

Minutes, USI Retirees Coordinating Committee

September 30, 2014

2:00 p.m., Old National Bank Conference Room

Attendance: Michael Whipple, John Deem, Jeanne Barnett, Helen Sands, Ed Jones, Yvonne Floyd, Sherrienne Standley, and Caylin Blockley

Call to Order: The meeting was called to order by President John Deem at 2:00 p.m.

Minutes: The minutes of the July 12, 2014, meeting were read and approved with corrections.

Treasurer's Report: Treasurer Michael Whipple reported a balance of \$2084.35 as of August 31, 2014. There were 17 membership fees collected this fiscal year. The

Unfinished Business:

Michael Whipple reported that the 50th Anniversary Celebration planning committee has been active. There has been an effort to collect photos and items from the history of USI. A coffee table book is in the works that includes photos and narrative.

John Deem reported that there is planning for a retiree/alumni event for next year. The hope is to have the event during the September celebration for the 50th anniversary.

The day trip to Huber Farms and Winery on Oct. 14 has at least 5 reservations. Michael Whipple has spoken with the staff of the Evansville African-American Museum. A visit will be arranged over the winter, probably in February. A \$200 stipend will be provided to the Museum. Information will be solidified at the October board meeting of the Museum.

Sherrienne Standley discussed the phone committee. Mary Alice Bertram and Jan Coutts contacted members without e-mail for the fall pizza party. The effort worked well and will continue.

Ed Jones is working on the spring medical issues workshop. No details are yet available. It will take place on Tues. or Wed. of spring break and involve a full morning session. Two topics will be presented. Light breakfast and snacks will be provided to attendees. Ed will meet with Nursing & Health Professions and Katie Valadares.

No one attended the Aging with Dignity Seminar, so no information was available about the success of the seminar.

Sherrienne Standley reported that the fall pizza party at Roca Bar North appeared to be successful. Although the service was a bit sluggish, all seemed to enjoy the outing and the attendance was good. A discussion was held on the location of the

A discussion was held on the use of funds from our account for scholarships. Mike Whipple will present information on the procedure to provide scholarships.

Mike Whipple suggested that Human Resources look at the possibility of adding a buy-in program for hearing aids and long-term care similar to the eye care insurance provided by USI. The discussion also included the need to have a retiree

will be addressed with Mark Rozewski.

Future events and dates:

USI Retirees Annual Meeting Nov. 6, 2014, at 3:00 p.m. in Kleymeyer Hall.
If possible, a tour of the teaching theater will precede the meeting. An informal dinner

USI Retiree Coordinating Committee meeting Jan. 6, 2015 at 1:00 p.m. in the
Foundation Office.

Jan. 2, 2015 at 11:30 a.m. at Tin Man

USI Foundation Kennel Club Luncheon for Retirees Sat., Feb. 7, 2015

heon Nov. 12, 2015

USI Fall Employee Retirement Reception Nov. 13, 2015

The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,

Jeanne K. Barnett, Secretary

Minutes approved