

**College of DuPage Annuitants Association
Annual Meeting Minutes
May 5, 2017 – Reserve 22 @The Links of Glen Ellyn**

1 Call Meeting To Order (Bob Sobie)

The meeting was called to order by President Bob Sobie at 12:41pm. A list of those in attendance is attached.

Bob began the meeting with humor and indicated that meeting packets were at the front table, in case anyone did not get one.

2 Secretary's Report (Meri Phillips) (ACTION ITEM)

Barb Lemme made a motion, seconded by Kim Pack to approve the minutes from the May 6, 2016 Annual Meeting. The motion was approved by a unanimous vote.

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

Sandy Werner moved, Lucy McGinn seconded a motion to approve the 2016 Year End Financial Report. Joe Rorke, treasurer indicated that we are solvent and gave the balance after the deposits and expenses for the day's luncheon. The motion was approved unanimously.

Bob Sobie reported that the Board of Directors had voted to maintain the Chapter dues as they are with no increase.

4 President's Report (Bob Sobie)

4.1 Thank You

4.1.1 CDAA Leadership

Bob noted that after a year in his position he has many to thank for supporting him and the chapter. He mentioned Vice President Sally Mullen, Membership Coordinator Annette Kerwin, Mary Ann Hiller, Communications Coordinator, Val Follmann, who worked on the In Memorium list, coordinates the Oscar Swann lunch and also chaired the Nominating Committee, Prudy Widlak, Board Member At-Large, who attends the SUAA meetings and steps in where needed, Sherwood Edwards, Immediate Past president, Peter Klassen and Alan Lanning, who together have managed the website, the email system and IT issues, Peter also reworked the governing documents.

All of these people stepped up, voluntary or when asked to serve the CDAA. Bob is grateful for their support and services. Bob thanked Meri, out-going Secretary, and Joe, outgoing Treasurer, for their service and asked each to say a few words.

4.1.2 Meri Phillips

Meri spoke about continuing her association with her COD Family after her retirement eight years ago. She has enjoyed the opportunity to continue supporting those who have supported her. She will maintain her presence at the CDAA events when she relocated back to central IL.

4.1.3 Joe Rorke

Joe spoke about his involvement in the chapter's leadership, which began in 1999 when Ken Harris asked Joe if he like to take over as Treasurer. Joe has been involved in many functions of the chapter and the association. In addition to serving as Chapter Treasurer and Secretary, he served as Treasurer of SUAAction, SUAA's PAC. While he has served on many Boards, he has found that the people involved in CDAA and SUAA are the best ever and should be commended for their time and effort.

5 Nomination & Election of New Officers (Val Follmann & Bob Sobie) (ACTION ITEM)

5.1 Secretary

Val Follmann, chair of the Nominating Committee, indicated that the Committee nominates Lynette Arendt for the two-year position of Secretary. Her bio is in the meeting packet. Carole Wallace seconded the nomination. There were no nominations from the floor. Lynette was elected secretary unanimously.

5.2 Treasurer

Val Follmann, chair of the Nominating Committee, indicated that the Committee nominates John Kovach for the two-year position of Treasurer. There were no nominations from the floor. John was elected by unanimous vote.

6 By-Laws Vote (Peter Klassen & Bob Sobie) (ACTION ITEM)

Bob indicated that it had been quite some time since the governing documents had been reviewed. In addition, SUAA recently changed to just By-laws. He asked Peter Klassen to chair a group, which communicated via email and included Val Follmann, Prudy Widlak, Russ Watson and Bob Sobie, to review and update the Chapter Constitution and By-laws to just By-laws.

Peter drafted the document which did not substantially change; language was updated to be gender neutral and inclusive. The committee reviewed, revised and approved the document. The Board of Directors reviewed and endorsed the changes. The document was sent to all members with email, as well as those who do not.

Sally Mullen moved approval; Sherwood Edwards seconded the motion. Bob opened the floor to questions and concerns. Barb Hall moved to amend the motion to change Article 6.8 to: Provide timely information to the membership. The specific ways provide information will continue to change, so there is no need to specify them. Betty Kramer seconded the motion to amend. The motion to amend was approved unanimously.

The main motion to approve the By-laws as amended was approved unanimously. Peter will post the newly approved By-laws on the website; Bob will ensure that the SUAA office is in receipt of the changes.

7 New Business (Bob Sobie)

Peter Klassen indicated that it is tradition and appropriate to internally audit the financial records when there is a change in the Treasurer. He moved that the President appoint an Internal Audit Committee of three to clean audit the chapter's financial records; Hal Temple seconded the motion. The motion was approved unanimously.

8 Old Business (Bob Sobie)

Meri Phillips reported that the College staff and Permanent Collection Committee are in the process of reviewing the feasibility of installing the sculpture. It is not clear if the piece will be reinstalled. Pam Lowrie's children are exploring the possibility of installing the piece in a facility of the Wheaton Park District. If the College determines that the piece cannot be reinstalled on-campus, those who made donation will be contacted concerning the distribution of their gift.

9 Adjournment (Bob Sobie)

John Modschiedler moved, Meri Phillips seconded the motion to adjourn the meeting. The meeting was adjourned at 1:20pm.

Speaker, Andrew Matthews, SURS COO, followed the meeting.

Submitted by: Meri Phillips, Secretary
July 19, 2017 – for Board approval

CDAА 2017 Annual Meeting Attendees – May 5, 2017

Arendt, Lynette
Carlson, Don
Dobbie, Carole
Edwards Sherwood
Emani, Mary Lou
Follmann, Val
Fletcher, Joyce
Fortino, Pam
Gibson, Carolyn
Gibson, Ernie
Glab, Helen
Gorski, Dave
Golden, Kathryn
Hall, Barb
Hall, John
Hartman, Sue
Kerwin, Annette

Klassen, Pete
Kovach, John
Kovach, Pat
Kramer, Betty
Lanning, Alan
Larson, Larry
Lemme, Barb
Maas, Peggy
Maslana, Rae
McAninch, Hal
McAninch, Karyl
McGinn, Lucy
Modschiedler, John
Sally Mullen
Myrick, Marianne
Nadkarni, Suman
Olson, Ray

Osanka, Linda
Pack, Kim
Phillips, Meri
Reis, Marion
Reis, Mary AnnRorke, Joe
Schertz, Doris
Slocum, Pat
Smith, Sonny
Sobie, Bob
Squitieri, Dorothy
Svoboda, Nancy
Temple, Hal
Wallace, Carol
Werner, Sandy
Widlak, Prudy
SPEAKER: Andrew Matthews