MINUTES

JUNE 20, 2005

THE MONTHLY MEETING OF THE COBB COUNTY RETIRED EMPLOYEES ASSOCIATION WAS HELD AT WEST COBB CENTER WITH 32 IN ATTENDANCE.

THE INVOCATION WAS GIVEN BY HARRY INGRAM FOLLOWED BY THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PRES. ROSWELL STORY INFORMED US THAT BETTY AUSTIN AND BERNICE BRADLEY ARE SICK AND TO REMEMBER MIKE BOLEK'S WIFE WHO HAD SURGERY. WE WISH THEM A SPEEDY RECOVERY. DORIS CASSIDY IS HAVING SURGERY ON HER ARM FOR A TUMOR JULY 13TH. OUR CONDOLENCES GO OUT TO THE FAMILY OF CATHERINE MELLANCHAMP WHO PASSED AWAY IN JUNE.

PRES. STORY INTRODUCED JUDGE DAVID A. DODD, JUDGE OF COBB COUNTY PROBATE COURT. JUDGE DODD SPOKE ABOUT DOCUMENTS WE SHOULD CONSIDER OBTAINING IF WE DO NOT HAVE THEM.

- (1) A VALID WILL
- (2) A LIVING WILL
- (3) FINANCIAL POWER OF ATTORNEY
- (4) DURABLE HEALTH CARE POWER OF ATTORNEY

HE ALSO GAVE SOME EXAMPLES OF COURT CASES AND THE OUTCOME OF EACH. JUDGE DODD TOLD US ABOUT A SERIOUS ACCIDENT HE HAD FOUR AND A HALF YEARS AGO IN ORDER TO HELP US UNDERSTAND THE IMPORTANCE OF HAVING CERTAIN DOCUMENTS. IT WAS A VERY INFORMATIVE SPEECH. AFTERWARDS THERE WAS A QUESTION AND ANSWER SESSION.

RUBY LOWRY, TREASURER, REPORTED A BALANCE OF CASH ON HAND IN THE AMOUNT OF \$1,119.74. THE SECRETARY'S REPORT WAS REVIEWED AND A MOTION WAS MADE, ACCEPTED AND UNANIMOUSLY APPROVED TO ACCEPT BOTH.

DAVID HILTON ASKED FOR VOLUNTEERS TO HELP CALL RETIREES FROM COBB COUNTY WHO ARE NOT ON OUR CALLING LIST AND INVITE THEM TO ATTEND OUR MEETINGS. PRES. STORY ASKED FOR APPROVAL, WHICH WAS GIVEN, TO CHANGE OUR MEETING TIMES FROM 10:15 A.M. TO 10:30 A.M. AND ADJOURN AT 11:30 A.M. INSTEAD OF 11:15 A.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT APPROXIMATELY 11:15 A.M.

RESPECTFULLY SUBMITTED BY: DORIS T. CASSIDY - SEGRETARY

APPROVED: YES____NO___

Direct J. Casado