

## ACRE BOARD OF DIRECTORS MEETING

JULY 18, 2018

**Board Members Present:** Richard McBryde, Darrell White, Gary James, Francis Bradley, George Harris, Dan Melancon, Bobby Collins, Mike Lee, John Johnson, Sonja Hollie, Doug Sanders, Clyde Keenan, Tim Cook.

**Call to Order:** a quorum was present, and the meeting was called to order at 8:25 am by Mike Lee, President.

**Opening Prayer:** The opening prayer was given by Francis Bradley.

**Approval of Minutes:** The minutes of the June meeting were distributed earlier to the board members for their review by Secretary, Sonja Hollie.

**Motion:** by Tim Cook to approve the minutes of the June 2018 meeting. The motion was seconded by George Harris.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**President, Mike Lee,** asked the Board if they would like to give Dan Melancon and Bob McCulley lifetime memberships in ACRE.

**Motion:** was made by John Johnson to give Dan Melancon and Bob McCulley lifetime memberships in ACRE. It was seconded by Darrell White.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Treasurer's Report: John Johnson** distributed the June 2018 monthly report for board members to review. The reports will become a permanent part of the minutes. At the end of June, we had 505 memberships renewed.

**Motion:** by Tim Cook to accept the report and it was seconded by George Harris.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Motion:** John Johnson made the motion to remove members who have not paid their dues for January 2018. It was seconded by Tim Cook.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**Mike Lee, President** presented golf tournament information for FOP, COMEC, MPA and MFFA. The total cost to sponsor a hole in each tournament is \$700.

**Motion:** was made by Darrell White to sponsor a hole in each tournament. It was seconded by George Harris.

**Discussion:** None

**Board Action:** The motion was passed without objection.

**IT & PR Report:** Tim Cook reported no changes to website during the month. He did add 53 members names to the e-mail list.

**Legal Advisor, Clyde Keenan:** Wants to work with Tim Cook to get up a team for the golf tournaments.

**Pension Oversight, Bobby Collins:** reported as of May 2018, the pension was 89.89% funded. The total in the pension fund is \$2,355,162,834.00.

**Membership Committee, Darrell White:** reported that dues are continuing to come in due to the last newsletter that was sent out.

**Benevolence Committee, George Harris:** reported some deaths occur and he doesn't find out about it until later.

**Healthcare Oversight, Francis Bradley:** thanked Mike Lee for sending out useful Medicare information to the Board. Effective July 1, 2018 the maximum benefit that will be reimbursed by the city is \$1,250.00 no matter your costs in the donut hole.

**President, Mike Lee:** reported certain lots numbers of the drug Valsartan is being recalled. He reminded the open enrollment dates to change drug plans is Oct. 15 – Dec 7, 2018. He is still not giving up on asking for retiree raises and talked about a CPI index that is used by MLG&W. A newsletter is needed as soon as open enrollment information comes out. Michael Burose, Employee Benefit Supervisor, is interim for Josh Didawick. His contact number is 576-6161 for Board use only.

With no further business, the board meeting was adjourned at 9:20 am.

Respectfully Submitted,

***Sonja C. Hollie, Secretary***