

Minutes, USI Retirees Coordinating Council

July 30, 2015

2:00 p.m., Foundation Office

Attendance: John Deem, Jeanne Barnett, Ginger Ramsden, Christina Jines, Michael Whipple, Caylin Blockley, and Sherrienne Standley

Call to Order: The meeting was called to order by President John Deem at 2:05 p.m.

Minutes: The minutes of the May 12, 2015, meeting were read and approved.

Treasurer's Report: Nancy Johnson reported \$1280 paid memberships for 2015 and expenses of \$200. The balance as of May 31, 2015, is \$2824.35.

Reports:

John Deem reported on the 50th Anniversary Celebration activities. The Alumni Association party on the quad did not have a good attendance. Causes and proposed changes were discussed. An attempt will be made to obtain photos of retirees with alumni at various events.

Ginger Ramsden reported on progress for a Medical Issues Workshop. Linda Cleek will be working with Ginger. The date is March 8, 2016, with a morning meeting similar to the previous event. Topics that are being considered include financial planning for retirement including insurance and TIAA-CREF, possible hearing screening, heart health, benefits and medicare, St. senior care, and massage therapy. These topics will be considered as the workshop planning progresses.

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Access to the databases by retirees in the Rice Library has not been resolved. Steve Bridges was not able to attend this meeting. Another date for meeting with Steve will be set with several items to discuss with him.

The next meeting of the USI Retirees Coordinating Council is September 22, 2015, at 1:15 p.m. in the Foundation Office.

Other dates

Fall Pizza party on Main Street, August 24, 2015 at 11:30 a.m.

USI Retirees Annual Meeting - November 5, 2015, at 3:00 p.m. in Kleymeyer Hall.

USI Foundation Board s Retirees as Honored Guest Luncheon - November 19, 2015

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Jeanne K. Barnett, Secretary

Approved, September 22, 2015