

Minutes of USI Retirees' Coordinating Council Meeting

March 15, 2018

Present: Phil Fisher, Nancy Johnson, Shirley Bryan, Marlene Shaw, Jim Bandoli, Nils Johansen, Sherry Darrell, Sharon Burks-Maier, Andrea Gentry

Absent: Linda Cleek, Nancy Bizal, Sherrienne Standley

Call to Order: Phil Fisher called the meeting to order at 3:05 PM.

Andrea Gentry introduced Sharon Burks-Maier who will attend council meetings as a liaison to the Foundation. She also reported that the next retiree reception would be July 26 at 4 PM at the Griffin Center. There was some discussion of whether to include a "story hour" before the reception.

Approval of the Minutes of the January Meeting: January minutes were not available on the Retirees website so approval was postponed to the May meeting.

Treasurer's Report: Nancy reported that membership dues totaled \$10026; expenses were \$802 for a balance of \$4088.65.

New Business:

Directories – It was requested that the Foundation update the directory and send it to the membership as an email attachment. Additionally, 100 paper copies will be available at the July reception. There followed some discussion of whether we should request that retirees be included in the USI directory, but the issue was unresolved.

Trip to *Born Yesterday* – Phil reported that date is Sunday June 24; retirees will be encouraged to save the date in an email about the trip to the Red Skelton museum. Sherrienne Standley has offered to host the post-play gathering at Sara's winebar.

In other New Business, Nils moved and Nancy seconded that the retirees council give \$500 to the Endowment honoring President Linda Bennett's retirement. The motion passed 5 to 1; the no vote wanted the amount to be greater.

Old Business:

Trip to the Red Skelton Museum – Phil will compose an email invitation about this May 1 trip that will go out on April 9 and allow 10 days for retirees to respond. Four or five minivans will be reserved through the Foundation; responses to the invitation will determine the number of vans needed.

Selection of a Restaurant – Jim reported that only two restaurants in Vincennes were appropriate for lunch during the trip to the Red Skelton museum. He will contact Pea Fections to determine seating.

Retirees on Departmental Web Sites – Jim also reported that the provost has asked all departments to add emeritus faculty to their websites. He will contact retirees in April and have them check on their presence on their home department websites.

University Retention of Retirees' CV's – postponed to May meeting.

Other Old Business – Jim reminded the council that our grant program for USI employees taking classes at the university had yet to be initiated for the Spring semester. He will get the list of eligible employees; recipients will be determined by a random drawing.

The next meeting of the council will be Thursday, May 10.

The meeting was adjourned at 3:40 PM.

Jim Bandoli

Secretary du jour