

Minutes of the Cobb County Retired Employees Association Board

The Board met at 11:00 AM on January 19, 2022. The following Board members were present: John Reida, Sam Heaton, Ty Mitchell, Mike Ball, and Melvin Holton making a quorum. The following agenda items were discussed:

- Sam Heaton made the motion and Ty Mitchell seconded it to approve the renewal purchase of Zoom @ approximately \$150, web hosting @ approximately \$110, website domain name @ approximately \$25, as well as the purchase of \$25 gift certificates for each meeting with an additional one for the ugly sweater contest in December. The motion was discussed and approved.
- The following slots are filled for program speakers:
 - February, Sheriff Owens
 - March, Jackie McMorris
- May will be the cookout meeting. Sam will talk to Michael at Parks and get permission to put the BBQ grill under the Lost Mountain pavilion in the event of rain. Sam will also secure a gas grill from Fire Services to cook our meal. We will again park the grill in front of the senior center and greet our arriving members as we cook the meal.
- August will be a catered BBQ lunch. December will be a catered Christmas luncheon.
- Bill Volckmann will be the speaker in September and HR open enrollment will be the October program.
- Ty Mitchell made the motion and Melvin Holton seconded it to approve holding a retreat at the Chili's restaurant on Hwy 41 near the Home Depot in Acworth. The meeting will begin at 11:00 AM on Tuesday, February 8th. This meeting will be for the association officers only as well as Bob Beard and Roswell Story. The association will pick up the attendees' tab for the meeting. The motion was discussed and approved. A partial agenda includes:
 - Purpose of the association... What we need to be doing that we're not
 - Special committees
 - Speakers
 - Pandemic
 - Zoom, food, etc.
 - Association incorporation

Minutes recorded by John Reida and are my understanding of the discussions and decisions made.