

**Eastern Illinois University Annuitant Association  
Chapter Meeting Minutes  
Neal Welcome Center  
July 11, 2019**

**Registered Attendees**

Leona Lucas, Rosemary Buck, Jill Nilsen, Hank Nilsen, Mary Anne Hanner, Bev Cruse, Wendy Long, Cal Campbell, Helen Gregg, Jone Zieren, David Maurer, Tom Edwards, Audrey Edwards, John Ryan, Vaughn Jaenike, Rich Wandling, Sue Kaufman, Marita Metzke, John Flynn, Ron Wohlstein, Nancy Dole, Dale Downs, Judy James, Dale Wolf, Bill Heyduck, John Kilgore, Dollie Kilgore, Ebi Karbasioon, Doreen Nelms, Roy Meyerholtz, Christi Donsbach, Jayne Ozier, Lisa Dallas, Jerry Zachary, James Johnson, Melanie Mills, Tim Mills, June Giffin, Brenda Wilson, John Messer and guest Marlaine Francis

**President**

President John Ryan called the meeting to order at 9:04 AM.

**Approval of Minutes**

The chapter minutes of February 28 were approved. (Edwards/Hanner)

**Treasurer's Report**

President John Ryan presented the treasurer's report. The checking balance on June 30, 2019 was \$5,359.14. The report was approved. (Hanner/Long)

**Membership Report**

Mary Anne Hanner urged members who pay annual dues to switch to SURS dues deduction at their next renewal. The deduction for both SUAA and EIUAA dues is \$3.17 per month. With the SURS dues deduction, your dues renewal is carefree and it saves money and time for EIUAA and SUAA. A drawing was held for those attending. Dale Downs won a gift card to The Brickhouse restaurant in Charleston.

**SUAA State Convention Report**

John Ryan reported on the annual convention. The elections were held, by-laws were changed and the governing group was changed to a Board of Directors. Illinois is only funding the state pension at 40%, where other states are funding at 72%.

**Nominating Report**

Rich Wandling reported that there are one to two positions that need to be filled. Recommendations will be made at the next meeting and volunteers are also needed for the various committees.

**Old Business/New Business**

None

Meeting Adjourned at 9:20. (Zieren/Wohlstein)

Nancy Dole, Secretary

Lori Carroll, SURS retirement counselor presented information on the SURS pension and survivorship procedures.