

GSU Chapter of the State Universities Annuitants Association (SUAA)

Meeting Notes
June 28, 2021

Board Members (x = present):

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Ginni Burghardt | <input checked="" type="checkbox"/> Ann Jaso | <input type="checkbox"/> Colleen Rock Ellis | <input checked="" type="checkbox"/> Bill Wilkinson |
| <input checked="" type="checkbox"/> Betsy Essex | <input type="checkbox"/> Larry Levinson | <input checked="" type="checkbox"/> Michelle Sebasco | <input checked="" type="checkbox"/> Terri Winfield |
| <input checked="" type="checkbox"/> Karl Harrison | <input type="checkbox"/> Joan Johns Maloney | <input checked="" type="checkbox"/> Steve Shih | <input checked="" type="checkbox"/> Addison |
| <input checked="" type="checkbox"/> Sheryl Jones Harper | <input checked="" type="checkbox"/> Laura Owens | <input checked="" type="checkbox"/> Jane Wells | <input type="checkbox"/> Woodward Charlie
Olsen |

Guests/members: GSU President Dr. Cheryl Green

	Discussion	Outcomes/Actions Needed
Call to order	Bill Wilkinson called meeting to order at 12:01 Bill (asked participants to please mute) Introduced Special Guest...	May Notes Reviewl tabled until after President address...
SPECIAL GUEST:	GSU President Dr. Cheryl Green address :	There were 46 members in attendance for the President’s address...[link online].

	Discussion	Outcomes/Actions Needed
Review of Notes	Committee approve notes of May 2021 meeting all in favor – with no exceptions – all in favor-yay	May notes approved
Treasurers Report:	Jane Wells SUAA has funds available, saved money due to COVID. Forgot the annual CS donation, will donate double next year. Attached Financial Report and Budget Proposal.	Addison proposed to Accept/ All in favor.
Membership Committee	Officers were approved by the membership, and the results of the election are attached.	Submitted by Jane Wells
New/Other Business	Addison, Jane, Larry and Betsy to attend the State Legislature meeting in June Downtown. HR cannot provide Tier II employee names due to Federal Privacy Regulations.	
Adjournment	Bill closed meeting 1:12 PM The meeting adjourned. The next meeting is scheduled for Monday July 26 th , 2021.	Next mtg: July 26 th 2021

Submitted by Laura Owens