

## **Retirees Meeting Scheduled for April 6, 2016**

A notice to all council members concerning the meeting was sent out and calls were made by the president which found that we would not have a quorum in attendance. In result the meeting was canceled by the President and an agenda was sent to all council members asking for their input and also for any additional agenda items. Following is the agenda and results of email responses.

1. Review of minutes from January 20, 2016. there were no corrections.
2. The treasurers report showed a total of \$33, 849.96 in the scholarship account with \$31,603.72 in the endowment account and \$2,246.24 available to award in scholarships. In our operating account we have an additional \$2,693.90. Our budget for the year was \$2670.00 and with 2/3 of the year gone we have spent \$1149.83 leaving \$1520.17 for the remaining 1/3 of a year.
3. Our current membership for 2015-16 is 111 members.
4. The insert from the Retirees Association for the upcoming newsletter was approved by the council with several corrections.
5. It was announced that our speaker for the upcoming luncheon will be the president of SOU, Dr. Roy Saigo.
6. Belinda Melendez volunteered to help Glenda Wood at the welcome table to handle name tags. It was pointed out by Glenda that the two of them could handle the table since there will be few dues payments. Glenda asked other members of the council to check with her if it does get too busy.
7. It was announced that we need 3-4 new council members to replace those council members whose terms are completed. Also Jim Dean would like to hand over the newsletter to someone else. It was suggested that we include a request for volunteers in the newsletter and at the luncheon. Also suggested was the council revisit a discussion on membership in the association and how we can drum up excitement. It was also suggested that we ask the general membership what they want the big picture of the Association to look like.
8. It was suggested by the president that we look at prorating the dues so that those paying at the Spring luncheon pay a reduced fee. No general consensus was reached with members split between paying the full amount and those feeling that 50% of the regular dues would be appropriate. This will be tabled for a future date.

Respectfully,  
Belinda 5/15/2016