

Minutes, USI Retirees Coordinating Council

May 12, 2015

1:15 p.m., Foundation Office

Attendance: Yvonne Floyd, John Deem, Jeanne Barnett, Ginger Ramsden, Jim Bandoli, Nancy Johnson, Christina Jines, Caylin, Blockley, 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 March 10, 2015, meeting were read and approved.

Treasurer's Report: Nancy Johnson reported \$1240 in paid memberships for 2015 and expenses of \$200. The balance as of March 31, 2015, is \$2784.35.

Reports:

John Deem reported on the 50th Anniversary Celebration activities. Multiple activities have occurred and are planned. These include the Administration Milestones service on May 13, the Indiana State Games May 14 – 19, Alumni Association party on the quad on June 6, and other events. Nancy reported that the coffee table book is close to publication. In addition, the Varsity Club cookbook will also be available. Other events will be occurring and links to those events can be found on the retirees website.

A report on the African-American Museum trip was tabled until the next meeting.

Nancy Johnson reported that links to the 50th anniversary celebration were placed on the retirees website. There is also a link to the calendar of events at the University.

Ginger Ramsden reported on progress for a Medical Issues Workshop. Linda Cleek will be working with Ginger. The date is tentatively spring break, 2016, with a morning meeting similar to the previous event. Topics are being considered including elder law.

Jim Bandoli reported on the canoe trip for this summer. He contacted Wesselman's Woods canoe Evansville. The cost will be \$20/person. The date selected was July 14 with a rain date of July 21. The cost will include the canoes, life jackets, and other essential equipment. We will meet at Hovey Lake at 9 a.m. The information will be sent to members via e-mail with the ability to pay the cost through the Foundation Office.

Another trip option that was discussed was attending the New Harmony Theater production of "The Full Monty". The play will be held at the theater on USI campus on Sun., July 19. An e-mail will be sent to the membership. The members will be responsible for acquiring their own tickets. Sherrienne Standley has graciously offered to have a wine and cheese gathering at her home after the play.

The Newsletter is being prepared. There are a number of photographs from events including the book signing by Oscar Ozete and other activities that have occurred.

If we become aware of any change of address for members, Sherrienne requested the information be forwarded to her to update the directory.

Old Business:

Old business items were tabled for discussion at the next meeting.

New Business:

Access to the databases by retirees in the Rice Library was discussed. Currently, retired faculty do not have library privileges to use databases. The reason for this was discussed and possible approaches to addressing the issue were presented. The issue will be discussed with Steve Bridges at a future time.

The speaker for the annual meeting was discussed. It was decided that multiple individuals will be asked to relate stories about USI. A committee of Yvonne Floyd, Nancy Johnson, and Sherrienne Standley was appointed to pursue establishing the program.

The next meeting of the USI Retirees Coordinating Council is July 30, 2015, at 2:00 p.m. in the Foundation Office.

Other dates

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

Fall Pizza party – Turoni's on Main Street, August 24, 2015 at 11:30 a.m.

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 19, 2015

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Jeanne K. Barnett, Secretary

Approved July 30, 2015