

SIUE SUAA Chapter Board Meeting
November 10, 2020 by Zoom

I. Call to Order - President John Jennetten. The meeting was held through Zoom. John gave a summary of the SUAA Fall Annual Meeting. The updates included:

- * Budget
- * Legislative Platform
- * SUAA Mailing. This is being revised to now target current employees 5 years out from retirement.

II. Foundation - Nobby Emmanuel. Nobby opened discussion regarding how the Foundation can better serve our membership. Currently the only major expenses for the funds are five \$500 dollar scholarships. Some thoughts regarding what funds could be targeted to be:

- *Employee Financial Planning assistance
- * Assistance for childcare with schools that are remote learning.

It was asked if there is any guidelines regarding a certain amount being spent each year. Nobby did not think so but will check this out at the next Foundation meeting.

Discussion then turned to the recipients of the scholarships and where they are attending. Currently there are no restrictions that the recipients have to attend a state of Illinois institution. Nobby gathered feedback from the group regarding their thoughts on this.

III. Membership - Jo Gibson. Membership report was sent out yesterday. Concern continues to be the drop in membership. Our focus definitely needs to be current employees. Apparently there is a Current Employee Membership Committee being developed. Jo will talk with Keith about this. John said he has not done anything with the list of retirees for this year. It was asked if we could get a list of survivors. SURS would have this information, but we would have to pay them to target this audience for a mailing.

IV. Consideration of revision to SUAA Chapter By Laws. The revised By Laws were adopted and accepted. Ann will change the name on our web page.

V. Upcoming Chapter Meeting December 10, 2020. The meeting will be held through Zoom. Discussion took place on who to invite to speak. It was decided we would reach out to Kenneth Moffit, SIUE Faculty, to speak on the Fair Tax not passing and what that means.

VI. Treasurers Report - David Ault

SIUE Credit Union balance of \$705.22 as of 9/30/20. SIUE Account balance of \$8,244.00 as of 10/31/20. It was brought up should we request an audit of our records. David suggests an Accounting Faulty to independently do this.

In closing John announced he has successfully received his dual citizenship in Luxemburg.

Meeting was adjourned at 11:49 a.m.

Minutes prepared by Lora Miles, Secretary