

## USI Retirees Coordinating Council

Thursday, July 26, 2018

Griffin Center, 3 p.m.

**Present:** Jim Bandoli, Nancy Bizal, Phil Fisher, Linda Cleek, Nils Johansen, Marlene Shaw, Sharon Burks-Maier, Foundation Liaison

**Absent:** Shirley Bryan, Nancy Johnson

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

**Approval of Minutes:** Minutes of the May meeting were approved after a correction to the name of the Vincennes restaurant visited on the Red Skelton Museum trip: Peafections, not P'fections.

### REPORTS

**Treasurer's Report:** In the absence of Nancy Johnson, Phil reported the May 31 financial statement reflects a balance of \$.

### OLD BUSINESS:

**Back-to-Class Lunch:** The fall we're-not-at-the-faculty/staff-meeting no-host luncheon will be at Turoni's on Main on Tuesday, August 14, at 11:30 a.m.

**Annual Meeting:** The annual meeting will be held on Thursday, November 15, time and place to be determined. Points discussed include:

- Tour or virtual tour of the PAC renovation/expansion. Phil will consult with Jon Mark Hall about the possibilities.
- A short performance from a play in production or rehearsal is another possibility.
- Elections of new Council members and officers will be held. Nils will chair the nominating committee with assistance from Jim.
  - Jim and Nancy Johnson will be completing their second four-years terms and need to be replaced on the Council.
  - Officers to be elected are president-elect, secretary and treasurer.
  - All Council members are encouraged to bring suggestions for new members/officers to Nils attention and to the September meeting.

**Emeritus Faculty on Departmental Websites:** Jim reported he continues to pursue this goal. Some departments have listed emeriti, but not all. He will make another request to the Provost's office this fall.

### NEW BUSINESS:

**Events:** Recent events have drawn small turnouts: Red Skelton Museum, nine; New Harmony Theatre and Sara's, 12. The following ideas were discussed:

- Tour and possible film showing at WNIN's new headquarters downtown, possibly followed by lunch on Main Street or Haynie's Corner. Linda will investigate with WNIN.
- Visit Evansville Museum on "free day" and attend an event in the immersive theatre.

- World War II Museum (near airport).
- LST visit—perhaps after the move to the riverfront.
- Jim volunteered to lead another canoeing event.
- Phil will create a survey email to be sent to all members seeking feedback on these ideas and suggestions for other possibilities.

**UPCOMING EVENTS:**

**Fall Meeting Gathering:** The no-host gathering is August 14, 11:30 a.m. at Turoni's on North Main Street.

**Annual Meeting:** Marlene reminded us it is not too soon to begin thinking about a program for the November Annual Meeting. The possibility of a tour of the renovated Physical Activity Center will be explored by Phil.

Next Council Meeting: Thursday, September 20, 3 p.m., Foundation Office.

The meeting adjourned at 3:40 p.m. and we all proceeded to the President's Reception.

Respectfully submitted,

Linda Cleek, Secretary