

Williamson County Retired Teachers Association  
Board of Directors Meeting                      April 9,2014  
Held at Good Shepherd Lutheran Church, Marion, IL

A petition was distributed for signatures for the Constitutional Amendment to Article IV of the Illinois Constitution.

Bob then informed the Board of the death of Janet Malinarolo.

**Roll Call** – Present: Bob Campbell, Mary Lou Gander, Tom Oates, Don Kragness, Anna Morris, John Harland, Loren Taylor, and Marge Mangan. Absent was Steve Maxwell. There being a quorum, President Bob Campbell called the meeting to order.

**Minutes** – John Harland made a motion to accept the Minutes; it was seconded; all in favor.

**Treasurer's Report** – Don Kragness, Treasurer, reported the balance is \$2,355.74 as of April 3,2014. Anna made a motion to accept the Report; it was seconded; all in favor. Don Kragness also reported on the death of two members: Venita Miller and Mike Sortal.

**Retirees** – Packets are being prepared for the retirees to receive at the dinner on April 24, 2014. We need to encourage the new retirees to use Dues Deduct. They would receive free state membership for the remainder of 2014, plus free state membership for January 1 through December 30, 2015.

**Legislative** – Anna Morris reported that there were not many updates; not much legislation.

John Harland reported that as of today, there has not been much additional activity regarding the lawsuit. All four lawsuits will be put together in Cook County.

**Meeting date change** – Because of the need to disseminate information from the Area 6 meeting on May 8, it is necessary to change the membership meeting from **May 7 to May 12, 2014**, at Mackie's at Noon. Speakers being considered for the

next meetings are United Healthcare, CMS, and AMBA.

**Board Vacancy** – The Vice- President position remains open.

**Newsletter** – The Newsletter will be sent out through e-mail and also a paper copy sent through the USPS for everyone. Sending the Newsletter by e-mail will help avoid dues increase. We will evaluate this at a later date.

Newsletter deadlines: April 18 – articles to Trish

April 25 – typed copy to ROE

May 2 – mail to members

Future meetings:

May 12 – Membership meeting at Mackie's Pizza, at Noon.

June 25 – Board Meeting

August 14 – Membership meeting at Marion Lions Depot at 1 P.M.

Sept. 10 – Board Meeting

October 20 – Membership meeting at St. Paul, Johnson City, at 1:30 P.M.

There being no further business, the Board Meeting adjourned at 3:05 P.M.

Marge Mangan,  
Secretary