September 18, 2024 - CCREA Board Meeting Minutes

In attendance: Sam Heaton, Ty Mitchell, John Reida, Mike Ball, Roswell Story, Carolyn Ferrell, Julie Arnold, Judy Sheppard

- Roswell Story has agreed to head up the Nominating Committee for the 2025 Slate of CCREA Officers. Two more members will be recruited to the Committee in order to establish the slate which will be presented at the October 16 meeting. Voting will take place at the November 20 meeting.
- Several possible ideas suggested for 2025 meeting topics include Funeral Planning and Buying/Selling items online (i.e. online garage sales, Facebook Marketplace, etc.) Index cards were distributed at the member meeting today to solicit other ideas. The hope is that we will have a full schedule of meetings to communicate with members at the December 18 Christmas luncheon.
- Addendum September 24, 2024 Sam communicated information from Houze regarding an opportunity for a change in dental benefits for those on the retiree plan. Switching from United Concordia to MetLife would offer a small financial savings while greatly expanding the Provider Network of included dentists. Board approval is currently under consideration.

Minutes submitted by Julie Arnold, CCREA Secretary