

USI Retirees Coordinating Council Meeting
Griffin Center
2 p.m., Thursday, July 27, 2023

Call to Order

President Linda Tribble called the meeting to order at 2 p.m.

The minutes of the May 18, 2023, minutes were approved as written.

Members Present: Linda Tribble, Sandy Hatfield, Tim Mahoney, Phyllis Oeth, Cindy Brinker, Christy Baker, Janet Duncan

Member Absent: Rodney Watson

Treasurer's Report – Provided by Sandy Hatfield

Treasurer's Report: The July report stays the same as the May report, pending reconciliation for the end of the fiscal year. The next report should reflect added funds such as the refund for Thyme in the Kitchen overages and the expected Foundation reimbursement for Annual Meeting refreshments.

Phyllis has been reimbursed for TITK out-of-pocket expenses.

Beginning Balance (7/1/22) \$4,218.09

Membership Fees Received \$2,280.00

Other Income \$743.71 – Vintage Times Reimbursement

Expenditures \$1,756.95 YTD

-\$331.38 – Evansville Wartime Museum Expenses

-\$21.39 – thumb drive to house Retiree Coordinating Council documents

-\$314.00 – Marx BBQ and Catering – Refreshments at Annual Meeting

-\$55.68 – City View – Refreshments at Annual Meeting

-\$22.96 – Cindy Brinker – Refreshments at Annual Meeting

-\$1,000 – Grant Award Recipients

-\$11.54 – Credit Card Processing Fees

Ending Balance* \$ 5,484.85

Anticipated income: +\$125.00 – Foundation Reimbursement for Annual Meeting Refreshments – Approved on December 2, 2022 *internal transfers typically take place at end of fiscal year.

President's Report – Linda Tribble

- President's Reception
 - Fifty-nine people made reservations for the reception.
 - Dr. Shelly Blunt will attend in Dr. Rochon's absence.
- Linda sent twenty letters to recent retirees inviting them to join.
- Retiree Website
 - Updates have been made to the Retiree Web Site. Linda requested feedback on recent edits sent electronically prior to the meeting. She asked members to send comments or corrections to her electronically. Thanks to Maggie Carnahan for getting the project done.
- Vintage Times
 - Linda completed the edits for the Vintage Times Newsletter. It will be provided at the Presidents reception. The Vintage Times newsletter will be mailed to retirees by the Foundation.
- Directory
 - The updated 2023 Retirees Directory will be distributed at the President's reception.

- Upon request by members, the Directory will be mailed by the Foundation.
- Owensboro Adventure event
 - Four people attended the Owensboro Adventure, council members discussed if the group should plan events in June due to family vacations. No conclusion was reached.
- Info letter/pamphlet for new retirees
 - Linda shared a copy of the new pamphlet. The pamphlet be given to USI HR staff for distribution. Also post on the Facebook website. Linda will finalize the pamphlet with input and suggestions from the Council.

Committee Reports

- **Special Events - Phyllis**
 - President's Reception – July 27
 - Turoni's 'Not Back to School' lunch – August 15
 - Timberview Flower Farm – September 6, 9:30-11:30 (Approximate costs \$25-\$30). Participants can make lunch reservations at a nearby restaurant.
 - Annual Meeting – November 16
- **Nominating – Cindy Brinker and Tim Mahoney**
 - **Nominating Committee Report for Slate of Members for 2023-2024**

Rodney Watson President 2024-Second Year of First 2-Year Term

Linda Tribble – Past President 2024 – First Year of Second 2 Year Term – Confirm

XXXX-President Elect

XXXX-Secretary

XXXX-Treasurer

Janet Duncan 2024 – Second Year of First 2-Year Term

Sandy Hatfield 2024 – First Year of Second 2-Year Term -Confirm

Christy Baker 2024 – Second Year of First 2-Year Term

Cindy Brinker 2024 – Second Year of Second 2-Year Term

Tim Mahoney 2024 – Second Year of Second 2-Year Term

Open At -Large Position 2024-First Year of First 2-Year Term
(Phyllis at large term will end)

The group discussed the upcoming openings of the Coordinating Council. The Coordinating Council will finalize a slate at the September 21st meeting.

- **Membership – Christy**

- Jeri Burger has been contacting retirees to encourage them to join.
- Christy will work with Cindy & Linda to get a list of retirees to contact once dues collected at the President's Reception have been added to the membership list.
- Linda will send a welcome letter to each eligible retiree who has not joined the group.
- There is a plan to have a committee of three or four people contact members via e-mail and telephone if they do not join the group.

Old Business

- Phyllis has confirmed the use of City View for the Annual Meeting, Linda will contact Jim Bandoli's band to see if they are available for the Annual meeting.
- We are unable to get a list of individuals who did not retire from USI but worked at least 10 years. The group will address membership on an individual basis.

Other Business

- Members continued to discuss methods for identifying deaths of spouses, etc. of retirees. The university no longer has a sole source for death notifications. HR will have a list if the spouse/partner of the retiree was listed on the retiree's insurance.

Next Meetings – Sept. 21, 2023, 2 – 3:30 p.m., Griffin Center

November 16, 2023 (Coord Council will have a short meeting prior to the Annual Meeting)

Adjournment

Adjournment: 3:12 p.m.

Respectfully submitted,

C. Christy Baker, Secretary pro-tem

Unapproved