

: Cindy Brinker, John Deem, Craig Ehlen, Sandy Hatfield, Tim Mahoney, Phyllis Oeth, Connie Schnarre, Marlene Shaw, Linda Tribble

: Maggie Carnahan

: None

President Cindy Brinker called the meeting to order at 2 p.m. She welcomed all members, including new members to the Coordinating Council.

A motion was made by Tim Mahoney and seconded by Craig Ehlen to approve the minutes of the September 16, 2021, meeting with two amendments/corrections. Motion carried.

: John Deem gave the Treasurer's Report as follows:

Beginning balance 7/1/2021	\$4,655.41
Receipts	\$1,320.00
66 membership fees	
Disbursements	\$ 500.00
Expenditures for five 2021 Fall Semester scholarships	
Ending balance 12/31/2021	\$5,475.41

John reported that \$75 was spent for the Staff Council Giving Tree last December but that the deadline for this donation was between Council meetings. With verbal approval from then President Marlene Shaw and President-elect Cindy Brinker, John donated \$75 for this project. Linda Tribble moved and Tim Mahoney seconded that the Coordinating Council reimburse John for this expenditure. Motion carried.

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Cindy Brinker distributed a roster of Coordinating Council members and asked members to review their contact information. Several additions/corrections were made.

Cindy Brinker reported 38-40 retirees attended the USI Retirees Annual Meeting when the 10-year anniversary of the USI Retirees was celebrated. Nine of 11 past presidents and 17 charter members attended and were recognized. Cindy thanked Marlene Shaw for putting the event together; Marlene thanked Cindy for the PowerPoint presentation highlighting USI retirees. The video presentation and PowerPoint of the history of the organization are being uploaded to the Retirees web site.

Cindy has been working with Linda Cleek, Sherrienne Standley and Maggie Carnahan, as well as Creative and Print Services to refresh and modify the template to be used for the Vintage Times. The new look includes use of the standard USI colors, the USI logo and a new banner. The sample template was

distributed to Council members for review and comments. Cindy and Maggie will review the suggestions and meet with Creative and Print Services to refine the template. The next edition of Vintage Times will be mailed from the Foundation Office at the end of February. This edition will include:

- Highlights of the 10-year anniversary of the USI Retirees organization
- Yvonne Floyd "On the Runway in Milan"
sculpture
- New Retirees and In Memoriam
- Fall 2021 grant recipients
- Upcoming events

Cindy reported there are 32 new USI retirees since July 1, 2021. The group hopes to find ways to communicate with and involve these new retirees.

Cindy also reported that updates are being made to the USI Retirees web site. The plan is to include more photographs and ways to highlight the group and its activities.

The Foundation Lunch scheduled for February 5 was cancelled due to COVID concerns. David Bower communicated with Council members and it was decided it was not safe to gather fo

