

Minutes, USI Retirees, Coordinating Committee
August 1, 2013
2:00 p.m. Foundation Office

Attendance Robert Reid, Ed Jones, John Deem, Joyce Babillis, Chris Jines, Helen Sands, Mary Alice Bertram, Sherrienne Standley, Sara Harlan

Call to order The meeting was called to order by President Bob Reid at 2:05 p.m.

Minutes The minutes of the May 9, 2013 meeting were approved as corrected. (Second was removed from Annual Retirees Reception under unfinished business.)

Treasurer's Report Joyce Babillis, treasurer, reported a balance of \$2,01952. The report was filed for audit.

Unfinished Business Ed Jones reported that information from HR regarding Retiree insurance and retirement plans could be made available at least once each year for the Retiree newsletter. HR should be contacted for information before each newsletter is published. Ed Jones reported on request of clarification of policies for spousal use of the Fitness Center. Currently the fee is \$30.00 for 10 visits. The Administrative Senate and several other groups also have requested a more accommodating fee for spouses. The concern is that the Fitness Center is funded by student fees and students therefore have preference to using equipment and space. There is concern that with present space, equipment and funding, the facility could be overcrowded at times leading to inadequate staffing and service and faster wear and tear on the facilities and equipment. A proposal for expanded services was taken to the Administrative Council, but it did not go forward. The availability of Pool passes for spouses is being explored.

John Deem updated the proposed Retirees Website and hopes to have it operating in 4-5 weeks. After discussion a Motion was made by Ed Jones, seconded by Chris Jines that a narrative history of the USI Retirees be included on the Web site. Motion carried. A motion was made by Helen Sands, that a new standardized membership form be prepared for the website. Included "in accordance with University Policy concerning partners to be incorporated into membership form." Motion seconded and carried. Benefits of retirees will be included on the website. Instructions for navigating the web site will be self-explanatory on the site.

New Business

Travel—Chris Jines, reported that a day trip to Pleasant Hill, Shaker Village near Harrodsburg, KY is planned for October 3.

Nominating Committee—Bob Reid announced that the Nominating Committee will consist of Ed Jones, Jeanne Barnett, and Chris Jines. They will report a slate of officers and possible new co-ordinating council members. All officers serve a one year term.

Council members serve two year staggered terms. Jeanne Barnett's term expires at the end of 2013, and is eligible for renewal.

Coming Events--The tour of the Applied Engineering Center formerly known as the Advanced Manufacturing Center 3:00 p.m., today, August 1. The Presidents Reception at the University Home, today, August 1, 4-6:00 p.m.

Next Meeting Coordinating Council-- October, 22, 12:00 p.m.-2:00 p.m.
Foundation Upper Level Conference Room

Adjourn there being no further business, meeting adjourned at 2:45 p.m.

Mary Alice Bertram,
Recording Secretary

Chris Jines, Travel Chair reported that a Retirees trip to Pleasant Hill Shaker Village near Harrodsburg, KY is planned for October 3.

New Business

Bob Reid announced that Ed Jones, Jeanne Barnett and Chris Jines would serve on the nominating committee. A proposed slate of officers and Coordinating Committee members will be presented at the next meeting.

Next Meeting

Adjournment

Mary Alice Bertram, Recording Secretary