

Cobb County Retired Employees Association
Board Meeting Minutes of July 20, 2022

Board members in attendance: John Reida, Melvin Holton, Sam Heaton, David Stone, and Ty Mitchell
Others in attendance: Marianne Reida and Judy Sheppard

A quorum was established and the meeting began at 11:05 AM. The following items were discussed.

- Motion to approve last month's Board meeting minutes was made by Sam and 2nd by Ty. Passed
- Zeigler to bring BBQ to the August meeting. Ty to remind him that it's Wednesday @ 11:30, not Monday.
- John needs to pick up the cookies from Costco
- David mentioned that at one time the by-laws stated that the vice-presidents moved to president by succession. However, he said this has been removed. This Board favors succession of the vice-presidents to president and will attempt to recommend as such.
- Discussion regarding 1st VP's duties - getting speakers. Ty said that he would need help with contacts.
- We need a secretary. JoAnn has health issues and resigned
- Judy says that she really enjoys doing the food and suggested possibly Dan Streett may want to serve as Treasurer. David said that the secretary's and treasurer's positions should be held by regular attendees.
- Dan Street is going to do an audit this year. He said that it's best to close the books at the end of the year and do the audit at that time as well.
- John suggested several committees to take some of the load off the president. The vice-presidents could be assigned to oversee the committees.
 - Luncheon Committee; this committee would handle the May, August, and December meals and all planning, procurement, etc., required.
 - Program/Speaker Committee; this committee would seek out professional speakers to enrich, entertain, and enlighten the retirees. This committee would be overseen by the 1st vice-president.
 - Mike is planning on moving out of town. He could continue working as the webmaster.
 - We've asked the membership at the last meeting for a volunteer to come forward to be the secretary. We also need someone to work with Melvin in the Treasurer's role. It was discussed with Sam that He may want to review some of the retirees that he's worked successfully with over the years and see if any of them might fill these roles next year.
 - We will offer a Medigap training session at 10:00 AM just before the start of the October meeting. Tressie will attend this with us. The training will be primarily handled by Ty with segments presented by John and Tressie. John and Ty will review each other's PowerPoint slides to avoid any overlap.
 - There was discussion regarding possible incorporation, liability insurance, and financial loss insurance. The discussion was tabled and nothing decided.

The meeting adjourned at 11:30 AM.

Meeting minutes recorded by Marianne Reida, Interim Secretary 2022