

**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 need 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

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**College of DuPage Annuitants Association
Officers & Directors Meeting Minutes
April 19, 2017 – 2:00-4:00 pm – BIC 3529**

1. Call Meeting to Order (Bob Sobie)

The meeting was called to order at 2:06pm.

2. Roll Call (Meri Phillips)

Bob Sobie, Sally Mullan, Joe Rorke, Meri Phillips, Sherwood Edwards, Val Follmann, Annette Kerwin, Kim Pack, Prudy Widlak, Lynnette Arendt and John Kovach were present.

Bob thanked Val for her work with the Nominating Committee. He welcomed Lynnette and John and thanked them for running for the two open officer positions (Secretary and Treasurer, respectively).

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

Minutes from the Jan 18 meeting were presented. Sally moved approval, Kim seconded the motion. The minutes were unanimously approved as presented.

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

There were no questions on the Treasurer's Report submitted by Joe. Meri moved the report be accepted as presented, Sally seconded the motion. The motion was approved unanimously.

Bob entertained a motion to maintain our dues rate, i.e., to not increase our dues. Our dues are collected by SUAA and are transferred to our bank account on a monthly basis. Joe moved to maintain our chapter dues at the current rate; Sally seconded the motion. The motion was approved unanimously.

There was a discussion about those who need to be present to change signatures on the bank account. This will not happen until after the Annual Meeting in May.

There was a short discussion on uses for our funds.

5. President's Report (Bob Sobie)

5.1. Speakers Bureau

Bob was contacted by the College staff member who is working on the Speakers' Bureau. He and Sally met with Joan DePries who is very excited to have connection with the COD Retirees. Bob indicated to her that he would like to give presentations to College employees on 'Life after COD'.

5.2. SUAA Meeting in Springfield June 20 & 21, 2017

Our chapter has 3 voting Directors at the state meetings. Bob and Sally will attend. Bob asked others to think about attending; John and Lynnette also said they are interested in attending. Daniel Biss will be the speaker. The chapter funds this travel.

6. Committee Reports

6.1. Technology (Peter Klassen)

Peter recently returned from Arizona and is not able to attend the meeting. He will be looking into a new email system in the coming months.

6.2. Membership (Annette Kerwin)

Annette has contacted all dropped members, by email, phone or mail. She sent the form for the luncheon and for membership. She is now helping Peter update the email members and the Regrets from the College.

6.3. Social (Kim Pack)

a) March 15 Luncheon at Waterleaf

This was a big success; 58 people attended. They were thrilled to have us there, and everyone loved. Though we have to remember it's a class and they have to get it cleared. We did pay for 60. Next time she will have people send in their checks in advance.

b) May 5 CDAA Annual Meeting at Village Links - Reserve 22, Glen Ellyn

Though this is a very nice room, it is getting very expensive. Kim is concerned that the cost is keeping people away. We have the whole room so we will pay a somewhat set fee. She may need help in looking for a new place.

We need to encourage people to come. The SUR Executive Director will be our speaker.

c) May 10 Hospitality Program

This is a new event, and we are the target audience. The students in two programs are planning the event. The mailed invites came today in the mail. The deadline is April 27.

d) August Annual Picnic in August, TBA

The picnic will be Thursday, August 10th, in the Student Lounge (SSC 1200) from 11am – 2pm

6.4. Nominating (Val Follmann)

a) Secretary Lynnette Arendt

Thanks to Lynnette for stepping up

b) Treasurer John Kovach would like to be our next

Thanks to John for agreeing to take this position.

c) Oscar Swan Luncheon, TBA

This year's luncheon will be Thurs., June 29 at 11:30am. Val asked her to keep the price the same and adjust the food accordingly. Val will collect the checks and write a check to the Inn.

d) In Memorium list (The Honor Roll)

Val has updated the list as of the first of the month with all changes that have come to light. She added information on when each one was added to the list or was updated. Bernie Fradkin passed away 4/6/17 in CA. Frank Cole, member of the original Board of Trustees, and a couple of others were added.

