

Minutes, USI Retirees Coordinating Council

March 10, 2015

1:15 p.m., Foundation Office

Attendance: Yvonne Floyd, Michael Whipple, John Deem, Jeanne Barnett, Ginger Ramsden, Jim Bandoli, Nancy Johnson, and Sherrienne Standley

Call to Order: The meeting was called to order by President John Deem at 1:15 p.m.

Minutes: The minutes of the January 6, 2015, meeting were read and approved with corrections.

Treasurer's Report: There was no new treasurer's report.

Reports:

John Deem reported on the 50th Anniversary Celebration activities. The timeline for USI was unveiled in January. The coffee table book needs to be ordered before publication. The celebration of 50 phenomenal women will be March 19, 2015. Other activities are on the website.

The spring pizza party at Roca Bar North was enjoyable. The presentation on the 50th anniversary was well received.

The retiree's luncheon at the Kennel Club had approximately 90 attendees. Those who attended reported that the food was good and attendees enjoyed the luncheon.

The day trip to the African American Museum was rescheduled due to weather. Retirees can visit the Museum the week of March 16 at any time. The hours for the Museum are Tues. - Fri. 10 - 5 and Sat. 12 - 5. There was discussion of the possibility of setting up some groups to attend. Mike Whipple will talk to the staff and get information to Sherrienne.

Nancy Johnson reported that links to the 50th anniversary celebration were placed on the retirees website. This link and information will be added to an e-mail for the members.

Ginger Ramsden reported on progress for a Medical Issues Workshop. She is contacting individuals in Health Professions and continues to put plans together.

Sherrienne Standley reported the newsletter was at mail services. The directory was handed out to those attending the luncheon at the Kennel Club. Suggestions for the next newsletter were discussed. A book signing at the bookstore for Oscar Ozete was discussed.

Old Business:

A discussion was held on the location for the next pizza party. It was decided to return to Turoni's on Main St. for fall. Other locations were discussed and will be considered for future gatherings.

Mike Whipple presented a proposal for awarding Retiree Scholarships. A discussion followed. It was decided to limit the awards to educational assistance awards to current

employees. Further consideration will be made and the awards will be discussed again at the next Council meeting.

We will continue to seek a response from the administration on adding a retiree to the University's Annual Insurance renewal committee. So far, there has been no response from Human Resources or the Business Office. With the resignation of Mark Rozewski, the duties will be shared by Mary Hupfer and Steve Bridges.

New Business:

The next meeting of the USI Retirees Coordinating Council is May 12, 2015, at 1:15 p.m. in the Foundation Office.

Other dates

Annual Retirees Reception at the University Home - July 30, 2015

USI Retirees Annual Meeting - November 5, 2015, at 3:00 p.m. in Kleymeyer Hall.

USI Foundation Board's Retirees as Honored Guest Luncheon - November 12, 2015

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Jeanne K. Barnett, Secretary

Minutes Approved May 12, 2015