

## USI Retirees Coordinating Council

Thursday, July 25, 2019  
USI Griffin Center, 3 p.m.

**Present:** Nancy Bizal, Linda Cleek, Craig Ehlen, Phil Fisher, Marlene Shaw and Sharon Burks-Maier, Foundation Liaison

**Absent:** Shirley Bryan, John Deem, Nils Johansen

**Call to Order:** The meeting was called to order by President-Elect Nancy at 3 p.m.

**Approval of Minutes:** Minutes of the March meeting were unanimously approved.

**Treasurer's Report:** In John's absence, Sharon reported our fund balance was \$4,155.65 and that there are 49 paid members.

**President's Report:**

- Nils is out on sick call after knee surgery--no report.

### OLD BUSINESS:

- **Retiree Events:**  
Erin Gibson will present *Two Elephants* at WNIN Public Media Center on Thursday, September 26, at 9 a.m. Restaurants to be contacted re lunch groups are Angelo's, Arazu, Bru Burger, Comfort, Milano, Peephole and Zuki. (Note: after the first announcement it was brought to our attention that Milano is not ADA compliant and it was dropped from the list.) After some discussion of what to charge for this event, Craig made a motion, seconded by Phil, that the organization cover the cost of the facilities at WNIN. Erin is not charging us, so there will be no reservation fee and everyone will be responsible for their own meal costs.
- The fall pizza party at Turoni's will be on Tuesday, August 13. Linda will make the reservation at Turoni's and take reservations.

### NEW BUSINESS:

- **Annual Meeting:**  
After discussion of various program options, we decided our first choice was the Jazz Ensemble directed by Tom Drury. Nancy will contact him. We also felt that one of the large rooms in Rice Library would be a good choice for the location.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Linda Cleek, Secretary

**Next meeting: Thursday, September 19, 2019, 3 p.m., Foundation Office**