

USI Retirees Coordinating Council

Thursday, September 20, 2018

USI Foundation Office, 3 p.m.

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

Absent: Shirley Bryan, Nancy Johnson, Marlene Shaw

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

Approval of Minutes: Minutes of the July meeting were approved with the addition of the balance to the Treasurer's report. It was \$3,595.65.

REPORTS

Treasurer's Report: In the absence of Nancy Johnson, Phil reported the August 31 financial statement reflects a balance of \$3,735.65.

OLD BUSINESS:

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

- Tour of the PAC renovation/expansion. Phil talked with Jon Mark Hall about the possibilities and learned there can be tours, but only for ten people at a time. It was decided that we would offer a tour before and after the meeting, with first-come, first-served advance enrollment. Phil will check on space for the meeting in the PAC. Linda will draft a notice and forward it to Phil for release in October.
- Elections of new Council members and officers will be held. Nils chairs 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.
 - Phil has consulted with John Deem and mentioned he would like to return to the council. Several names were suggested for the other open position and a plan created for contacting those individuals.

Future Events: Phil will conduct an e-mail survey offering the following options for possible events:

- Evansville Museum of Arts, Sciences and History
- LST tour
- WNIN facilities tour with possible screening in their theatre. Linda suggested faculty member Erin Gibson's documentary *Two Elephants* with the possibility of having Ms. Gibson present to provide background.
- Canoe trip. As in the past, canoes will be provided at a cost of \$20/participant.

NEW BUSINESS:

Employee Education Support Awards: Jim will get the list of eligible employees from John Baburnich and a random drawing of names will be conducted in the next few weeks.

The meeting adjourned at 3:19 p.m.

Respectfully submitted,

Linda Cleek, Secretary

UNAPPROVED