

HCAA Board Meeting Notes
April 18, 2016
1:30-3:30 PM F 253

Present: Bruce Boher, Frances Brantley, Steve Catlin, Julie Hennig, Bonnie Henry (via Skype), Diane Kinn, Linda Kolbusz-Kasan, Jeanne Leininger, Judy Longmore, Michael Nejman, Hazel Rilki

Call to Order: The meeting was called to order at 1:35 PM.

Receipt of Notes The Notes of the meeting of February 3, 2016 were accepted.

Treasurer's Report The Treasurer's Report was accepted. Ending balance as of Feb. 29, 2016 is \$4,594.73. Note: Food credit from the College is exhausted.

Social Report

>*Tempest* event: 10 attended, a good turnout.

>Bonnie will send an email to the annuitants about the Martire program on May 25, as online registration is required.

>Judy Thorson will present a program on "Financial Decisions in Retirement" on July 11, 2016, 10:00 AM-12 Noon in A238. No decision on whether or not to have beverages.

>Ravinia might be out for this year. Concert series at Schaumburg's Prairie Center is a possible alternative.

>For Jeanne's newsletter, go to the HCAA website (myhcaa.com) and hit the tab labeled "*Get Busy*". The website also publishes these *Notes*.

>Question about having a June breakfast at Wildberries Cafe was not resolved.

Membership SUAA reported in January we had 309; our count is 310. Hazel is working to resolve the discrepancy. We acquired two new members, but lost two. Board members should follow up on any lapsed members; names were listed at the Feb. 3rd Board Meeting.

The online membership application is out of date. Hazel will update the paper copy. We need to both delete and add some things. Bonnie will update the online application, using some of what SUAA has done as a guide.

Legislative Report The Legislature is not in session. Topics of discussion:

>Salary squeeze; some colleges to make severe cuts.

>MAP funding is worsening. Rally in Springfield on 4/20/16.

>Illinois Campaign for Legislative Reform is meeting on their own. Matt Murphy, Bob Peterson, Fred Crespo are from our District. They favor raising taxes.

>Outreach efforts are on hold because of budget concerns.

> **Important:** We should definitely contact our legislators in the fall.

>Matt Murphy hosting a meeting at Arlington Heights Village Hall, 7 PM, 4/26/16.

HCAA Constitution We changed our Constitution several years ago. It states that Spring is when our Annual Meeting occurs. This year, because of scheduling conflicts for the Annual Meeting, the meeting

will occur in the Fall semester. We need to change the wording, not using "Spring". The plan is to conduct an Annual Meeting following the session with Mr. Martire on May 25, 2016.

A second constitutional change was suggested. Currently, the president-elect must commit to six years of service: (two as Pres.-Elect, two as President, and two as Past-President). Proposed change: One year as Past President. Bonnie will present this at the May 25th meeting.

Ralph Martire Program: Program for business leaders on May 25, 2016, also for HCAA members. This is a joint effort with the Foundation; we have agreed to contribute \$500.00 if needed. Publicity: e-mails to HCAA membership, and invitations to the business guests the Foundation invites. It will be a breakfast buffet, 7:00 am-8:00 am, registration and breakfast. Mr. Martire will speak at 8:00 am. As the business contingent leaves, HCAA Board and members will have our own meeting with Mr. Martire around 9:00 am. We should have our questions ready! We will also have our Annual meeting after Mr. Martire leaves.

Retirement Seminars Bonnie and Bruce will lead two meetings on Monday, May 9, one at 12:00 noon in Z 102, and another at 3:00 pm in D 195. These sessions are for those retiring in the next five years and also for those being let go. Format will be: Bonnie will speak, and then a panel of retirees will begin their discussion. Make-up of 12:00 panel is tentatively Russ Mills, Judy Longmore, Jeanne Leininger, and Hazel Rilki. At the 3:00 pm program John Muchmore is expected to join the group. Julie Hennig will get gifts to present to the panel members.

President's Luncheon Some discussion about charging for the lunch because of expense for the College. Suggestion was not to make an offer to charge at this time.

Souvenir pens We need to decide when and where to use the pens, and how many to distribute.

SUAA Awareness Campaign SUAA is printing signs to publicize how higher education benefits the state's economy and how critical the need is for a 2015-2016 budget. They have asked chapters to post signs.

50th Anniversary Update Budget is established. Michael asked for volunteers to help the committee. Also we were reminded to share Harper memories and stories lest they be lost. Send them to Tryg Thoreson; he is writing a book currently, and probably needs these memories soon (to avoid having a complicated rewrite or omission).

SUAA Annual Meeting Bonnie requested that someone accompany her to meeting on June 21 -22nd.

Future Meetings Plan to have a Board meeting (after the Annual Meeting, which follows Mr. Martire's presentation) on May 25, 2016. This will probably be a little after 11:00 am. We will stay in the same room if possible.

Notes submitted by
Frances F. Brantley
Secretary, HCAA Board
April 28, 2016