

ACRE BOARD OF DIRECTORS MEETING

AUGUST 15, 2018

Board Members Present: Francis Bradley, Mike Lee, Doug Sanders, Darrel White, Tim Cook, Sonja Hollie, Bobbie Collins, John Johnson, George Harris, Clyde Keenan, Richard McBryde.

Call to Order: a quorum was present, and the meeting was called to order at 8:30 am by Mike Lee, President.

Opening Prayer: The opening prayer was given by Mike Lee.

Approval of Minutes: The minutes of the July 18, 2018 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 July 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 to remember Bob McCulley, Dan Melancon, and Jimmy Smith in their prayers due to illnesses.

Treasurer's Report: John Johnson distributed the July 2018 monthly and year to date reports for board members to review. These reports will be attached and become a permanent part of the minutes. We had 152 renewals with a total of 657 for the year through July.

Motion: was made by Tim Cook and seconded by Richard McBryde to approve reports.

Discussion: None

Board Action: The motion to approve the Treasurer's report as passed without objection.

IT & PR Report: Tim Cook passed out reports showing no major changes and a copy of these reports will be attached and become a permanent part of the minutes. There were 111 members added to the e-mail list in July.

Pension Oversight: Bobby Collins, reported as of July 2018 the pension fund was 89.39% funded. As of the end of June there was \$2,341,915,015.00 in the pension fund.

Membership Committee: Darrell White reported expired members from January – August have been contacted.

President, Mike Lee, stated we needed the proper procedure to move members to the expired list.

Motion: made by John Johnson that any member who is not is good standing (ex: dues expired, more than 30 days late paying dues, as stated in the by-laws) will not receive emails or newsletters. They will be moved to expired list. It was seconded by Bobby Collins.

Discussion: None

Board Action: The motion was approved without objection.

Benevolence Committee: George Harris will send a card from the board to Dan Melancon who is recovering from surgery. John Johnson will send out needed cards while George is out of town.

Healthcare Oversight: Francis Bradley reported the benefits office on Union Ave had the entire 4th floor now. Pre-65's need to enroll in Medicare and it can be done online.

President, Mike Lee, reported Medicare agents can contact you by e-mail. They can't call or enroll anyone without permission. They can't tell you if your doctor takes the plan or ask for bank account information. They cannot say they represent Medicare. Open enrollment for the City is September 17, 2018 – October 5, 2018. Premiums for 2019 will remain the same. Brochures were available for post 65 retirees. He reminded the board that he was still working on trying to get retirees a raise.

With no further business, the board meeting was adjourned at 9:45 am.

Respectfully Submitted,

Sonja C. Hollie, Secretary