

Minutes

USI Retirees' Coordinating Committee Meeting July 10, 2012

Attendance. Members present: Joyce Babillis, Mary Alice Bertram, Sherry Darrell, Bob Reid, Helen Sands, Sherrienne Standley. Staff present: Sarah Harlan (Foundation).

Call to order. President Sherry B. Darrell called the meeting to order at 12:05 p.m.

Approval of minutes. On a motion by Helen Sands, seconded by Mary Alice Bertram, we approved minutes from the January 25, 2012, Coordinating Committee (appended).

Treasurer's report. Treasurer Joyce Babillis distributed the Treasurer's report (appended) showing a balance of \$1560.70, including \$500 in dues collected since the Annual Meeting on November 11, 2011. The Committee discussed the regularity of dues collection. Members can expect to pay dues before each Annual Meeting.

Update on recent activities. Sherry Darrell reported on the April 20 genealogy workshop at the home of Larry and Rena Goss and on the June 5 presentation, "This Green and Pleasant Land," by Katie Waters and Matthew Graham.

Plans for late summer and fall. Mary Alice Bertram and Sherry Darrell discussed ideas for day trips and other outings. We will publish some opportunities in the next newsletter. Mary Alice will work with a committee of Jan Coutts, Sharon Morrow, and Helen Sands to develop plans.

Coming events include

- President Linda Bennett's Reception for all USI retirees at University Home on July 31, 4:00 – 6:00 p.m.
- Bob Reid's lecture on 1937 flood (*Note: now set for November 13, 2:00 p.m., preceding the Annual Meeting, Kleymeyer Hall*)
- Annual General meeting on November 13 (*Note: now set for 3:00 p.m. in Kleymeyer Hall*)

Call for newsletter items. Sherry Darrell and Sherrienne Standley will prepare the next newsletter before the July 31 reception at the University Home. Please send all items to them by the week prior.

Other business. Sherry Darrell appointed Sherrienne Standley as chair of the Nominating Committee, also comprising Helen Sands and Bob Reid, to recruit and recommend Coordinating Committee members for 2013 and to recommend a slate of officers. Names advanced for the Coordinating Committee include John Deem, Mike Whipple, Sharon Morrow, Jennie Head, Chris Jines, Courtney Klingelhofer, Yvonne Floyd, and Shirley Bryan.

Coordinating Committee members whose terms expire at the end of 2012 are Sherry Darrell, Ed Jones, Helen Sands, and Sherrienne Standley.

In discussing membership—specifically whether to open membership beyond “official” retirees to include long-time adjuncts, for instance, the group decided we should offer a by-laws amendment at the Annual Meeting. Bob Reid agreed to chair the drafting committee; Sherry Darrell and Ed Jones will serve with him to prepare a statement.

Sherry Darrell asked Sherrienne Standley to send a “save the date” e-mail in August for the Bob Reid November 13 presentation, the November 13 Annual General Meeting, and the February 9 Kennel Club luncheon.

Next meeting. We agreed to meet again on Tuesday, October 9, at noon at the Foundation Office.

Adjournment. We adjourned at 1:20 p.m.

Respectfully submitted,
Sherrienne Standley, secretary