

College of DuPage
Annuitants Association
Annual Meeting
May 7, 2010

- I. Call to Order-1:10pm
- II. President's Report-Steve Mansfield
 - 2.A. Remembrances. Moment of Silence for Ruth Murray and Betty Hinz.
 - 2.B. Recognition-Campus Support- Jocelyn Harney and John Haffey.
 - 2.C. SUAAAction –Contributions. We cannot endorse political candidates.
 - 2.D. SUAA New Office-217 East Monroe, Suite 100, Springfield 62701.
 - 2.E. Legislative Contact Persons. Steve Mansfield encourages members to contact their local legislators.
 - 2.F. SUAA Updates-70 members attended the Regional Meetings.
 - 2.G. E-Mail/Newsletter/Timely Communication.
 - 2.G.1 Codretirees.org Website-updates.
 - 2.G.2. E-Mail addresses. Only those members without e-mail will receive a hard copy Newsletter.
- III. Vice President's Report- Brenda Alberico
- IV. Secretary's Report.- Ron Nilsson
Motion to accept minutes-Joe Rorke
Move-Steve Mansfield
Second-Adnan Ertas
Vote- Aye, unanimous.
- V. Treasurer's Report-Jeanine Rasmussen
Motion to accept-Ron Nilsson
Move-Hal McAnich
Second-Barb Hall
Vote-Aye, unanimous
- VI. Membership Chair-Brenda Alberico
Reported a total of 425 members.
- VII. Communication Chair-Sally Hadley
Ingrid Peternel has agreed to be co-chair.
Sally announced that Bill Treloar has passed away.
- VIII. Social Chair-Val Follmann
Kim Pack has agreed to be co-chair.
Lunch at Oscar Swan, June 9, 2010.
Picnic August 12, 2010.
- IX. Old Business-none.
- X. New Business
 - 10.A. Nominations Committee- Lucy McGinn.
 - 10.A.1. Vice President-Brenda Alberico
Move- Lucy McGinn
Second-Pam Lowrie
Vote-Aye-unanimous
 - 10.A.2. President-Steve Mansfield

Move-Lucy McGinn
Second-John Modschiedler
Vote-Aye, unanimous

- 10.B. Other-none
XI. Move to adjourn-Steve Mansfield
Second-Ron Nilsson
Vote-Aye, unanimous. 2:26pm

Respectfully submitted by Ron Nilsson, secretary
Minutes not officially accepted.