

MINUTES

USI Retirees' Coordinating Committee
January 25, 2012

Attendance: Joyce Babillis, Mary Alice Bertram, Sherry Darrell, Marlene Shaw, Sherrienne Standley, Sarah Harlan (Foundation staff).

Approval of Minutes: On a motion by Joyce Babillis, seconded by Marlene Shaw, the committee members approved minutes from the Annual Meeting, with the spelling correction of Roberta Schweizer's name.

Treasurer's Report: Treasurer Joyce Babillis distributed a printed report. She noted that we have collected \$500 in dues since the fall meeting and have paid charges for the newsletter and postage; the report also reflects charges and a deposit to cover the Wakefield Scarce trip. The current balance is \$1,560.70. The secretary will attach a copy of the report to these minutes. On a motion by Sherrienne Standley, seconded by Marlene Shaw, the committee members approved the Treasurer's Report.

Recent Activities: President Sherry Darrell reported that the Shelbyville, Kentucky, trip and the *Belle of Cincinnati* event both went well. In addition, she remarked that our Kennel Club menu is set for the February 11 luncheon and reservations are coming in well.

Future Activities: President Darrell and others reported these plans:

Genealogy interest group. Sherrienne Standley is working with Larry and Rena Goss to schedule a date.

Trips. Mary Alice Bertram is planning a trip to St. Louis this spring. She described options such as a Cardinals game and a play at the Fox Theatre and a visit to the Arch and historic sites. We will circulate interest sheets at the February 11 luncheon.

Bridge. The bridge group continues to meet.

Newsletter. The spring newsletter is ready for printing.

President's Reception. President Bennett has invited retirees to the traditional reception at the University Home on Tuesday, July 31, from 4:00 to 6:00 p.m. We will plan a short, short program.

Next meeting: Most likely, our next coordinating committee meeting will occur on Wednesday, July 11, at noon at the Foundation Office.

Annual meeting: The Annual Meeting of USI Retirees will be held Tuesday, November 13, at 2:00 p.m. Sherrienne Standley will see if we can meet at Red Bank Library. (Note: The library will not schedule until three months before the date.)

Respectfully submitted,
Sherrienne Standley, secretary