

# Cobb County Retired Employee Association (CCREA)

## Board Meeting Minutes

Date: June 15, 2022

On June 15<sup>th</sup>, 2022 the CCREA Board met to discuss and decide certain issues. President, John Reida, opened the meeting at 10:35 AM. John Reida, Mike Ball, Sam Heaton, and Melvin Holton were present forming a quorum. The following items were discussed and actions taken:

1. Association Secretary: JoAnn has asked to resign as secretary. Sam made the motion to accept her resignation and Mike seconded it. The motion passed unanimously. There was discussion regarding if there were any volunteers for secretary. Mike suggested to wait for any possible volunteers. Sam noted that the By-laws require that the association have a secretary. Melvin made the motion that Marianne Reida serve as temporary secretary this current year until a CCREA member volunteers for the job and Sam seconded the motion. The motion passed unanimously.
2. Zoom Virtual Meetings: Sam made the motion to terminate our agreement with Zoom at the end of the current year's contract which is paid through July and the motion was seconded by Melvin. The motion passed unanimously. It was suggested that if OK with David Roach and if technically possible, the Zoom recorded July meeting with David Roach be maintained on the Association website for future viewing.

Upcoming Speakers: July, David Roach; August, BBQ; September, Bill Volkmann; October, Tressie Bloodworth; November, Karl Von Hagel; and December, Christmas Luncheon. Sam requested to start thinking about 2023 meetings.

3. August BBQ: Ty contacted Al Zeigler regarding BBQ. The cost per plate has only gone up \$1 since we last utilized their catering several years ago. The cost per plate is now \$11 which includes full service, pulled pork BBQ, buns, sauce, BBQ beans, creamy coleslaw, sweet tea, unsweetened tea, lemonade, ice, paper products, set up, servers, and clean up. The minimum plates for this price are 100. Sam made the motion for Ty to talk to Al Zeigler and finalize plans for 100 plates (or a few more) for the August BBQ luncheon and Mike seconded it. The motion passed unanimously. Ty discussed such with Al Zeigler and everything is now finalized for 110 plates at \$11 each for a total of \$1,210.00 plus \$72.60 tax for a grand total of \$1,282.60. Mike and Melvin will arrange to have a check prepared in that amount and provide it to Al Zeigler at the August Luncheon.
4. Christmas Luncheon: Mike is working with Flavorful Events who will cater the Christmas Luncheon. The menu will be the same as last year. Current pricing is \$16 plus 18% service charge for the 130 plates we will order. The caterer says that they anticipate the price of food coming down a bit before December so we're going to hold out on contracting right now until the caterer feels more comfortable with food pricing for December. In any case, Mike is authorized to contract with Flavorful Events for an amount up to \$2,500 for the 130 plates. Mike and Melvin

will arrange to have a check prepared in that amount and provide it to Flavorful Events at the Christmas Luncheon. Mike will also pick up the tablecloths for \$125 as done in previous years. Sam made the motion to approve everything stated here for the Christmas Luncheon and Melvin seconded it. The motion was approved unanimously.

5. Nominating Committee: Melvin volunteered to lead the Nominating Committee. Melvin asked Judy Sheppard to serve on the committee and she agreed. The committee will read the slate at the October membership meeting and ask for nominations from the floor. Following that, the committee will officially close nominations. The committee will read the slate again at the November meeting and also advise if anyone else was nominated. Immediately following the reading, the committee will hold the election. Regarding the slate... Sam will move up to President and Ty will move up to 1<sup>st</sup> VP. A 2<sup>nd</sup> VP will be added if someone comes forward whose wishes are to move up to be president at some point. Otherwise, the 2<sup>nd</sup> VP position will not be filled for 2023. Melvin showed interest to "fill in". Judy showed interest in being the treasurer and Mike showed interest in being the webmaster. We asked Denise Cook to consider taking charge of the monthly snack foods. We'll get back to her. A secretary will still need to be found.

Melvin motioned to close the meeting and Mike seconded it. The meeting was concluded with all voting in favor of ending the meeting.

Attachments: JoAnn Mann's resignation memo

Zeigler's invoice

Flavorful Events proposal

*These minutes were prepared by Marianne Reida, Temporary Secretary, and these are my understanding of those discussions and actions that took place during the Board meeting.*

RE: CCREA Spring Cookout

From: Mann, JoAnn (joann.mann@cobbcounty.org)

To: reida\_j@yahoo.com

Date: Wednesday, June 1, 2022, 07:09 AM EDT

John, at this time I need to step down as secretary of the CCREA due to some health issues. I will be attending some meetings. Sorry!

