

Oeth : Linda Tribble, Sandy Hatfield, Tim Mahoney, Rodney Watson, Christy Baker, Phyllis

: Janet Duncan, Cindy Brinker, Maggie Carnahan (Foundation liaison)

President Linda Tribble called the meeting to order at 2 p.m., and welcomed all members.

A motion was made by Tim Mahoney and seconded by Rodney Watson to approve the minutes of the January 19, 2023, meeting as presented. Motion carried.

: Sandy Hatfield read the Treasurer's Report emailed to the council by Maggie Carnahan on March 14.

Beginning balance 7/1/22	\$4,218.09
Receipts:	
Membership fees	\$2,220.00
Vintage Times Reimbursement	\$ 743.71
Expenditures	\$1,256.95
Evansville Wartime Museum	\$331.38
Thumb drive-Retiree Coord Council documents	\$21.39
Marx BBQ-Annual Mtg refreshments	\$314.00
City View-Annual Mtg refreshments	\$55.68
Cindy Brinker-Annual Mtg refreshments	\$22.96
Grant Award Recipients	\$500
Credit Card Processing Fees	\$11.54
Ending balance 2/28/23*	\$5,924.85

Anticipated Income: +\$125.00 – Foundation Reimbursement for Annual Meeting Refreshments – Approved December 2, 2022

*internal transfers typically take place at end of fiscal year

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Linda Tribble thanked Phyllis Oeth for arranging the pregame gathering at Leroy's and basketball tickets and suggested that we may make it an annual event.

Linda reported the Winter/Spring 2023 issue of the Vintage Times is ready for the printer and should be available at the upcoming luncheon. It is currently on hold pending final approval from Foundation on the Sylvia Dillworth/Paula Deen story (regarding Paula's past controversies). Linda will replace the story if necessary. Included in this issue:

Honor Flight – Terri Branson
Rome Adventure – Sherrienne Standley
A Day with Paula Deen – Sylvia Dillworth
Annual Meeting Recap
New Retirees and In Memoriam

- Nominating – Tim Mahoney and Cindy Brinker will co-chair
- Membership – when the Board of Trustees approves retirements, we currently send a letter (we need to check on content of the card/letter received by recent retirees to reference). Christy Baker suggested we do a phonathon type event or send an email to new retirees. She and two or three others should be able to do this. Arlene Fortune, Geri Burger, Phil Fisher and Jane Schwartz were mentioned as people who have indicated an interest in helping.

Grants for 2023 Spring Semester – recipients have been notified and accounts updated

Location of Annual Meeting – Phyllis needs to confirm with City View

List of Coordinating Council Members was revised again to correct a phone number