

## MINUTES

Retired Employees Organization of the University of Southern Indiana  
Coordinating Committee Meeting  
Tuesday, August 23, 2011  
USI Foundation Office

1. Call to Order – President Ed Jones called the meeting to order.
2. Review and Approval of Minutes of May 9, 2011, Meeting – on a motion by Marlene Shaw and seconded by Joyce Babillis, the minutes were approved as corrected (2001 was changed to 2011)
3. Committee Reports
  - Bridge – Joyce Babillis reported that she continues to seek those interested; we will have a sign-up sheet at the reception later today.
  - Day Trips – Mary Alice Bertram reported that she has made arrangements for a day trip to Shelbyville, Kentucky, to visit the Wakefield-Scarce Galleries and learn about the Science Hill School. She prepared a sign-up sheet for the reception later today. (Note: Wednesday, November 9, is the date preferred by those signing the sheet; she has confirmed details for a dozen persons for that date, and minivans are being reserved.)
  - Genealogy – Larry Goss has agreed to lead a group in understanding the process for studying and recording family histories. A sign-up sheet will be available at the reception. (Note: five persons signed up, and those names have been given to Larry.)
  - Membership – There was much discussion about membership fees, discounts, and so forth. For now, the fee will be \$20 per member and \$10 per associate. Fees will cover the cost of duplicating and mailing the newsletter and other overhead now funded by the Development budget. All agreed that this issue should be discussed at the general membership meeting in November.
  - Mentors for New Employees – Ed Jones will meet with Ron Rochon on this topic and report University interest.
  - Newsletter – Sherrienne Standley and Sherry Darrell distributed the first newsletter and reported that it will be distributed at the reception; then mailed to those who do not attend the reception. It contains information on membership, activities, purpose of the organization, and news about retirees. It also includes a call for names for the organization and newsletter. A copy is appended for the records. The newsletter will be distributed at least twice a year, in January and in July, ahead of the two receptions for retirees.

### Special Events

President's Reception for all Retirees, University Home - August 23, 2011

200<sup>th</sup> Anniversary of Steamboats on the Ohio River - Tuesday, November 8, 2011, Dinner Cruise from LST Dock – Bob Reid reported on details and encouraged early registration online  
Day Trip to Shelbyville, Kentucky, Wakefield-Scarce Galleries and Science Hill (note: this is now scheduled for Wednesday, November 9)

Retired Employees' Luncheon - February 11, 2012 (location to be announced and invitations to be mailed)

#### 4. Old Business

Name of Organization and Newsletter – it was agreed these topics can be discussed at the general membership meeting in November.

#### 5. New Business

A general membership meeting is required by the bylaws. That meeting will occur on Tuesday, November 15, probably at 2:00 or 3:00 p.m. One location discussed was the Red Bank Branch Public Library for ease of parking. Ed Jones will investigate and settle on a time and place. An announcement will be sent to all members who have paid dues.

#### 6. Adjournment – There being no further business, the meeting was adjourned on a motion by Sherry Darrell, seconded by Marlene Shaw.

Respectfully submitted,  
Sherrienne Standley, secretary