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**From:** jreida <reida\_j@yahoo.com>

**Sent:** Tuesday, May 31, 2022 10:49 PM

**To:** Mike B. <mikebee4@comcast.net>

**Cc:** Virginia Story <rosandva@aol.com>; Robert Beard <bbalabama@att.net>; Marianne Reida <pinkquartz@att.net>; Barfield, Jonathon <Jonathon.Barfield@cobbcounty.org>; David Stone <dgs56@bellsouth.net>; Ty Mitchell <tys1@bellsouth.net>; Sam Heaton <heaton.sam@comcast.net>; CobbDistrictAttorney <CobbDistrictAttorney@cobbcounty.org>; Mann, JoAnn <JoAnn.Mann@cobbcounty.org>; denise.cook@cobbcounty.org; Melvin Holton <deborahmack50@icloud.com>; JoAnn Mann <wingfield.mann@gmail.com>; Judy Sheppard <judsheppard@gmail.com>; Marianne Reida <johnareida@gmail.com>

**Subject:** Re: CCREA Spring Cookout

To the CCREA Team,

Thank you all so much for your part in making last week's retirees cookout a great success. We had over 80 retirees and their spouses participate. It's so great bringing back the good things we've enjoyed for many years. Thanks for your part in making it happen! Judy, please pass my thanks on to your other helpers for whom I have no email addresses. Thank them for helping us so much. It won't be long and it will be August BBQ time! Look out, here it comes.

Thank you for all you do,

John

On Tuesday, May 10, 2022, 05:01:16 PM EDT, jreida <[reida\\_j@yahoo.com](mailto:reida_j@yahoo.com)> wrote:

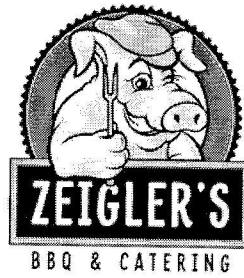
*Good afternoon, Mike,*

*Please forward the message below to all of our membership.*

*Thanks,*

*John*

Zeigler's BBQ and Catering  
 3451 Cobb Pkwy NW  
 Suite 13, GA 30101  
 (404)9468680  
 www.zeiglersbbq.com



# Invoice

**BILL TO**  
 CCREA  
 West Cobb Senior Center  
 4915 Dallas Hwy  
 Powder Springs

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
2862	08/17/2022	\$1,282.60	08/17/2022	Upon Delivery	

ACTIVITY	QTY	RATE	AMOUNT
<b>Catering Service:100+ Full Service</b> Full Service, Pulled Pork BBQ, Buns, Sauce, BBQ Beans, Creamy Coleslaw, Sweet Tea, Unsweetened Tea, Lemonade, ice, paper products, set up, servers, and clean up.  Arrive at 11AM be ready to serve by 11:30	110	11.00	1,210.00T

SUBTOTAL	1,210.00
TAX (0.06)	72.60
TOTAL	1,282.60
<b>BALANCE DUE</b>	<b>\$1,282.60</b>

*Dru Gurl, LLC for  
Flavorful Events Catering*

December 15, 2021  
CCREA Lunch at West Cobb Senior Center Dallas Highway  
Approximately 130 People

Buffet

Roast Beef & Gravy  
Southern Fried Chicken

Cole Slaw  
Mashed Potatoes  
Collard Greens  
Three Cheese Macaroni  
Green Beans  
Pinto Beans  
Black Eyed Peas  
Pepper Vinegar, Hot Sauce, Chow Chow & Butter Pats  
Marinated Tomatoes & Cucumbers  
Yeast Rolls & Cornbread

Preset Banana Pudding on Dining Tables

Beverage Station

Unsweetened Tea, Sweetened Tea & Water in Beverage Urns

Coffee with Condiments

Menus Include

1 Buffets with 2 Serving Lines  
Buffet Linens  
Christmas Décor  
Salt & Pepper Shakers for Dining Tables  
Disposable Plates, Cutlery, Napkins, Cups & Ice  
Staff  
Set-up & Clean-up

Menu pricing based on 130 or more

\$16.00 + 18% Service Charge

130 minimum

Senior Center provides Tablecloths, Buffet Tables

16 = 2080  
X 1.18  
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2454.40

2500