

ATLANTA METROPOLITAN STATE COLLEGE RETIREES ASSOCIATION
MINUTES OF THE INAUGURAL MEETING (6/23/17)

Attendees: Warren Leon, Sandra Demons, Bonita Crawford, Lucy Carson, Curtis Bailey, Cheryl Maxwell, Jeanette Luster Anderson, Pat Smith, Barbara Morgan, Camille Zeigler, Ella Williams, Sandra Locklin, Ernestine Thompson, K. Joy Peters, Geraldine Lamar and Willetta Phipps

Guests and Presenters: Dr. Gary McGaha , Ms. Maya Harris (AMSC/HR), Ms. Jennifer Kennington, BOR/HR and Ms. Regina Simmons (AMSC/HR)

The inaugural meeting of the Atlanta Metropolitan State College Retirees Association (AMSCRA) was called to order @ 11:15 A.M. by Dr. Barbara Morgan on June 23, 2017 in the Easley Pavilion in the Student Center. The meeting followed the agenda items as printed (see attachment) with Morgan providing a brief summary of events that drove this initiative (the formation of the AMSCRA). She was followed by Dr. McGaha who provided a summary of recent progress and milestones accomplished at AMSC including the construction the new “one-stop” center for student services.

Ms. Maya Harris, assistant HR Director at AMSC as well as Ms. Jennifer Kennington, representing the BOR HR Department, provided information and updates on changes in the benefits program for retirees. They specifically provided information relevant to the change in the agency servicing BOR employee accounts, formerly ADP. Attendees were informed that another vendor would be providing services related to benefits including the payment of fees for supplemental life insurance coverage as well as dental and vision coverage for some. As of June 26, 2017, retirees would be able to register with this new agency referred to as “One-USG” by phone or at the designated website.

Approval of the bylaws as presented and the election of officers followed. The officers and representatives on the BOR-RC are: K. Joy Peters, Convener; Warren Leon, Co-Convener; Camille Zeigler, Recording Secretary; Jeanette Luster Anderson, Communication Officer; Willetta Phipps, Treasurer/Financial Secretary; Leatrice Bell, Parliamentarian; Barbara Morgan, BOR-RC Representative and Curtis Bailey, BOR-RC Alternate.

Newly elected Convener Peters made brief comments and closing remarks after lunch which was provided by Dr McGaha and the AMSC Foundation. The date of the fall meeting of the AMSCRA will be announced at a later date.

The meeting was adjourned @ 12:45 P.M.