

GSU Chapter of the State Universities Annuitants Association (SUAA)

Meeting Notes

July 26, 2021

Board Members (x = present):

| | | | | | | | |
|---|----------------------------|---|---------------------------|---|---------------------------|---|-------------------------|
| | Ginni Burghardt | | Ann Jaso | | Colleen Rock Ellis | | Bill Wilkinson |
| x | Betsy Essex | x | Larry Levinson | x | Michelle Sebasco | x | Terri Winfree |
| | Karl Harrison | | Joan Johns Maloney | | Steve Shih | x | Addison Woodward |
| | Sheryl Jones Harper | x | Laura Owens | | Jane Wells | x | Charlie Olsen |

Guests/members:

| | Discussion | Outcomes/Actions Needed |
|----------------------------------|---|--------------------------------|
| Call to order | Michelle Sebasco called meeting to order @ ~ 12:15 p.m. (Laura do you have the exact time?) NOTE: Not a quorum to make any ratifications or changes to the previous notes – we will need to review for approval June at the August meeting | minute approvals tabled. |
| SPECIAL GUEST: | None | |
| GSU President address [summary]: | | |

| | Discussion | Outcomes/Actions Needed |
|-----------------------|---|---|
| Review of Notes | Unable to approve notes as not a quorum | Need to approve June and July notes at August 23, 2021 meeting |
| 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 | <ul style="list-style-type: none"> • Request a list from HR on who is lost / tier 2 / new employees (Joan Johns-Maloney) • Recruiting membership committee members to serve for the 2021-2022 yr • Plan Fall membership drive | <p>Request lists from Joan</p> <p>Begin fall membership drive plans</p> |
| Legislative Committee | <ul style="list-style-type: none"> • Larry suggests we coordinate our legislator office visits August / September • Larry has an appointment with Dick Durbin • Consensus is to meet with legislators anytime you can, let's keep track of who goes where • Coordinate our efforts with UPI | Larry, Charlie, Addison, & Bill to plan legislator visits. |
| New/Other Business | <ul style="list-style-type: none"> • Addison reported on June meeting. • Larry & Addison spoke to legislators about the June event. • Plan calendar – Zoom with one in person meeting proposed • Fall party – November 2021 • Plan 2021 – 2022 meeting schedule | |
| Adjournment | Michelle closed meeting 1:15 PM The meeting adjourned. The next meeting is scheduled for Monday August 23, 2021. | Next mtg: August 23, 2021 |

Submitted by Michelle Sebasco