



WAYNE COUNTY RETIREE SUB-CHAPTER 38

WE MAKE MICHIGAN HAPPEN

Ronald Yee
President

October 11, 2022

Douglas Wadlin
Vice-President

Richard Noelke
Secretary Treasurer

MEMBERSHIP MEETING

Mary Etta Kreklau
Recording Secretary

The meeting was called to order at 1:00 PM by President Yee and was opened with the Pledge of Allegiance.

Faith Cairgle
Sergeant-At-Arms

PRESENT: Bauman, Cairgle, Kreklau, Hyde-Shelton, McCall, Noelke, Pendracki, Smith, Sockolosky, Wadlin, and Yee

John McCall
James Sockolosky
Julie Bauman
Executive Board

EXCUSED: None

ABSENT: None

GUEST: See Below

Pamela Hyde-Shelton
Paul Pendracki
Jerry Smith
Trustees

ROLL CALL OF OFFICERS: Brother Pendracki made the motion, properly supported by Sister O'Leary-MacGillis, 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.

President Yee announced that since there may be need for an election at this meeting, he would like to take care of that item at this time. The Executive Board and Membership had nominated Sister Pam Hyde-Shelton to the position of Trustee, term ending October 2025 at the September 2022 meeting. The floor is now open for nomination of additional person(s).

Sister Betty Bishop nominated Sister Kim Curry-Smith to the position. Sister Curry-Smith accepted the nomination.

President Yee requested that both candidates stand so that members may be aware of who they are.

The Election Committee will prepare for an election.

Motion by Brother Macdonald, properly supported by Brother Pendracki, to move Election results to the end of the meeting today. The motion carried.

Motion by Brother Macdonald, properly supported by Brother Wadlin, to suspend the regular order of the meeting to allow Brother Larry Roehrig, President, Attorney General, Dana Nessel, Governor Gretchen

Whitmer along with representatives from TMR Associates, to address the membership. The motion carried.

Motion by Brother Pendracki, properly supported by Brother Wadlin, to return to the regular order of business at 2:34 PM. The motion carried.

CORRESPONDENCE: None

READING OF MINUTES:

Motion by Brother Pendracki, properly supported by Brother Macdonald, to waive the reading and approve the minutes of the Executive Board meeting of September 13, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried.

Motion by Brother Macdonald, properly supported by Sister Bauman, to waive the reading and approve the minutes of the Membership meeting of September 13, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried.

REPORT OF OFFICERS:

PRESIDENT:

Wayne County will be sending out a letter to all retirees who received stipends. This letter must be completed and returned or your stipend will be suspended pending receipt by the County of this information. The County is doing this because they now realize that they do not have complete information for the retirees that are receiving stipends. They need to update those records. The Agreement allows this.

There is an election for the Wayne County Employees' Retirement System Board – Retiree Representative this year. There are three (3) retirees running for this position; Brother Hugh Macdonald, Incumbent; Brother Ron Yee; and Patti Kukla-Chylinski. The ballots will be coming out within the next week and must be returned. It's important to vote in this election as only two (2) of the individuals are members of the Subchapter. If none of the candidates get 50%+1 of the votes, there will be a runoff election between the top two candidates. That election would be in December. Remember to open the envelope and vote.

Motion by Brother Pendracki, properly supported by Brother Wadlin, to accept the President's report as submitted. The motion carried.

VICE-PRESIDENT:

There was no Wayne County Labor Coalition meeting in September. There will be one on October 19th.

Motion by Brother Macdonald, properly supported by Brother Pendracki, to accept the Vice-President's report as presented. The motion carried.

SECRETARY-TREASURER:

Financial Report:

The Sub-Chapter has \$218,160.75 in cash and investments as of September 30, 2022. There are 1,287 current members with 166 participating in the PEOPLE Plan and (116) members lost this year.

Motion by Brother Pendracki, properly supported by Brother Macdonald to accept the Treasurer report for September 2022 as presented. The motion carried.

2022-2023 BUDGET PROPOSALS:

The proposed budget was reviewed by Brother Noelke. The proposed budget was based on expenditures for 2021-22. The projected receipts are \$26,304 with the projected expenditures \$15,219.

Motion by Brother Macdonald, properly supported by Brother Pendracki, to adopt the budget as proposed. The motion carried.

COMMITTEE REPORTS:

CHAPTER 255:

Brother McCall reminded the membership that there is a great group of people working in the administration of Subchapter 38 and we need to thank them for all the work they do.

Brother McCall notified the membership that a Chapter 255 Executive Board Quarterly meeting will be held Thursday, October 13, 2022, at the Brighton Big Boy Restaurant at 8510 W. Grand River at 11 am. The agenda includes the appointment of a Vice-President due to the resignation of Henry Lykes as President.

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

PEOPLE Committee:

Sister Bauman reported there will be a screening at 5 pm tonight via Zoom for a few candidates. The members of the Committee should have received the appropriate email.

Motion by Brother Macdonald, properly supported by Sister O'Leary-MacGillis, to accept the PEOPLE Committee report. The motion carried.

Motion by Brother Macdonald, properly supported by Brother Pendracki to give a big THANK YOU to Julie for her success in bringing the candidates to the meeting today. The motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Trustee Report:

Sister Hyde-Shelton read the Trustees' report dated September 22, 2022, regarding the financial records of the Sub-Chapter through August 31, 2022. The records were found to be in good order.

Motion by Brother Macdonald, properly supported by Brother Wadlin, to accept the Trustee report dated September 22, 2022. The motion carried

Election Committee:

Sister Nicole Paron gave the results of the Election for one position of Trustee with a term ending October 2025. There were 48 ballots submitted with 47 ballots counted. The successful candidate being Sister Pam Hyde-Shelton.

Motion by Brother Macdonald, properly supported by Sister Bauman to accept the results of the election of Trustee with a term ending October 2025.

REMINDER:

The Sub-Chapter meeting in November 2022 will be NOVEMBER 15TH. Since the Election falls on our regularly scheduled meeting day.

GOOD AND WELFARE

There was a moment of silence for deceased

There were 65 attendees that signed in.

Regular Attendance Drawing:

\$20 -#5 Julie Bauman \$10 -#17 – Chris Woffard \$10 - #26 Gordon Starr

ADJOURNMENT

Motion by Brother Pendracki, to adjourn the meeting at 3:30 pm. The motion carried.