

## CCREA EXECUTIVE BOARD MEETING

January 10, 2024

Present: Board members Sam Heaton, Ty Mitchell, Mike Ball, Melvin Holton, Julie Arnold. Also in attendance were Roswell Story and John Reida.

- Financial Audit for FY21 and 22 was approved.
- The group discussed that 226 members are needed to break even annually, while we currently have 102 members who have paid their 2024 dues. History shows additional payments will be made over the next two months. However, this funding need could be easily offset with donations or in-kind contributions. It was decided that Board members as well as regular association members be encouraged to consider any contacts they may have who might be willing to support the association in that way. These donors could be given the opportunity to speak briefly or distribute materials at the regular monthly meeting.
- Johnathan Barfield will be speaking on the topic of “Cutting the Cable” at the January 17 meeting
- For the February 21 meeting, it was decided to offer pizza for lunch in order to encourage a larger turnout of members. We will solicit a donation to defray costs.
- Speakers are still needed for 2/21, 3/20, 4/17, 6/19, 7/17, 11/20. Possible speakers/programs that were specifically discussed as possibilities included:
  - Scams
  - Travel (maybe Elizabeth Tidwell from Leisure Time again?)
  - Chairwoman Cupid or County Manager McMorris (request possible stipend increase from Board of Commissioners)
  - Political Representatives (June or July)
  - Health related/Keith Mazonkey
  - History/Update on Cobb County International Airport
- We would like to keep up annual audits, but Dan Streett would like to step away from that role. Perhaps Virgil Moon would be willing or knows someone who would be.
- Mike Ball requested meeting minutes be taken at all Board and Regular meetings

### Action Items:

- Sam Heaton
  - Call County Manager regarding stipend increase request and Chairwoman Cupid addressing the retirees at an upcoming meeting
  - Call Virgil Moon re: 2023 Audit
  - Call Devan and Rhett (possibly others) regarding speaking in June or July
  - Mention need for donations at January 17 regular meeting
- Roswell Story
  - Call Mellow Mushroom contact regarding pizza donation for February 21
  - Call Bill English re: donation

Submitted by: Julie Arnold, Secretary