

**College of DuPage Annuitants Association
Officers & Directors Meeting Minutes
January 18, 2017 – 2:00-4:00 pm – BIC 2625G**

1 Call meeting to order (Bob Sobie)

The meeting was called to order at 2:04 pm

2 Roll Call (Meri Phillips)

Bob Sobie, Sally Mullan, Joe Rorke (at 2:44pm), Meri Phillips, Sherwood Edwards, Val Follmann, Annette Kerwin, Kim Pack, Prudy Widlak were present. Joe Rorke entered the meeting at 2:44pm; his report was delayed until that time.

3 Minutes from last meeting (Meri Phillips) (ACTION ITEM)

Minutes from the Oct. 18, 2016 were presented for approval. Sally moved, Annette seconded to approve the minutes as presented. Minutes were unanimously approved as presented. Phillips will forward a copy to Klassen to be posted on the website.

4 Treasurer's Report (Joe Rorke) (ACTION ITEM)

The Financial Report for Sept. 22- Dec.7, 2016 was presented. Only one month of dues was received; expenses were for travel to the State meeting in November. Sally moved approval; seconded by Val. The motion was approved unanimously.

A discussion was held concerning the treasury balance and how the funds can be used to increase membership and serve our members. No firm decisions were reached.

5 President's Report (Bob Sobie)

5.1 Welcome Annette Kerwin new Membership Chair (ACTION ITEM)

Bob recommended Annette for this position. Meri moved, Prudy seconded to approve Bob's recommendation. The Board agreed unanimously; we welcomed Annette to the Board and thanked her for stepping up.

5.2 SUAA Meeting in Springfield June 20 & 21, 2017

Bob contacted the State staff for the date. He and Sally will attend. We have 3 voting Directors for the meeting. The third person can be chosen later.

6 Committee reports

6.1 Technology (Peter Klassen)

6.1.1 Looking into new E-Mail system

Peter is in Phoenix, so could not attend the meeting. He reports that there seems to be many issues with kickbacks on the email system due to formatting. He will begin looking into another platform for the association to use...before our current contract is up in the fall.

6.2 Membership (Annette Kerwin)

Annette reviewed the most recent membership report from SUAA (Nov 2016) and has been working with Val to ensure that any deceased members are noted on the In Memorium section of the website. Seven members were dropped. She will review these reports in the future and contact members who have dropped.

Meri presented some notes from a discussion she had with Cathy Leveille in the fall concerning membership recruitment.

The membership directory was published to members in November; it is the list of paid SUAA members. Many addresses and other information were updated by members after the directory was sent. Meri worked with SUAA staff to make those changes.

6.3 Social (Kim Pack)

6.3.1 Possible lunch in March, TBA

Kim informed us she will be working with the Waterleaf staff to find a date in March and

schedule a luncheon. It will be a Wed. or Thurs.

6.3.2 CDAA Annual Meeting May 5, 2017 11:30am – Village Links Reserve 22, Glen Ellyn
Kim is working with the catering staff to ensure we have the entire room. There are spending requirements that must be met.

6.3.3 Annual Picnic in August, TBA

The picnic will be held on Thursday, August 10th. Meri will check with Student Life about the use of the Student Lounge.

6.4 **Nominating** (Val Follmann)

Val indicated that Sherwood, Steve Mansfield and Alan Bergeson are also on the committee. She is still working to recruit a former classified staff member to serve also.

6.4.1 Need new Secretary in May

Val asked for input as those she has contacted are unable to make the commitment.

6.4.2 John Kovach would like to be our next Treasurer

Bob met with John who indicated he is very interested in the position.

6.4.3 Oscar Swan Luncheon, TBA

The luncheon is scheduled for Thursday, June 29th at 11:30. This will be after the SUAA Annual Meeting.

6.5 **Communications** (Mary Ann Hiller)

No report. Mary Ann is in Florida; she will be back in April.

6.6 **Chatterbox** (Katheryn Golden)

6.6.1 Please submit your story

All Board members were asked to submit something. She will wait a bit until there are closer to 10 submissions.

6.7 **SUACTION** (Bob Sobie)

There has been no information forthcoming from them. Funds were spent on the fall campaigns.

7 Old Business

7.1 **Constitution and By-Laws Rewrite/Review** (Peter Klassen) (ACTION ITEM)

Peter asked that the Board vote to endorse, or not, the revisions; the membership must approve at the May meeting. Joe moved, Sally seconded to endorse the revisions. The motion was approved unanimously.

7.2 **Mail Distribution of Proposed By-Laws**

Meri presented a timeline to gather all needed documents, the addresses and supplies to have the College print and mail the packets. It was decided that because the By-laws need approval that all paid members should receive the mailing.

Bob will contact Peter for the final copies; Meri will tweak the dates and send the timeline out. She will also contact the HR staff to set-up the process with them.

7.3 **Medical Insurance Reimbursement**

Val updated the Board on the response she received from HR concerning her reimbursement.

She got a postcard that indicated there would be a 60 day processing time. The issue of the new processes was discussed. Bob indicated that he had had MANY complaints from members. He has communicated directly with Dr. Rondeau.

8 New Business

Meri brought up the contact with the newest group of Retirees, the 2016-17 group. She has given Annette a flashdrive with the documents from previous years. Annette will contact HR about attending the reception and presenting our letters to those in attendance. We also need to see once again if they will mail the letters to those not present.

9 Next Meeting (April 19, 2017 BIC 3529)

10 Adjournment

Meri moved adjournment, Kim seconded the motion. The meeting was adjourned at 4:02pm.

Upcoming Events

March, 2017 – Lunch, TBA

April 19, 2017 @ 2:00-4:00 – CDAA Board Meeting, C/D BIC 3529, Glen Ellyn

May 5, 2017 @ 11:30am – CDAA Members Annual Meeting, Village Links, Glen Ellyn

June 20 & 21, 2017 – SUAA Annual Meeting, Springfield

June 29, 2017 – Oscar Swan Luncheon, TBA

July 19, 2017 @ 2:00-4:00 – CDAA Board Meeting, C/D BIC 3529, Glen Ellyn

August 10, 2017 – CDAA Picnic, TBA

www.codretirees.org - www.facebook.com/codretirees