

USI Retirees Coordinating Council

Thursday, September 19, 2019

USI Foundation Office, 3 p.m.

Present: Nancy Bizal, Linda Cleek, John Deem, Craig Ehlen, Nils Johansen and Sharon Burks-Maier, Foundation Liaison

Absent: Shirley Bryan, Phil Fisher, Marlene Shaw

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

Approval of Minutes: Minutes of the July meeting were approved after adding John Deem to the absent members list.

Treasurer's Report: John reported our fund balance was \$4,155.65 and that there are 49 paid members, 11 of whom are unidentified. He pointed out that we did not give spring employee-student grants and that it is now time to identify grantees for fall semester. Linda volunteered to contact John Baburnich for the list of eligible employees.

OLD BUSINESS:

- **Retiree Events:**
Erin Gibson will present *Two Elephants* at WNIN Public Media Center on Thursday, September 26, at 9 a.m. Restaurants contacted re lunch groups are Angelo's, Arazu, Bru Burger, Comfort, Peephole and Zuki. Currently, about 20 people are planning to attend.
- The fall pizza party at Turoni's was Tuesday, August 13, with about 34 attending.
- There was discussion of the President's Reception in July and a general feeling of disappointment that neither the President nor his representative was there to give "state of the U" remarks.

NEW BUSINESS:

- **Annual Meeting:**
The Jazz Ensemble directed by Tom Drury has agreed to perform. Sharon reported that the Griffin Center has been reserved for the event which will be held at 3 p.m. on Thursday, November 21.
- The nominating committee asked for suggestions for new members and a number of individuals were identified to be contacted.

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Linda Cleek, Secretary

Next meeting: Thursday, November 21, 2019, 3 p.m., Griffin Center