

**Cobb-Marietta Retired Educators Board Meeting
May 10, 2022 @ New Beginning Methodist Church**

President Carolyn Waters called the meeting to order at 10:05 AM at New Beginnings Methodist Church.

Those present included Susan Crooks, Lester Dean, Diane Hart, Judy Munson, Debby Overstreet, Janet Robison, Carolyn Waters, and Carolyn Wilson. (A quorum was not present.)

New Business: A By-law adjustment of wording is required to match approved change in GREA By-Laws; in Article X section 2H; the "Necrology Committee" is to be renamed "Memorial Committee." The By-Laws Committee has also been asked to consider a possible change to the one-year term limit of the president enumerated in Article V, Section 3. A Motion for any recommended changes will be brought to the Board of Directors for a vote at the July Board meeting, announced at the August C-RMEA meeting, and voted on in September.

Discussion of charities for the 2022-23 year included an intention to continue our support of the March of Dimes, Coker Transformation Center, Hollydale Backpacks, School supplies (as in past years), but the full board will discuss further at next board meeting.

Yearly Planning Chart discussion: possible speakers to include Teachers of the Year, someone from Senior Citizen Council, Senior Safety Issues, fashion in the spring, etc.

Continue work on increasing membership, bring a friend to opening meeting.

FUMC Contract to continue and in the current room location.

Carolyn Waters presented the **Budget** and financial report as prepared by Beverly Shumake. We currently have:

General fund	\$4,874.24
Money Market	\$22,329.93
Wright Fund	\$ 22,751.63
McClure Fund	\$152,678.64

was accepted and held over for voting to July meeting since we had no quorum.

State Conference Report: New resources of funding discussed; 50/50 raffle; Diane Hart to investigate grant resources. Discussion of speaker calendar and meeting activities. Adjustment to program cover to add "Friend of GREA Award" and # of years of "Chapter of Distinction."

New committees: Judy Munson- Food, Janet Robison-Decorations/Hospitality Committees and Diane Hart-Funding Committee. Discussion of lunches for upcoming 2022-23 year. Will seek local vendors to supply lunches/charge to participants. Participants will make known lunch preference in invite. Lunch delivery by 11:30 AM.

DUES are due! Next meeting July 15th

Closing: Carolyn Waters stated a goal for this coming year is to provide social and informational programs for our members to enjoy as in the pre-Covid years!

The meeting was adjourned at 12:03 PM.