



# WAYNE COUNTY RETIREE SUB-CHAPTER 38

## WE MAKE MICHIGAN HAPPEN

**Ronald Yee**  
*President*

**Douglas Wadlin**  
*Vice-President*

May 10, 2022

**Richard Noelke**  
*Secretary Treasurer*

### EXECUTIVE BOARD MEETING

**Mary Etta Kreklau**  
*Recording Secretary*

The meeting was called to order at 11:30 AM by President Yee and was opened with the Pledge of Allegiance.

**Faith Cairgle**  
*Sergeant-At-Arms*

**PRESENT:** Bauman, Cairgle, Kreklau, Hyde-Shelton, McCall, Noelke, Sockolosky, and Yee

**John McCall**  
**James Sockolosky**  
**Julie Bauman**  
*Executive Board*

**EXCUSED:** Pendracki, Smith, and Wadlin

**ABSENT:** None

**Pamela Hyde-Shelton**  
**Paul Pendracki**  
**Jerry Smith**  
*Trustees*

**GUESTS:** Macdonald

**ROLL CALL OF OFFICERS:** Brother Sockolosky made the motion, properly supported by Sister Hyde-Shelton, to accept the roll call of officers. The motion carried.

**Sub-Chapter 38 minutes for the Executive and Membership meetings are recorded to help the Recording Secretary to produce minutes for each meeting. Pursuant to the previous direction of the membership, these recordings shall be disposed of as soon as reasonably possible after the Sub-chapter 38 membership has approved the minutes. The minutes are not or intended to be an actual verbatim record of the proceedings but are summarized notes of the agenda items, motions, makers of the motion, votes, and lengthy discussions.**

**CORRESPONDENCE** - None

### READING OF MINUTES

Motion by Brother Noelke, properly supported by Sister Bauman, to waive the reading and approve the minutes of the Executive Board meeting of April 12, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried.

Motion by Sister Bauman, properly supported by Brother Noelke, to waive the reading and approve the minutes of the Membership meeting of April 12, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried

### REPORT OF OFFICERS

Executive Board –May 2022

P.O. Box 668, Wayne, Michigan 48184  
Email: [Subchapter38@gmail.com](mailto:Subchapter38@gmail.com)

**President**

President Yee has not heard back from Commissioner Bell regarding his request for the Board of Commissioners to consider our request for an increase in the Medicare stipend. Between now and the next meeting, he will be drafting a letter to some of the other Commissioners to consider this request.

Motion by Brother Noelke to accept the President’s report as given, properly supported by Sister Bauman. The motion carried.

**VICE-PRESIDENT - None**

**SECRETARY-TREASURER:**

**Financial Report:**

Brother Noelke reported that the Sub-chapter has \$224,542.01 in cash and investments as of April 30, 2022. There are 1,288 current members with 172 participating in the PEOPLE Plan and (79) members lost this year.

Motion by Sister Bauman, properly supported by Brother Sockolosky to accept the Treasurer report for April 2022 as presented. The motion carried.

**REPORT, COMMENTS AND ANNOUNCEMENTS: (Presented by Brother Macdonald)**

The transition from TASC to MERS as the paying agent for Medicare eligible stipends is continuing with minimal problems.

The issue on medical insurance for disability retirees has not changed. The County has still not made any move to correct this situation in accordance with the arbitration award.

Motion by Sister Bauman, properly supported by Brother Sockolosky, to accept Brother Macdonald’s report. The motion carried.

**COMMITTEE REPORTS:**

**PEOPLE Committee**

Sister Bauman reported there were some screenings done in April and there are some screenings set for May. As soon as those are completed, it will be sent to Council 25 for their approval. When their list of endorsed candidates is released, we will make sure that information gets out to the membership.

Wayne County Sheriff Washington will be addressing Sub-Chapter at the Membership meeting today. Two other candidates have requested to address the membership at the June meeting.

Motion by Brother Noelke, properly supported by Sister Cairgle, to accept the PEOPLE Committee report. The motion carried.

**Chapter 255:** Sister Bauman reported that Chapter 255 is still planning on the picnic for June 9<sup>th</sup> at Nankin Mills from 11 – 4 pm. There is a sign-up sheet in the back for those planning on attending to sign-up and give a phone number for contact in case the date has to be changed for some reason. They are looking for Vendors to donate food and other items.

Motion by Brother Noelke, properly supported by Brother Sockolosky, to accept the Chapter 255 report as presented. The motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

President Yee requested the Executive Board accept for consideration, an Amendment to the Constitution for Wayne County, Michigan, Retiree Sub-Chapter 38 for Article VII – Duties of Officers and Executive Board – Section 9 – Special Committees. The current language requires the reappointment of all Special Committees and Committee Members every six (6) months. The Proposed language would amend this to three (3) years after appointments of said committees or upon the election of a new President, whichever occurs first. Such committees shall be deemed “Standing Committees” rather than “Special Committees”.

Motion by Brother Noelke, properly supported by Brother Sockolosky, to refer this proposed amendment to the Constitution Committee for consideration. The motion carried.

**GOOD AND WELFARE**

Brother Macdonald reported that the lunch today will be provided by Empower, a subsidiary of Great Western. They have purchased the portfolio of Prudential Insurance and as such, will be servicing the Wayne County portfolio.

There was a moment of silence for deceased members.

**ADJOURNMENT**

Motion by Brother Noelke properly supported by Sister Bauman, to adjourn the meeting at 11:45 p.m. The motion carried.