6.5. Communications (Mary Ann Hiller)

Mary Ann was unable to attend the meeting. No report.

6.6. Chatterbox (Katheryn Golden)

Katheryn really wants to see this work. Any suggestions are welcomed, and of course, submissions are always welcome.

6.7. SUAACTION (Bob Sobie)

Bob is our rep on this political action arm of SUAA. There has been no action. We did all get the solicitation letter from them recently.

7. Old Business

7.1. Constitution and By-Laws Rewrite/Review

7.2. Distribution of Proposed By-laws

Bob, Lynnette and Meri prepared the mailing to the 86 paid members for whom we don't have emails last Friday. Bob and Meri will submit reimbursements for the supplies, printing and postage.

Bob informed us that many other chapters are changing their governing documents to By-laws as we are to align with SUAA's switch. He questioned whether we need to print copies of them for those attending the Annual meeting. It was decided that we did not. Bob will make up packets with the agenda, minutes and 2016 annual financial report. He recently opened an 'account/rewards card' at Office Depot.

7.3. AIDOS Fundraising Project

Meri reported that the College's support for the re-installation of this sculpture in the PE Building is still in limbo. Staff members are still investigating various aspects of the project. The Permanent Collections Committee has not given their final decision on whether the piece should be under their purview.

Pam Lowrie's children are exploring other options for placement of the sculpture with area park districts.

Meri suggests that someone else needs to take over stewardship for this project; to maintain communication with Foundation staff and Pam.

8. New Business

No new business was introduced.

9. Next meeting – July 19, 2017, 2pm, BIC 3529

10. Adjournment

Sally moved to adjourn the meeting, seconded by everyone.
The meeting was adjourned at 3:22pm.

Submitted by Meri Phillips, Secretary, 5/19/17

Upcoming Events

May 5, 2017 @ 11:30am – CDAA Members Annual Meeting, Reserve 22, Village Links, Glen Ellyn

May 10, 2017 – Hospitality Program Evening

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

June 29, 2017 @11:30am – Lunch, Oscar Swan, Geneva

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

College of DuPage Annuitants Association

Officers & Directors Meeting Minutes

July 19, 2017 –2:00-4:00 pm, BIC 3B07

1. **Call meeting to order** (Bob Sobie)
The meeting was called to order by President Bob Sobie at 2:04 pm.
2. **Roll Call** (Lynnette Arendt)
Bob Sobie, Sally Mullan, John Kovach, Lynnette Arendt, Annette Kerwin, Kim Pack, Val Follmann, Prudy Widlak and Sherwood Edwards were present.
3. **Minutes from last meeting** (Lynnette Arendt) (ACTION ITEM)
Sally Mullen made a motion, seconded by Prudy Widlak, to approve the minutes recorded by Meri Phillips for the April 18, 2017 meeting.
4. **Treasurer's Report** (John Kovach) (ACTION ITEM)
 - 4.1. John Kovach presented financial records dating from 1/1/17 to 6/30/17. The checking account balance stands at \$10,880.20. Sally Mullen moved to accept the checking account report as printed in the packet; Val seconded; and the report was unanimously approved as presented.
 - 4.2. Next, John presented expenditures for our 3 representatives, Bob Sobie, John Kovach and Sally Mullen, who attended the SUAA meeting in Springfield to represent our 3 votes. Their expenditures included documentation for conference fees, hotel, and mileage. Kim Pack motioned to pay the disbursements, Annette Kerwin seconded, and the motion passed unanimously.
 - 4.3. John has asked for access to documentation from SUAA on the dues deposited into our account from the beginning of the year to now due to that capability being prevented with changes in the SUAA website. Currently SUAA sends an accounting to Bob, but the preference would be for John and Bob to have direct access to the information. That access is being pursued.
 - 4.4. John explained that with the transfer of the treasurer's position, an internal audit is recommended of the financial records and documentation. The audit was completed by Vivian Wielgos and Gary Rash and showed the amounts presented in the documents accurately reflected the revenue, disbursements and cash balance stated on 12/31/16.
5. **President's report** (Bob Sobie)
 - 5.1. SUAA Meeting in Springfield June 20 & 21, 2017
CDAA sent Sally Mullan, John Kovach and Bob Sobie as our 3 voting representatives. Bob reported that the SUAA meeting was well-organized, well-attended, and he was happy to announce that better relationships existed between college factions than in the past.
 - 5.2. Strategy for encouraging those still working to join CDAA.
Bob suggested that our retirees can be very helpful and useful to current COD employees who are the most vulnerable to having their pensions harmed by

