

USI Retirees Coordinating Council
Thursday, January 18, 2018
Foundation Office, 3 p.m.

Present: Jim Bandoli, Nancy Bizal, Shirley Bryan, Linda Cleek, Phil Fisher, Nils Johansen, Nancy Johnson, Marlene Shaw, Andrea Gentry, Foundation Liaison

Absent: Sherrienne Standley, ex officio

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

Approval of Minutes: The minutes of the September 2017 meeting were approved on a motion from Jim and a second from Nancy J.

REPORTS

Treasurer's Report: Nancy J. reported the financial statement reflects a balance of \$3968.65. Linda moved and Jim seconded approval, no objections.

February 3 Retirees Luncheon: Phil reported Vice President Bridges is not available to present on the latest revision of the USI Master Plan. It was decided that remarks from President Bennett and Phil will be sufficient.

Red Skelton Museum Visit: Phil reported that tickets are \$6/person for a group of 10 or more. The fee for attendees will be \$20, covering transportation and admission. The capacity of the museum at any one time is about 20, so we will limit our group to that size, with a second "shift" possible if there is great interest. We decided on Tuesday, May 1, as the date for the trip. Jim volunteered to research restaurants for lunch. We will have preliminary sign-up sheets for this and New Harmony (see below) available on February 3.

New Harmony Theatre Outing: We selected the first play of the season, *Born Yesterday*, on Sunday, June 24. Details will be added later.

Retention of Retirees' CV's by USI: Linda said she has received a few digital resume's so far and believes that Sherrienne has received some paper copies. The Foundation will house the collection. Either Linda or Sherrienne will explain the effort on February 3.

Retirees on Departmental Web Pages: Jim has been pursuing this issue and has been told they should be added in the near future. He will follow up as needed.

NEW BUSINESS:

Retiree Receptions: Jim has been invited to a meeting concerning the future of the retiree recognition event. After discussion, there was general agreement that the present format is fine, except for the occasional long-winded speaker.

The meeting adjourned at 3:47 p.m.

Respectfully submitted,

Linda Cleek, Secretary