

## CCREA Board Meeting March 15, 2023

Present: Board members Sam Heaton, Melvin Holton, and Ty Mitchell (by phone). Others in attendance included John Reida, Roswell Story, Marianne Reida, and Judy Sheppard. There is currently a vacancy in the Secretary position.

- Sam stated that Kathleen Robinson has resigned the Secretary position due to moving out of the area. Sam will check with Joann Mann and see if she is able to return to the position.
- Sam will be replacing Virgil Moon on the Pension Board. Board approved giving Virgil a gift card for his 40 years of service to employees and retirees by serving on the Pension Board.
- Sam received a suggestion that the Board send notifications of illnesses/funerals for CCREA members. Discussion was held and it was decided that the Board will encourage members to advise of any illnesses and deaths of fellow retirees so that the information may be shared with all members.
- A suggestion received concerning sending cards/flowers in cases of illness and death. This suggestion was tabled for consideration at a later date.
- Suggestion received about Brave's ballgame outing for retirees – suggestion tabled until later meeting
- Sam will be absent from the April meeting. Ty will lead the program. Judy will introduce the speaker, Elizabeth Tidwell with Leisure Time Charters and Tours.
- May cook-out plans were discussed:
  - List of items needed was reviewed with some changes made – let Sam know what items are on hand
  - Sam to call PRCA regarding use of the pavilion in case of rain
  - Sam to contact Fire for use of grill
  - Ty will not be there at beginning of cook-out but will try to come later
  - Board should invite Senior Services personnel
- Speakers for future meetings – suggestions included representative from Edward Jones to speak about retirement accounts, Mission Square Retirement (ICMA) to talk about withdrawals, and Sandi Panichi to talk about trips offered through Senior Services.
- Recordings of CCREA meetings – discussion of going back to Zoom, using Google Meet, or using YouTube to make meetings available for those who cannot attend. Sam will reach out to DPS employee who has expertise in this area to find out more about costs and suggestions for recording and dissemination to members.
- Items needing follow-up:
  - Sam to check with Joann Mann about serving as Secretary
  - Board to request members advise of illnesses and deaths so information can be shared
  - Board members let Sam know of items on hand for May cook-out
  - Sam to call PRCA about using pavilion
  - Sam to contact Fire about using grill
  - Board to invite Senior Services staff to cook-out
  - Sam to contact DPS employee regarding recording meeting and disseminating

- Meeting notes by Judy Sheppard