

**Cobb-Marietta Retired Educators Board Meeting  
July 28, 2022 @ New Beginning Methodist Church**

President Carolyn Waters called the meeting to order at 10:10 AM at New Beginnings Methodist Church.

The meeting was moved from July 15<sup>th</sup> to July 28<sup>th</sup> due to lack of quorum needed for voting.

Those present included Susan Crooks, Brian Boham, Ida Dixon, Diane Hart, Sue Hawkins, Judy Munson, Debby Overstreet, Lynn Pintavalle, Janet Robison, Carolyn Waters, Patty Wheeler and Carolyn Wilson.

**New Business:** Audit conducted. No issues found. C-MREA board and members have voted and approved to replace Beverly Shumake as Treasurer with Elizabeth Bouis for the 2022-2023 calendar year.

The board approved and voted for Ida Dixon to be cosigner for checks with the new treasurer Elizabeth Bouis.

Spotlight Adds have been updated and sent to former contributors. These funds will contribute to room rental.

**Bylaw revision:**

- A. Article V. Section 3. Term. **The Bylaws Committee recommended leaving the term of office for the President, President-Elect, and Past President the same as was amended last year, for it provides an additional term of office if there are " extenuating circumstances."** Motion was made to leave Article V. Section 3. Term as written. Motion passed.
- B. Article X. Section H. Necrology. **Motion was made to replace the word "Necrology and Necrology Committee" to "Memorial and Memorial Committee. Motion passed. (It should be noted that the GREA changed their Bylaws at the State Convention last May and asked member units to do the same.)**

**FUMC Contract:** to continue and in the current room location, however, **we will not know the amount until the board of FUMC meets in August.** New sign-in for meetings will be upstairs outside the meeting room starting in August.

**Budget:**

Ida Dixon presented the **Budget** and financial report as prepared by Elizabeth Bouis. The budget was reduced by \$850 and was approved by the board. We currently have:

General fund (2022-23)	\$6,457.00
Money Market	\$22,329.93
Wright Fund	\$ 22,751.63
McClure Fund	\$152,678.64

**Upcoming meetings:**

August 10<sup>th</sup> is the area 15-16 meeting Cherokee Country Club, Cedartown GA.

August 11<sup>th</sup> is the first C-MREA member meeting at FUMC 11am to 1pm. Decision was made to charge \$15.00 per lunch  
The Fall Semester Calendar was planned and approved by the board:

- August's Theme is "Back to School" Members will be asked to bring school supplies and cash donations will be accepted. Crayons and pencils are needed along with wide-rule paper and other typical school supplies. These donations will be given to support Fair Oaks Elementary School (Cobb County) and Sawyer Road Elementary (Marietta City). Ida will deliver all donations to the schools.

The next meeting for the Board: January 12<sup>th</sup> 10am at New Beginnings Methodist Church

**DUES are due!**

**Meeting adjourned by Carolyn Waters @ 12:03**