

USI Retirees Coordinating Council Meeting  
Thursday, May 18, 2023  
Griffin Center, 2 p.m.

**Members Present:** Linda Tribble, Sandy Hatfield, Tim Mahoney, Phyllis Oeth, Cindy Brinker, Christy Baker, Janet Duncan

**Members Absent:** Rodney Watson

**Call to Order:** President Linda Tribble called the meeting to order at 2 p.m.

The minutes of the March 16, 2023 minutes were approved as written.

**REPORTS:**

**Treasurer's Report:** Emailed to the council by Maggie Carnahan on May 15, 2023. Phyllis has been reimbursed for TITK out-of-pocket expenses

Beginning Balance (7/1/22)	\$4,218.09
Membership Fees Received	\$2,280.00
Other Income	\$743.71 – Vintage Times Reimbursement
Expenditures	\$1,756.95 YTD
	-\$331.38 – Evansville Wartime Museum Expenses
	-\$21.39 – thumb drive to house Retiree Coordinating Council documents
	-\$314.00 – Marx BBQ and Catering – Refreshments at Annual Meeting
	-\$55.68 – City View – Refreshments at Annual Meeting
	-\$22.96 – Cindy Brinker – Refreshments at Annual Meeting
	-\$1,000 – Grant Award Recipients
	-\$11.54 – Credit Card Processing Fees
Ending Balance*	\$ 5,484.85

Anticipated income: +\$125.00 – Foundation Reimbursement for Annual Meeting Refreshments – Approved on December 2, 2022      \*internal transfers typically take place at end of fiscal year

**President's Report:**

Foundation lunch - 75 in attendance. The retirees appreciate the Foundation hosting this event and thank Maggie Carnahan for taking care of it

Updates were made to the Retiree Web Site - Thanks to Maggie

Events - Dates, Activities

Newsletter, full article for Honor Flight

Mailing of Vintage Times - sent mid-March. Next publication mid-July

HR Workshop for employees planning for retirement - Cindy, Linda, Rodney

Thyme in the Kitchen event. The Thyme in the Kitchen event was full at 18 participants. Phyllis Oeth did an amazing job in coordinating this event.”

Welcome to new retirees letters (30)

List of '10-year' people letters. This list is not available from the university. It was suggested that we give honorary memberships to interested past employees.

President's Reception - July 27

Info letter/pamphlet for new retirees

### **Committee Reports**

#### **Special Events:** Phyllis

Owensboro Adventure - June 15, 10-11:30 Bluegrass Hall of Fame - pay at door - RSVP on website or Facebook

President's reception - July 27 - 4 p.m.

Turoni's 'Not Back to School' lunch - August 15

Timberview Flower Farm - September 6

Annual Meeting - November 16 at City View. Phyllis Oeth has confirmed the date with City View.

**Nominating:** Cindy and Tim - no report

**Membership:** Letters to new retirees

#### **Old Business**

Vintage Times - Summer/Fall 2023 - Linda working on.

#### **Other Business:**

The updated USI Retirees Directory will be coordinated by Foundation - The deadline for submission of updated information is June 30, 2023. The distribution date is July 27 at the reception. Available for pickup at Foundation Office; not mailed

**Next meeting:** July 27, 2023, 2 p.m., Griffin Center.

**Adjournment:** 3:14 p.m.

Respectfully submitted,  
Janet Duncan