

## CCREA Board Meeting August 16, 2023

Present: Board members Sam Heaton, Ty Mitchell, Melvin Holton, and Mike Ball. Others in attendance included Judy Sheppard.

- Election of Officers – an election for officers will be conducted this year. David Stone heading up the Nominating Committee.
- Sam will continue to coordinate with Tressie in HR on the “What to Expect in Retirement” class. Will try again for a person-to-person meeting with the group even if only for five minutes. This is a recruiting tool.
- September 20 meeting – Sam will not be in town so Ty will lead the meeting. Bill Volkman is confirmed to speak, and Virgil Moon can give an update on the Pension Board of Trustees. I will check to see if Keith Mazonkey can give some information to members about what the county offers retirees for health, fitness, and meds.
- October 18 meeting – Houze is confirmed as coming to speak, Tressie Bloodworth is confirmed to speak or be present, and Ty is confirmed to speak on Medicare updates. Houze will lead off the meeting after introductions and then followed by Ty. We have the room reserved from 11:30 until 3:00. Via Benefits will not have a representative since they are not located in Georgia.
- August BBQ Luncheon – We had approximately 75 people show up and participate in the luncheon today. Ziegler’s was paid by Mike.
- Christmas Dinner – All is set for the dinner.
  - Upcoming Program Schedule
  - September 20 – Bill Volckmann, Virgil, Keith Mazonkey – flu & Covid shots?
  - October 18 – Tressie/HR and Houze followed by Ty and Medicare updates.
  - November 15 – Judge Kelli Wolk, Probate Court or Mike Register DPS
  - December 20 – Christmas Luncheon
- Items needing follow-up:
  - Judy - check with someone about bringing some snacks in September.
  - Sam – continue to work with HR on “What to Expect in Retirement” class and person to person need.
  - Sam – Confirm a speaker for November.
  - Sam – send letter to Houze asking for donation.
  - Sam – letter for past members that haven’t been to meetings to invite them back.
  - Sam – Update Volkman and Tressie of question of COLA and possible increase in stipends.
  - Ty – Be sure to add loss of stipend in your presentation for October meeting.
  - Sam – Check on room for Drivers Ed class.

- Meeting notes by Sam Heaton