## COBB COUNTY RETIREED EMPLOYEE ASSOCIATION

## **MINUTES**

## **OCTOBER 21, 2019**

The Board met prior to the regular meeting at 9:30 a.m. on Monday October 21, 2019, at the West Cobb Senior Center. Present – John Reida, Bob Beard, Melvin Holton, David Stone, Mike Ball, Bill Pardue, JoAnn Mann was ascendance.

The regular meeting was called to order by President Reida at 10:35a.m. Invocation and Pledge Allegiance to the Flag given by President Reida.

WELCOME: President Reida

<u>NEW MEMBERS</u>: Rabona Gordon, Property Management, Mike Britton, Sima Vimawala, Tax Commissioners Ofc. *"Welcome Aboard"*.

<u>Under the Weather:</u> Dotty Bishop, Peggy Holcomb, Wanda Benson, pray for all members that are under the weather at this time, keep all members in prayer.

President acknowledged birthdays and anniversaries.

**PROGRAM:** Bob Beard introduced of speakers for today, Tony Hagler, Tressie Bloodworth, Keith Mazonkey and Pat Cromer, also Flu shots were administered. Discussion today open and enrollment. Lot of questions were asked and answers given. Group coverage should be receiving packages in the mail, if you are not changing anything, don't do anything. Pat Cromer on the dental and vision no premium changes open enrollment in November 19-29. If you need to talk with Pat, her # is 404-610-0179 and if you need to speak with Cathy Veal, her # 1-800-523-7135 at Houser and Associate. Tony also said that VIA Benefit for the Stipend, no changes.

<u>COMMITTEE REPORTS:</u> Melvin opened to the floor for nominations for Offices; for President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer and Secretary. Motion was made and seconded to keep existing officers: President John Reida, 1<sup>st</sup> VP Bob Beard, 2<sup>nd</sup> VP Sam Heaton (Bill Pardue resigned), Treasurer Mike Ball and Co-Treasurer, Tori Steele Kadner and Secretary JoAnn Mann.

**<u>COMMITTEE:</u>** Bob Beard, 1<sup>st</sup> VP: Membership, Recognition & Program/Speakers

- Membership Committee: Melvin Holton-Chair
- Recognition Committee; Roswell Story- Chair Shirly Morrison David Stone, Member
- Program & Speaker Committee; Bob Beard, Chair Sandy Delver, Member

2<sup>nd</sup> VP Sam Heaton: Calling, Social and Website

- Calling Committee; Yvonne Griffith -Chair JoAnn Mann, Calvin Wigley, Carl Dimare, Bill Pardue; Members
- Social Committee; Judy Sheppard, Chair Marianne Reida, Ruth Walker, Lane Burnett, Gail Green, Pat Birdwell, Members
- Website and Social Media Committee, Mike Ball, Chair

Stuart Witham, Audit Committee, with Dan Streett and Bob Galante

Melvin Holton, Nomination Committee, with Roswell Story and Shirley Morrison

Secretary and Treasurer Reports – Motion was made and second to approve the minutes and Treasurer report, motion pass.

Technology update – Frost Protectors outdoors faucets, sign up for Natural Gas (better rate)

Drawing for gift card: "Congratulations!" to James H.

President spoke on doing another Medical Training next year.

The next meeting will be on Monday, November 18 @ 10:30 a.m. at the West Cobb Senior Center. Bill Volkmann, Cobb County Finance Director and members of the Pension Board of Trustees will address the association regarding the status of the pension plan.

Meeting adjourned at 12 noon.

"Have a bless day"

Secretary, JoAnn Mann