

# Cobb County Retired Employees Association

## Board Meeting Minutes of August 3, 2020

Meeting was a Zoom virtual meeting and all of the Board members were in attendance; John Reida, JoAnn Mann, Mike Ball, Tori Cadner, Bob Beard, Sam Heaton, and David Stone. Also in attendance was past President, Roswell Story. The meeting convened at 10:00 AM and the following items were discussed and determined:

- INCORPORATION OF THE ASSOCIATION; Bob explained and it was discussed that incorporating provides protection for the board members from possible lawsuits, etc. Bob provided costs for the paperwork, filings, etc that would be required and noted that a form would need to be filed each year with the Secretary of State. The costs to incorporate would be less than \$500 and Bob is checking with attorneys to see if one would be willing to do the legal work complementary. We will discuss this further in the future.
- WHEN WILL THE SENIOR CENTERS OPEN; We have not heard anything back from Sandy Penichi as to when the centers might open again. When speaking with Chairman Boyce earlier, he felt it would be quite a ways down the road before it would be safe for the age group. Someone mentioned that the former Sears building on Roswell Street by the Big Chicken has been purchased by Cobb County and could possibly be a future site for our meetings at some point.
- GUEST SPEAKERS; Roswell will let the funeral director know that we have not been meeting and that we'll let him know when we'd like him to talk to the retirees at a later time. Bob will talk to others that he's been setting up.
- MEALS; John will let Al Zeigler know that we're not going to have a BBQ this year. Mike will advise the December caterer that our event will probably not occur this year.
- CHAIRMAN ELECTION; John will separately ask Mike Boyce and Lisa Cupid for their campaign promises to the retirees regarding cost of living increases for the pension and health benefit stipend. Once both are obtained, this will be shared with members

- ZOOM MEETINGS; We will attempt to hold a Zoom membership meeting in August with the membership and have Judge Kelli Wolk speak. *(The Judge was later found to not be available for August.)* We will then plan Zoom meetings with the membership for the September and October meetings with Bill Volckmann and Tony Hagler, respectively.
- MEMBERSHIP RENEWAL FOR YEAR 2021; It was determined and approved unanimously to not charge any dues for year 2021 if you are already a paid member for year 2020. Those memberships will carry on for the next year at no cost.
- 2021 OFFICERS ELECTION; We discussed leaving the current officers in place going into the next year. However, it was agreed to pick this discussion up at a later date and make that determination at that time.
- 2019 AUDIT; Mike reported that the audit was completed by Dan Streett and Stewart Witham and that he will ask them to send a written report to John and him.

These are the items as discussed. They were recorded by John Reida

## Cobb County Retired Employees Association Board Meeting Minutes of August 12, 2020

- Meeting was an email request from John to the Board to consider purchasing and annual Pro version of Zoom virtual meeting. The cost would be \$149.90 for one year of Zoom Pro, \$50 for one month of Zoom large meeting for September, and \$50 for one month of Zoom large meeting for October, for a total of \$249.90. Bob Beard, Sam Heaton, David Stone, Mike Ball, and John Reida voted in favor. Votes had not yet been recorded from the other board members. The motion passed. It was recommended to John that he purchase it near the beginning of September in order to give us the maximum amount of meetings available with the annual Pro version. It will also be purchased under the CCREA name with the association's debit card. Mike has received a copy of all off the affirmative votes for the purchase record.

These are the items as discussed. They were recorded by John Reida