

USI Retirees Coordinating Council
Annual Meeting Minutes
Tuesday, November 14, 2017
3:00 p.m. Griffin Center

Council Members Present: Jim Bandoli, Linda Cleek, Phil Fisher, Nancy Johnson, Yvonne Floyd, Michael Whipple, Nils Johansen, Ginger Ramsden, Sherrienne Standley, ex officio, Andrea Gentry, Foundation liaison. Several other USI retirees were present.

Call to Order: The meeting was called to order by President Jim Bandoli at 3 p.m.

Approval of Minutes: The minutes of the 2016 Annual meeting were approved.

REPORTS

Treasurer's Report

Nancy Johnson reported at the end of the fiscal year, June 30, \$1080 was collected in memberships, representing 54 members. Expenditures were \$845.50, leaving a balance of \$3865.25. President Bandoli mentioned the Council's healthy balance is partially due to USI Foundation covering mailing expenses, and thanked David Bower and the Foundation staff for their willingness to support the retirees' group.

President's Report – J. Bandoli

Using a Power Point presentation, Jim highlighted events of 2016-2017, including:

- The phonathon conducted by Council members in early December 2016, during which we attempted to contact every USI retiree to determine preferred method of communicating information.
- Award of \$100 scholarships to USI employees enrolled in credit-bearing classes, chosen by a random drawing. The spring scholarships went to Travis Dickison, Samuel Fleming, Nicholas Heinz, Tyler Rapp, and Garry Schulze. Fall scholarships were awarded to Cayley Devine, Andrea Herschelman, Connie Keeling, Tracie Loehr, and Miyuki Tsuchida.
- The President's reception for retirees and the Foundation luncheon for retirees
- New Harmony play and reception at Sara's wine bar, coordinated by Sherrienne Standley
- August MAIA conference on aging and wellness, which offered free attendance to all USI retirees.
- The field trip to Falls of the Ohio with lunch in Jeffersonville.

Jim asked those attending the meeting to offer activity suggestions for the upcoming year to Council representatives and mentioned the group will sponsor a trip to the Red Skelton Museum in Vincennes in May.

Nominating Committee Report – P. Fisher

The Council needs to fill three slots for members whose terms have ended, Yvonne Floyd, Michael Whipple, and Ginger Ramsden. Phil Fisher provided names of two potential Council members and one more person was nominated from the floor. John Deem moved to close the slate and vote. Linda Cleek seconded and the motion carried. Jim Bandoli moved to accept the slate as nominated, Yvonne Floyd seconded and the motion carried by the paid members of the Retirees Council. The 2018-2019 Coordinating Council was elected as follows:

Phil Fisher, Chairman; Linda Cleek, Secretary; Nancy Johnson, Treasurer
New members: Marlene Shaw, Shirley Bryan, Nancy Bizal

Continuing members: Nils Johansen, Jim Bandoli, Sherrienne Standley, ex officio

NEW BUSINESS

Jim reminded the group of the annual spring outing to Turoni's Pizza on N. Main at 11:30 a.m. on January 8, the first day of USI spring classes. He then thanked the outgoing members of the Council for their service.

OLD BUSINESS

Phil gave a plug for the upcoming Red Skelton museum field trip, as he and his wife have visited and highly recommend the experience.

The meeting adjourned at 3:20 p.m., followed by refreshments, door prizes, and an excellent presentation, "Art Collaborations," by John McNaughton and Joan DeJong.