legislation. He would like to see a group formed which would aim at ideas and activities for encouraging their membership in CDAA. Sally indicated she would be interested in spearheading the cause as she has had a relationship with Dr. Rondeau and is scheduled to meet with her about CDAA participation in the Benefits Fair.

5.3. Audit Report (ACTION ITEM)

As indicated in 4.4, it is traditional to do an internal audit when there is a change in treasurer. As a result, Gary Rash and Vivian Wielgos were appointed to organize and review the CDAA financial records, and they determined that overall the records were in good condition and the balance agreed. Their major concern, however, was a lack of documentation. The audit letter and audit report are included in this packet. John, our new treasurer, being a CPA, indicated he will be diligent in requiring and including necessary documentation. He also recommends an audit should be done at the end of every year. There was a motion by Sally Mullen to approve the audit letter and report presented in the board packet, a second by Annette Kerwin, and the motion was unanimously approved.

5.4. Block Party

Bob Sobie received an email from Ami Chambers, COD Community Relations Coordinator—inviting all in CDAA to the COD Block Party for Employees and Retirees on Friday, August 18, 2017, from 2-4pm on the Student Resource Center South Patio and Cafeteria. Bob, in return, invited Amy and Joan di Petrie to discuss the Speakers Bureau during the social time before the meal is served.

5.5. October Meeting

Bob may miss the October Board Meeting. If so, Sally Mullen will capably handle the meeting.

6. **Committee reports**

6.1. Technology (Peter Klassen not in attendance)

Peter continues to investigate a better system than Dada mail.

6.2. Membership (Annette Kerwin)

Annette reported that she has been contacting people who have left, since the link on CDAA does not seem to be working. She estimated membership at 435-455.

6.3. Social (Kim Pack)

a. August 10, 2017 Annual Picnic

While the picnic is normally held on campus, that was not possible this year. Kim managed to schedule Churchill Wood Forest Preserve located in Lombard off St. Charles Road. Addante's is catering the event with a great assortment of food including 2 meat choices and stuffed shells. The event is outdoors but will be under a shelter with facilities nearby.

b. Future Events

Suggestions for future events were Maxfields on Roosevelt Road with a large private room fit for 60, Cooper's Corner (the old Viking), and another Waterleaf luncheon which proved to be very successful on March 15, 2017.

6.4. Nominating (Val Follmann)

The Oscar Swan luncheon in its lovely wooded Geneva location was greatly enjoyed by about 40 people in attendance. With the quaint setting and wonderful food selection, this should be on everyone's calendar in the future. Kudos to Val.

6.5. Communications (Mary Ann Hiller)

No report.

6.6. Chatterbox (Kathryn Golden)

Kathy, from her location in Massachusetts, is calling for everyone to send information about their activities, life events, travels, family, etc. to her in order to keep in touch with COD friends and co-workers through Chatterbox.

6.7. SUAACTION (Bob Sobie)

No new information.

7. **Old Business** (Bob Sobie)

In Memoriam was briefly discussed.

8. **New Business** (Bob Sobie)

No new business was introduced.

9. **Next meeting**--October 18, 2017, 2pm – CDAA Board Meeting in BIC 3422

*(This meeting was rescheduled to 11/8/17)

10. **Adjournment**

Sally moved and John seconded the motion to adjourn the meeting at 3:42pm.

