

Minutes, USI Retirees, Coordinating Committee
March 12, 2013, 12:00
Noon, University Center

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

Call to order The meeting was called to order by President Bob Reid at 12:00 noon.

Minutes The minutes of the January 15, 2013 meeting were approved as printed.

Treasurer's Report There was no treasurer's report, but new memberships continue to be received.

Unfinished Business

Health Care Workshop, Ed Jones briefly perused the evaluation sheets from the Health Care Workshop and found them to be very positive with indications that attendees would like to have the participants invited back for another session. A thorough analysis of the evaluations will follow by email.

Azalea Path Tour, Mary Alice Bertram reported that the Azalea Path Day Trip will be Tuesday, April 23 with participants meeting at the Holiday Inn (formerly the Marriott) on Highway 41 North at 9:30 a.m. to carpool. Lunch will be on your own. The travel time will be approximately 1 hr. 15 minutes.

Future Travel, Chris Jines listed some possible day trip opportunities including Needmore Buffalo Farm, Falls the Ohio, Cohokia Mounds, Huber Winery, Oliver Winery, Eagle Cruise at Kentucky Lake, Historic Southern Indiana opportunities, and the option of joining a Lifestyle Tour or having Lifestyle Tours do a USI Retirees Tour. She is planning to circulate a day tour questionnaire to ascertain further member interests.

New Business

Fitness Facilities A question was raised to Ed Jones by a retiree member concerning no concessions being made for spouses to use the fitness

facilities without paying full price. Ed will inquire about policy and procedures and hopefully negotiate a rate for spouses of retirees to use the fitness facilities.

Web Access, John Deem, with input from Cindy Brinker, has been researching Retirees organizations at other universities that have web space on their University web sites. Sara Harlan will work with the USI web master to add USI Retirees to the USI web site.

HR After discussion it was decided by consensus that a further effort needs to be made to have better communications between the retirees and the HR office so that retirees are better informed of their benefits.

Social Media Workshop The USI Retirees will sponsor a Social Media 2 hour workshop led by Ken Johnson, on Thursday, May 9, place to be determined when a computer lab is available. Various types of social media will be discussed and demonstrated with participants having the opportunity to practice what they have learned.

Coming Events Helen Sands reported that over 90 retirees attended the luncheon at the Kennel Club on February 9. The next social event for all University Retirees will be The President's Reception at the University Home August 1, from 4-6 p.m. A 3:00 p.m. tour of the Advanced Manufacturing Center will be available for those wanting to view this addition to the campus. Zane Mitchell will give a short presentation about the Center later during the Reception.

Retirees are invited to the Mid America Institute on Aging, August 8, 9, 2013, sponsored by USI College of Nursing and Health Professions and SWIRCA. More info to follow including registration and fees.

Next Meeting The next meeting is tentatively scheduled for May 9, immediately following the Social Media Workshop.

Adjournment There being no further business, the meeting was adjourned at 1:30 p.m.

Mary Alice Bertram, Recording Secretary

