

**COBB COUNTY RETIRED EMPLOYEE ASSOCIATION**

**MINUTES**

**November 18, 2019**

The Board met prior to the regular meeting at 9:30 a.m. on Monday November 18, 2019, at the West Cobb Senior Center. Present – John Reida, Bob Beard, Melvin Holton, David Stone, Bill Pardue, Roswell Story, Yvonne Griffith, Judy Sheppard and JoAnn Mann. President would like to briefly discuss the agenda for the regular meeting and plans for next year's retreat which will be held on January 20, 2020 at Chili's in Kennesaw at 11am. Motion to accept the plans by Bill Pardue and second by JoAnn Mann, motion accepted. Meeting adjourned at 10 a.m. for the regular meeting.

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

**WELCOME:** President Reida

**NEW MEMBERS:** Catherine Coldwell, Library. “Welcome Aboard”.

**Under the Weather:** Dotty Bishop, The Greens and praying for Judge Ingram family. Let's keep all members in prayer.

President acknowledged birthdays and anniversaries.

**PROGRAM:** Bob Beard introduced our speakers for today, Finance Director Bill Volckmann and Member of the Pension Board of Trustees. The Board of Trustees are Bill Volchmann, Virgil Moon, Tony Hagler, Roger from Kennesaw State and Neil Warren. We have a good return this year, but we are not where we want to be. Virgil Moon is our big voice on the board for the retirees. Bill will let John know when the next meeting is, if any members would like to attend.

**COMMITTEE:** Melvin Holton opened to the floor for nominations for Offices at the last meeting; for President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer and Secretary. President John Reida, 1<sup>st</sup> VP Bob Beard, 2<sup>nd</sup> VP Sam Heaton, Treasurer Mike Ball, Co-Treasurer, Tori Steele Kadner and Secretary JoAnn Mann. Motion was made and second to accept the Board, Motion passed.

- Secretary's and Treasurer's Report. Motion and second to accept the minutes and report
- Technology update –250-500-1000 LUX Measurement for lights
- American Legion Post 29 Oratorical Contest, win up to \$20,000, January 18 – 2pm
- “Congratulations!” to Shirley Morrison Home Depot gift.

- Medicare Meeting January 27, 2020.
- Christmas donation will go to “Cops for Kids”

The next meeting will be our Annual Christmas Luncheon, December 16 @ 11am, West Cobb Senior Center. You are welcome to bring a guest or spouse. There will be *“tackiest Christmas sweater contest”*. A prize will be awarded.

**NO MEETING IN JANUARY!**

Meeting adjourned at 11:25 a.m.

*“Have a bless day”*

*Secretary,  
JoAnn Mann*