

Minutes

USI Retirees Coordinating Council Meeting Thursday, Nov 27, 2022 City View at Sterling Square, 2:15 p.m.

Members Present: Cindy Brinker, Craig Ehlen, Sandy Hatfield, Tim Mahoney, Phyllis Oeth, Linda Tribble,

Members Absent: John Deem, Marlene Shaw

Call to Order: President Cindy Brinker called the meeting to order at 2:15 p.m. She thanked members of the Coordinating Council for attending.

Approval of Minutes: A motion was made by Tim Mahoney and seconded by Linda Tribble to approve the minutes of the September 15, 2022, meeting with one correction. Motion carried.

REPORTS

Treasurer's Report: John Deem submitted the Treasurer's Report for review

Beginning balance 7/1/22	\$4,218.09
Receipts	\$1,840.00
Membership fees	
Disbursements	
*The Vintage Times charge previously	
Deducted has been included*	\$ 743.71
Ending balance 10/1/2022	\$6,801.80

The erroneous charge for the Vintage Times has still not been corrected but is included in the Treasurer's report.

Craig Ehlen made a motion to accept the Treasurer's report; Tim Mahoney seconded. Motion carried.

President's Report:

Cindy Brinker reviewed the agenda for the Annual Meeting. She also reviewed the election of Council Members and Officers, as well as the proposed change to the bylaws.

NEW BUSINESS

Cindy asked if the Council wanted to donate to the Holiday Giving Tree sponsored by Staff Council. It was suggested that we ask the attendees at the Annual Meeting to contribute.

The next meeting of the Coordinating Council will be January 19, 2023, at 2 p.m., in the Griffin Center.

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Linda Tribble, Secretary