

**USI Retirees Coordinating Council Meeting
Griffin Center
9/19/2024**

Call to Order

Approval of Minutes from July 25, 2024 – Minutes were approved with one spelling error corrected and the addition of Barry Hart’s name to the list of retirees who paid their dues twice for this year.

Treasurer’s Report – Submitted by Cindy Brinker

Report as of August 31, 2024

Fund Balance on July 1, 2024,	\$5,732.64
Income from Membership Dues	\$ 980.00*
Expenditures	\$ 6.59**
Fund Balance as of August 31, 2024	\$6,705.05
Difference between income and expenses for 2024-2025	\$ 973.41

***Income**

49 paid memberships for retirees, spouses and spouses of deceased retirees (includes 1 membership paid twice)

43 retiree paid memberships

3 spouse of active retiree paid memberships

0 spouse of deceased retiree paid memberships

*1 membership paid twice by retiree or spouse
(Hatfield)*

2 memberships paid with no name – being researched by Foundation

28.6% of memberships paid by credit card

71.4% of memberships paid by cash

****Detailed Expenditures**

Printing	\$
Financial Aid Awards - pending for FY 24-25	\$1,200.00 Annual Expense
Hospitality and PR	\$
Credit Card Fees	\$ 6.59
Total	\$ 6.59

President's Report – Jeri Burger

- Membership – Cindy Brinker continues to communicate with the Foundation and HR to secure information on recent retirees. Cindy is going to review recent Board of Trustee minutes to identify faculty and staff who submitted retirement requests and update the retirees list.
- Scholarships – Four finalist will be selected and awarded \$150.00 each.
- Not back to school lunch – 23 people attended the lunch at Turoni's. This continues to be one of the most popular activities for the group.

Old Business

- Tracking new retirees – There was a discussion of the various methods used to contact recent retirees including Face Book, e-mails, letters etc. Efforts will be made to make sure the organization continues to reach out to all retirees.
- Nominees for USI Retirees organization council – (See the Nominating Committee Report below
- Annual meeting – The Annual Meeting will be held on Thursday November 21, 2024, at City View at 3:00.
- USI Retirees website – Changes in personnel at the Foundation limits the resources available to make updates to the website. A request was made to try to focus on posting the upcoming events on the website.
- Retiree Directory – concern that do not have permission to publish personal information. HR is studying this. Currently, not working on a directory.

New Business

- Panel for gerontology class – Katie Ehlman has requested volunteers to participate in a panel on the topic- Adjustments on Aging in Place.
- Upcoming events – report of member interests. Retirees who participated in the President's Reception July 25, 2024, submitted the following ideas for 2025 activities. New Harmony: Kunstfest September 16, walk the Labyrinth and lunch, Raintree Cottage Textile School. Other suggestions included: Paint with a twist – small group event, Zimmerman Art Glass – Corydon, IN & tour of Turtle Run Winery (question if this is to far to drive for an activity), Evansville African American Museum, LST Tour, Angel Mounds, Walking & Lunch groups.
- Planning for next year – Not back to school lunch – Wednesday, January 8 or delay to Monday, January 13. The group will decide at the next meeting and post the information.

Committees

- Special Events – The committee did not have any added information.
- Nominating Committee – Cindy Brinker submitted the slate below.

- **Proposed Slate of Members for 2025**

- **Annual Meeting – Need to fill 3 positions for full terms: Mahoney, Brinker, Watson**

- **Linda Tribble – President** 2025 – Second Year of Second 2-Year Term
- **Charmaine McDowell – President Elect** 2025 – First Year of First 2-Year Term (New Member replacing Rodney Watson)
- **Christy Baker – Secretary** 2025 – First Year of Second 2-Year Term
- **Craig Ehlen – Treasurer** 2025 – First Year of First 2-Year Term (New Member replacing Cindy Brinker)
- **Jeri Burger – Past President** 2025 – Second Year of First 2-Year Term
- **Janet Duncan – At Large Member** 2025 – First Year of Second 2-Year Term
- **Sandy Hatfield – At Large Member** 2025 – Second Year of Second 2-Year Term
- **Terri Branson – At Large Member** 2025 – First Year of First 2-Year Term (Replacing Tim Mahoney/Wayne Rinks)

- **List of Rotation of Members on the USI Retiree Coordinating Council**

- Linda Tribble – President 2025 – Second Year of Second 2-Year Term
- Sandy Hatfield – At Large Member 2025 – Second Year of Second 2-Year Term
- Janet Duncan – At Large Member 2025 – First Year of Second 2-Year Term
- Christy Baker – Secretary 2025 – First Year of Second 2-Year Term
- Jeri Burger – Past President 2025 – Second Year of First 2-Year Term
- Charmaine McDowell – President Elect 2025 – First Year of First 2-Year Term – (New Member replacing Rodney Watson)
- Terri Branson – At Large Member 2025 – First Year of First 2-Year Term – (New Member replacing Tim Mahoney/Wayne Rinks)

- Membership – Cindy Brinker, Jeri Burger & Linda Tribble continue to work on updates to the retirees list.

Other Business

Next Meeting – Thursday November 21 at 1:00, City View

Adjournment

Upcoming Retiree Organization Council Meetings

Annual Meeting at 3:00

Respectfully submitted.

Cynthia Christy Baker, Secretary