Upcoming events

August 10, 2017 @ 11:00-2:00 – CDAA Picnic, Churchill Woods Forest Preserve, Lombard

August 18, 2017 @ 2:00-4:00 – COD Block Party, C/D SRC Patio, Glen Ellyn

September 23, 2017 @ 2:00-7:30 – COD FOOD Truck Rally and Sunset 5K, GE Campus

October 18, 2017 @2:00-4:00 – CDAA Board Meeting Canceled & Rescheduled 11/8/17

October 24, 2017 – SUAA Fall Meeting, Bloomington, IL

*November 8, 2017 @2:30-5:30 – CDAA Board Meeting, C/D BIC 3422, GE

January 17, 2018 @ 2:00-4:00 – CDAA Board Meeting, C/D BIC 3422, Glen Ellyn

April 18, 2018 @ 2:00-4:00 – CDAA Board Meeting, C/D BIC 3422, Glen Ellyn

**College of DuPage Annuitants Association
Officers & Directors Meeting Minutes
November 8, 2018 – 2:30-4:30 pm, BIC 3422**

1. Call Meeting to Order (Bob Sobie)

The meeting was called to order by President Bob Sobie at 2:34pm

2. Roll Call (Lynnette Arendt)

Bob Sobie, Sally Mullan, John Kovach, Lynnette Arendt, Annette Kerwin, Kim Pack, Val Follmann, and Prudy Widlak were present.

3. Minutes from last meeting (Lynnette Arendt) (ACTION ITEM)

Minutes from the meeting on July 19, 2017 were presented. Val made a motion to approve the minutes and Sally seconded the motion. The minutes were unanimously approved as presented.

4. Treasurer's Report (John Kovach) (ACTION ITEM)

Bob and John began by alerting us to an email problem which produced a need to avoid sending financials by email.

John Kovach then presented financial records for the period ending 11/8/2017. The current balance is \$9,974.71 with the expenses from office supplies, the SUAA Meeting, Annual Luncheon at Reserve 22, Annual Picnic, printing fee for checks and the internet domain name fee offset by the deposits for membership dues and reimbursements for the Annual Luncheon and Picnic. John indicated the account has consistently maintained around \$10,000. Kim moved to accept the treasurer's report as provided. Prudy seconded the motion, and the report was unanimously accepted.

5. President's Report (Bob Sobie)

5.1. Bob thanked the group for moving the meeting date due to many activities.

5.2. Telephone call with Dr. Rondeau. Next step:

Dr. Rondeau called Bob on August 30 asking him how she could help CDAA. In the phone discussion Bob suggested that she might help by providing a CDAA meeting room on campus two times each semester for a few hours to permit CDAA to help current employees know what is happening in Springfield and to invite them to join the group. Dr. Rondeau, indicated she would talk to the in-house counsel and get back to him. As yet, she has not responded to the request. Discussion turned toward looking into board policy on the use of rooms or the possibility of having a faculty member sponsor a room reservation. Bob will follow up by contacting Dr. Rondeau before considering the next step.

5.3. SUAA meeting in Normal October 24, 2017

Bob, Annette and Lynnette attended the SUAA meeting in Normal and Bob reported on the agenda. SUAA believes membership is down because universities are hiring fewer full-time faculty and more part-timers. There is also talk at the state of selling bonds due to the debt to the pension system. New York is the only other state to have done this. There are also reports of a Tier 3 which is not a pension but more of a 401 retirement system and adding many questions about whether the state or local school district would fund it. Another issue that SUAA presented in the platform and created much discussion but was voted down was the idea of taxing pensions. The next meeting will be held in Springfield during summer 2018.

6. Vice President's report (Sally Mullan)

6.1. CPC meeting

On October 17 in-service day, Sally, John, and Val presented on the history of SUAA, SURS and CDAA and their differences, and they touched on the benefits of COD employees joining CDAA/SUAA. The program was very well received, and having John there with his financial background was extremely beneficial. About 50 attended.

