

College of DuPage Annuitants Association
Board Meeting: October 20, 2009
1:00PM SRC 1816

Present: Brenda Alberico, Val Follmann, Sally Hadley, Steve Mansfield, Ron Nilsson, Jeanine Rasmussen, Joe Rorke, Bob Sobie.

- I. Call to Order 1:09PM-President Steve Mansfield.

- II. President's Report-Steve Mansfield
 - 2A SUAA Updates.
 - 2A.1. October Board Meeting. Bob Sobie, Joe Rorke and Steve Mansfield attended the meeting in Springfield. Our Lobbyist encourages members to continue contact with their legislators. Joe Rorke attended the Treasurers meeting. Bob Sobie attended the Legislature meeting.
 - 2A.2. Pending legislation-October Veto Session.
 - 2A.3. Discussion of \$4.00 dues increase.
 - 2A.4. SUAA Website-Board Members should review and submit suggestions to Steve Mansfield.
 - 2A.5. SUAA Computers-CDAA sent \$300 as a donation.
 - 2A.6. State Universities Retirement System Advisory Committee (SURSMAC) 2 reps. From COD needed, retiree Sherwood Edwards was suggested. Update is pending.
 - 2A.7. Governor's Pension Modernization Task Force. None of our members were on it. No report at this time.
 - 2B Meetings/Events.
 - 2B.1. November 6- "Guide to Aging, Health Care & Survivorship at Harper College 10AM-Noon. Cost: \$8.50.
 - 2B.2. Legislative Action. Steve will set up a meeting in November.
 - 2B.3. November 2 is the Membership Committee. Steve Mansfield is on this State Committee.
 - 2C Goals
 - 2C.1. Increase membership.
 - 2C.2. Increase e-mail use and reduce postage.
 - 2C.3. Board Members will meet November 10 at Noon in the K-Building Commons to discuss updating our website.
 - 2D Bank account. Steve Mansfield selected National City Bank.
Motion: Add 2 additional signatory.

Move: Joe Rorke
Second: Bob Sobie
Vote: Unanimous.

Steve Mansfield and Val Follmann were selected.

- III. Vice President's/Membership Report. Brenda Alberico.
E-mail list submitted. Board will approach members to renew their membership.
- IV. Secretary's Report. Ron Nilsson.
Motion to accept July 21 Minutes.
Move: Bob Sobie
Second: Joe Rorke
Vote: Unanimous (with name corrections)
- V. Treasurer's Report. Joe Rorke/Jeanine Rasmussen
Motion to accept.
Move: Val Follmann
Second: Sally Hadley
Vote: Unanimous
- VI. Committee Reports.
- 6.A.1. Meeting adjourned.
Motion: Steve Mansfield.
Move: Sally Hadley
Second: Bob Sobie
Vote: Unanimous 3:14PM
Motion to resume meeting. Steve Mansfield
Move: Sally Hadley
Second: Bob Sobie
Vote: Unanimous 3:23PM
- 6B.1. Communication. Sally Hadley
Newsletter of events pending selection of dates.
- 6C. Program. Val Follmann
- 6C.1. Picnic attendance/feedback. 78 people attended.
- 6C.2. Building tour attendance. 30 people attended.
- 6C.3. Hotel Baker. 30 people stated they would attend.
- 6C.4. Winter activities. Breakfast in February. Place and date will be announced.

VII. Old Business.

7A. Persons to review checkbook. To be announced.

7B. Legislative contact persons. To be announced.

7C. Meeting dates, times and locations. They will be posted on the Website and in the Newsletter. They will be open to all members.

7D. Other. None.

VIII. New Business

8A. Our Website. See previous line items.

8B. Local Dues. Steve Mansfield will research and report recommendations to the Board.

8C. Other. None.

IX. Adjournment.

Motion to adjourn. Jeanine Rasmussen.

Move: Bob Sobie.

Second: Sally Hadley.

Vote: Unanimous 4:35PM

November 10 2009 Board Meeting
K- Building Commons.

Motion to raise CDAA annual dues by \$2.00 per year starting January 2010. Steve Mansfield.

Move: Joe Rorke.

Second: Van Follmann

Vote: Unanimous

Respectfully submitted by Ron Nilsson

Approved: 19 January 2010