

Cobb County Retired Employees Association Official Minutes of the Telephone Call Voting of May 25, 2021

- John Reida was contacted on May 25, 2021 by Johnny Barfield, the Manager of the West Cobb Senior Center. Johnny announced that we would be able to again hold in-person meetings of the association at the senior center. He said that our former day and time on Mondays is not and will no longer be available. He gave three options for meeting days and times;
 - Wednesdays, 12:00 PM - 4:30 PM
 - Thursdays, 2:00 PM - 4:30 PM
 - Fridays, 2:30 PM - 4:30 PM
- John reviewed and conferred with the association's Bi-Laws and found the following quote regarding the setting of association meeting times:

ARTICLE X. MEETINGS

Section 1. a. Time and Place: A time and place for the next business meeting will be decided by the Executive Committee and announced to the membership attending a business meeting.

- John further conferred with the association's two past presidents with both agreeing that Wednesdays at 12:00 PM would be the best choice to retain the ability to serve future lunches. David Stone made the motion to approve the 3rd Wednesday at 12:00 Noon of each month as our new standard meeting time for the association membership. David also voted in favor of the motion.
- John followed up with calling the other Board members for their votes. Bob Beard seconded the motion and voted in favor of the motion. Mike Ball, John Reida, and Sam Heaton also voted in favor of the motion. John was not able to reach JoAnn Mann or Tori Kadner by phone. Five in favor votes is a quorum of the seven member Board so the motion passed.
- John then went to the West Cobb Senior Center and signed the association up for holding meetings at the center for the balance of the 2021 calendar year as such:
 - 3rd Wednesday of each month in the large rear meeting room from 11:30 AM - 2:00 PM (This will allow 30 minutes time for set up of the differing setups required for the varied type of meeting. The first available meeting date is June 16, 2021)
 - 3rd Wednesday of each month in the small front conference room from 11:00 AM - 12:00 PM.
- Johnny Barfield said that we will not be able to serve food or have any snacks at this time. There will also be no coffee service at this time. Attendees are allowed to bring and consume a drink.
- John set up a Zoom virtual Special Called Board Meeting for May 27th at 10:00 AM for the Board to discuss and approve when the membership will again meet in person at the senior center.

These official minutes were produced by John Reida and are accurate as to what transpired.

- John Reida