6.2. Benefits Fair with Prudy, Sally, and Cathy Levelle

On October 24, Prudy, Sally and Cathy staffed a table at the fair with the emphasis on: "joining CDAA/SUAA because of your benefits being under attack." They distributed a folder of information from SUAA to about 300 staff. Plus, the healthy treat that Sally brought of dark chocolate with almonds drew interest and was appreciated. Prudy added that many staff had questions about the self-managed plan, but they were unable to explain it.

Suggestion: A CDAA poster or banner would be helpful and Sally offered to look into it. Bob also asked Sally to write a few paragraphs about these events for the News and Notes.

7. Committee reports

7.1 Technology (Peter Klassen and/or Bob Sobie/Annette Kerwin)

a) Need for new email system and update of website

Bob reminded us that Peter Klassen and Allan Lanning have been leading the tech committee for many years and we need for others to take over the duties. Everyone, including Peter now, agrees that there are problems with DADA and it should be replaced. Annette felt the email system should be tackled first, then the website, and the 3 email lists should be reduced to one since there is a charge for volume. Constant Contacts or Mail Chip are possible replacements. The primary concern is how to migrate into a new system. Annette agreed to chair a committee, and Peggy McCarthy was recommended as someone very knowledgeable who may be interested in helping. Bob also asked Annette to check how many are on the communication list compared to the member list.

7.2 Membership (Annette Kerwin)

The last list of membership was run on October 3 and at that time there were 425 active members, 28 lapsed and 3 deceased.

7.3 Social (Kim Pack)

a) August 10, 2017 Annual Picnic in Churchill Woods—29 attended

All those in attendance seemed to enjoy the event on a day that started out very cloudy but then turned out to be quite nice. The shelter provided space for up to 100 people and there were ample picnic tables and chairs available under it. Food was delivered and everyone said they had a good time. The biggest problem was a long walk from the parking lot. Similar outdoor possibilities recommended were Fabyan Forest Preserve in Geneva with Japanese Gardens and the Villa Museum, originally a farmhouse redesigned by Frank Lloyd Wright, and also Herrick Lake. Discussion will continue at our January meeting.

b) October 11, 2017 Breakfast at Maxfields--19 attended.

Maxfields Pancake House in Lombard provided a separate room with connected tables for seating and a full menu. Comments were very positive about the food and the private space.

c) **Future events?**

Other possibilities suggested were Waterleaf for lunch again, Pal Joey Pizza in Batavia or in West Chicago—each one has a separate room, although Batavia is larger. We will discuss the place and time (lunch or dinner) at the January meeting,

7.4 Nominations (Val Follmann)

We need to elect a President and Vice President at the annual meeting. We need to start thinking about who might want to serve.

7.5 Communications (Mary Ann Hiller) not present

Mary Ann was not able to attend due to circumstances, Bob will talk to her to see if she wants to remain on the board.

7.6 Chatterbox (Kathryn Golden)

Send information and stories to Chatterbox@codretirees.org

7.7 SUACTION (Bob Sobie)

Bob is the representative and he will be meeting by phone with the Action team. At this time there is nothing to report.

8. Old business

COD has decided not to re-install Aidos. Aidos is a ceramic sculpture created by the art students of Pam Lowrie and John Wantz and installed in COD's Arts Center, but removed by Dr. Breuder. Pam has paid for its storage since removal. A letter from the Foundation indicated they have decided not to re-install it and will return all donations made for its installation. Bob is placing a letter in the News and Notes about this situation, so watch for it.

9. New business

No new business.

10. Next meeting (January 17, 2018 @ 2:00 –CDAA Board Meeting, C/D BIC 3422)

11. Adjournment

John moved and Sally seconded the motion to adjourn. The meeting adjourned at 4:08pm

Upcoming Events

January 17, 2018 – CDAA Officers and Directors Quarterly Meeting, BIC 3422

April 18, 2018 – CDAA Officers and Directors Quarterly Meeting, BIC 3422