attended by Bob. Mr. Martire presented nothing new for retirees; public school funding from the state in the future was discussed.

5.2. Northeast Illinois Informal SUAA Chapter Meeting – It was reported that many people living out of state, especially in Wisconsin, are having problems with health insurance. They are having to pay up front with Cigna & TRIP. Delta Dental is 11 months behind; those affected must pay up front, but then get a reimbursement with 6% interest. SUAA attorneys are looking into this.

5.3. SUAA Meeting in Bloomington (11/21/16) – Joe Rorke and Bob Sobie will attend; Sally Mullan may attend.

5.4. SUAA Tax Exempt Status - SUAA was in danger of losing their tax exempt status and then lost it. Linda Brookhart, Executive Director, will attend to it. Bob will inquire about it at the Nov. meeting.

**6. Committee Reports**

6.1. **Technology** (Peter Klassen) – Asked for assistance in the way of back-up.

6.2. **Membership** (Brenda Marcy)

6.2.1. COD Benefits Fair (Meri Phillips) – Several people stepped up to work the table, but HR requested only two people to be there the whole time. Bob & Sally will be those people. Meri and Cathy Leveille will set-up the table and tear things down. Donations were requested from several COD departments; Meri will collect them. Cathy & Prudy will help put the basket together. Sally is donating candy for the table.

6.2.2. Need Members – Bob indicated that we need to get people who will work on this committee. Designating the jobs to be done is a first step. Meri will meet with Cathy and Prudy to work on that.

6.3. **Social** (Kim Pack)

6.3.1. Cozymel's Dinner – 23 people responded that they would attend. Dr. Rondeau was invited; she's unable to attend

6.3.2. Date for Next Breakfast – Tuesday, Dec. 6<sup>th</sup> was decided; it's after the SUAA meeting.

6.4. **Nominating** (Val Follmann)

6.4.1. Need New Secretary and Treasurer in June – please keep this in mind.

6.4.2. New members – Steve Mansfield, Alan Bergeson, Sherwood Edwards, a classified staff member who retired more recently were suggested.

6.5. **Communication** (Mary Ann Hiller) – no report; Bob will contact her.

6.6. **Chatterbox** (Bob Sobie)

6.6.1. Please submit your story – Eight stories have been received. We are hoping for ten before we publish. Should we publicize it on Facebook and Google Groups? Google Groups for sure. Bob has added it to his News & Notes.

6.7. **SUAAction** (Bob Sobie) – Nothing new. No meeting has been scheduled. An email has been received asking for donations.

## 7. Old Business

7.1. Membership Directory (Meri Phillips) – Members were happy to get the Directory. There were many who sent in changes of various types: address, death, new emails, etc. Meri worked with the SUAA staff to collect these and send them together. She also worked with Peter to learn how to make changes to the DaDa Mail database. Thanks to both Meri and Peter for their work on this. A discussion was held concerning how deceased members get removed from their membership list. If their dues are taken from their annuity, eventually SURS notifies them. If the member paid directly to SUAA, family or CDAA will need to let them know. Val will go through her records for CDAA members who have died and send this information to Meri. We will have an In Memorium section on the website.

## 8. New Business

8.1. Workshops on securing documentation for reimbursement of health insurance premiums (Sally Mullan) – Sally talked with Lisa O'Reilly in HR about co-leading these workshops and submitted a list of dates in Nov and Dec with Seaton Center room availability to her (handout was given). Sally also has a website (Doodle) that can allow people to sign up easily, as space would be limited by the number of computers in the room.

The deadline for submitting information to be reimbursed for our 2016 health insurance premiums will be January 15<sup>th</sup>.

8.2. Constitution & By-Laws rewrite/review (Peter Klassen)

8.2.1. Members – Peter Klassen (chair), Val Follmann, Prudy Widlak, Russ Watson and Bob Sobie.

Goal is to update our governing document(s) NOT change how we work

Concerns discussed:

- 4.1 – Definition of the Board? Officers and Appointed Coordinators
- 4.4 – Nominating Committee is being deleted, 4.5 addresses that committee
- 6.1 – 6.10 – define committees with function; coordinators will report to the Board
- Quorum issues were discussed
- 6.5 – coordinator or director? It was decided coordinator

Next Steps: Peter will update, the Board will review, the Membership approves at the May Annual Meeting. At least two weeks, prior to the May meeting the information needs to be out to members. Email will be used for as many as possible; there will still be some USPS mail. Meri will prepare a timeline for the mailing.

## 9. Next meeting

9.1. 2pm, Jan. 18, 2017, BIC 2625g

## 10. Adjournment

10.1 Sally moved to adjourn the meeting. The meeting was adjourned at 3:58pm.

## UPCOMING EVENTS

<b>Oct. 18, 2016</b>	SUAA NE Illinois Officers Get Together	Harper College
<b>Oct. 19, 2016</b>	CDAA Officers & Directors Meeting	BIC 3529
<b>Oct. 19, 2016</b>	Cozymel's Dinner	Wheaton
<b>Oct. 25, 2016</b>	COD Benefits Fair, 10am – 3pm	COD
<b>Nov. 8, 2016</b>	Election Day	
<b>Nov. 21, 2016</b>	SUAA Meeting	Bloomington
<b>Jan. 18, 2017</b>	CDAA Officers & Directors Meeting, 2pm	BIC 2625
<b>Apr. 19, 2017</b>	CDAA Officers & Directors Meeting, 2pm	BIC 3529
<b>July 19, 2017</b>	CDAA Officers & Directors Meeting, 2pm	BIC 3529

Submitted by: Meri L. Phillips, Secretary  
January 5, 2017