

USI Retirees Coordinating Council Meeting
Griffin Center
5/16/2024

Call to Order

President Jeri Burger called the meeting to order at 3:00

Members Present: Jeri Burger, Linda Tribble, Sandy Hatfield, Christy Baker

Members Absent: Rodney Watson, Janet Duncan, Cindy Brinker

Foundation Staff: Mary Biever

Approval of Minutes from January 18, 2024

The minutes of the January 18, 2024, were approved as submitted.

Treasurer's Report as of February 29, 2024 – Cindy Brinker

Fund Balance on July 1, 2023	\$5,284.45
Income from Membership Dues	\$2,095.00*
Expenditures	\$1,764.95**
Fund Balance as of March 31, 2024	\$5,614.50

***Income**

- 105 paid memberships for retirees, spouses, and spouses of deceased retirees
- 88 retiree paid memberships
- 10 spouse of active retiree paid memberships
- 4 spouse of deceased retiree paid memberships
- 3 memberships paid twice by retirees or spouse (Cleek, Arp, Head)

54.9% of memberships paid online

45.7% of memberships paid by cash

****Detailed Expenditures**

Printing	\$ 83.69
Financial Aid Awards	\$1,200.00
Hospitality and PR	\$ 450.81
Credit Card Fees	\$ 30.45
Total	\$1,764.95

President's Report – Jeri Burger

- **Council Membership** – Wayne Rinks agreed to serve on the Council to complete Tim Mahoney's term.
- **Welcome to New Retirees** - tracking retirees – Jeri has contacted the university and requested an updated membership list. The list will be generated by the foundation on a quarterly basis.

Old Business

- **Group Facebook Page** – Jeri encouraged council members to share activities and content such as travel accomplishments etc. on the Facebook Page.

- Online membership registration and payment – Members will continue to be able to pay online or with a check. More members are choosing to pay online.
- Use of library databases – several members explored different databases and they were available.

New Business

- **Discussion of Special Events for Retirees in 2024**
 - Museum event – April 26, 2pm – 12 USI retirees viewed the “Then & Now” Photography display at the Evansville Museum of with a presentation on becoming a docent.
 - President’s reception – July 25 – The annual President’s reception will be held in the Griffin Center at 4:00
 - Not back to school lunch – August 13, 2024 – Turoni’s on main street has been reserved for the annual fall lunch.
 - Discussion of other activities – October event was discussed, and the group decided that there were enough events until the end of 2024.
- **Committees**
 - Special Events – Council members made suggestions for future events. Members thought the Thyme in the Kitchen event was well received and might be a good repeat activity. Members often travel or are out of town in the month of June. The group will not plan events during that time.
 - Nominating – The committee will begin reviewing upcoming council membership needs.
 - Membership – The committee will begin to contact retirees once the foundation provides a list of recent retirees.
- **Vintage Times – Fall 2024** – Articles are in process for the next newsletter. Council members or other retirees may submit articles if they have something they would like to submit. Council members were asked to submit ideas and article content for the winter newsletter.
- **USI Retiree Directory – July 2024** – The directory will be published in July. Mary Seiver will check on the status of how the information will be shared by the Foundation.
- **Calendar of Events**
- **Next Meeting – July 25, 2024, 2-3:30 Griffin Center**
- **Upcoming Retiree Organization Council Meetings**
 - Thursday September 19, 2024 – 2:00-3:30 Griffin Center
 - Thursday November 21, 2024, before the annual meeting
 - Annual Meeting – Thursday November 21 – location TBD

Adjournment

Respectfully Submitted

Cynthia Christy Baker, Secretary

Unapproved