

USI Retirees Coordinating Council Meeting
Thursday, September 21, 2023
Griffin Center, 2 p.m.

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

Members Absent: Rodney Watson, Tim Mahoney

Call to Order - President Linda Tribble called the meeting to order at 2:11 p.m.

The minutes of the July 27, 2023 meeting were approved as written.

REPORTS:

Balance July 1, 2023	\$5,284.45
Membership fees received	\$ 850.00
Credited in error	\$ 28.00
Expenditures	
Credit Card fee	\$ 1.94

Balance August 31, 2023	\$6,160.51	(less the \$28.00 error which will be removed next report)
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President's Report:

- President's reception had a great turnout. Shelly Blunt was well received and expressed appreciation for inviting her.
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- Updates were made to the Retiree Web Site - Thanks to Maggie. Welcome page was added. Linda plans to make other changes.
- Timberview Flower Farm event. Thank you to Phyllis. There were 14 reservations. 11 attended. Lunch at St. Joe.
- Info letter/pamphlet for new retirees. Wendy sent info packet for prospective retirees
- Pamphlet - Linda sent to Sherrienne Standley and Linda Cleek to check.
- Discussion was held regarding the fall scholarship grants. It was decided to award:
 - 2 undergraduate grants
 - 2 advanced degree grants
 - The amount for each grant will be \$150.00, an overall increase of \$100 per semester.

Committee Reports

- **Special Events:** Phyllis
 - Timberview Flower Farm event on September 6 was a great event!
 - Annual Meeting - November 16 at City View. Phyllis has confirmed the date with City View.
- **Nominating:** The Nominating Committee submitted the slate of officers and Council members for 2024:
Linda Tribble, Past President
Rodney Watson, President
Jeri Burger, President-elect
Christy Baker, Secretary

Cindy Brinker, Treasurer

The following members will be nominated to serve a new 2-year term on the Coordinating Council:

Linda Tribble (second term)

Sandy Hatfield (second term)

Jeri Burger (first term)

The following members continue on the Council for their second year of term:

Rodney Watson (first term)

Janet Duncan (first term)

Christy Baker (first term)

Cindy Brinker (second term)

Tim Mahoney (second term)

Phyllis Oeth will be leaving the Council after serving two 2-year terms.

- **Membership:** Christy and Jeri continue to contact retirees encouraging them to join. A dues reminder email will be sent to all retirees.

Old Business

- Annual meeting
 - City View at Sterling Square
 - November 16, 2023, 3:00-5:00;
 - Annual meeting and election of officers - 3:00
 - Band will start at 4:00
 - Jim Bandoli's band has agreed to play - now called 505 Main
 - Refreshments - Foundation amount
 - It was decided that the Retirees group will not ask the foundation for reimbursement for refreshments. The group will pay for refreshments at a cost of not more than \$500.
 - Marlene Shaw suggested we have Matthew Graham as speaker as Indiana's Poet Laureate
- **Other Business**
- **Next meeting:** November 16, 2023, 2:30 p.m., City View prior to Annual Meeting
- **Adjournment:** Motion to adjourn by Cindy, second by Christy. Motion passed. 3:16 p.m.

Respectfully submitted,
Janet Duncan