

Minutes, USI Retirees, Coordinating Committee January 16, 2013, 12:00 noon

Attendance: Ed Jones, Robert Reid, John Deem, Helen Sands, Joyce Babillis, Jeanne Barnett, Sherry Darrell, Sherrienne Standley, Mary Alice Bertram, Sarah Harlan

Call to order. The meeting was called to order by President Bob Reid at 12:08 p.m.

Minutes The minutes of the November 13, 2012 meeting were approved as printed on a motion by Ed Jones and seconded by Joyce Babillis.

Treasurer's report Treasurer Joyce Babillis reported that the organization now has 59 paid members. As of January 16, 2013, the reporting balance was \$2379.48. See attached report.

Scheduled Events The University Retirees Luncheon, February 9, 2013, 11:00-2:00 p.m. Reservations to be made to Sarah Harlan.

By consensus it was agreed that the USI Retirees would sponsor the USI Retirees' Workshop on Healthcare Issues on March 12, 2013, 8:30 a.m. –11:30 a.m. Invitations and notices will be sent by Email. Reservations will be made through USI Outreach and Engagement by calling 812/464-1989 or emailing outreach@usi. Reservations are needed for seating and refreshments. *See workshop attachment.*

A trip to the Azalea Path near Hazleton, Indiana sometime during April will be offered by the Retirees. Specific date is dependent on winter and spring weather. Plans are to go when the Azaleas are at their peak. Transportation will be by carpool. Admission to the Azalea Path is free with donations accepted. The path may be walked or driven if weather is inclement.

The Annual President's Reception will August 1, 2013 from 4:00-6:00 p.m. Plans are being arranged for the program to be presented by the Advanced Manufacturing Center at USI.

The Retirees Newsletter will be distributed at the Kennel Club Luncheon on February 9.

A list of newly deceased retirees is being prepared. A Moment of Silence will be observed at the Annual Meeting.

Unfinished Business Sherrienne is working on a Directory of Retirees. The Pizza luncheon at Turoni's was well attended.

New Business—Sara Harlan will follow-up with the sign-up sheets at the Kennel Club for the Health Care Workshop and the Azalea Path.

Next Meeting—The next meeting will be immediately following the Healthcare Workshop.

Adjournment—there being no further business, meeting was adjourned at 1:05 p.m.

Mary Alice Bertram, Recording Secretary

