

President Ralph Fidler called the meeting to order and those present were Ralph Fidler, Bev DelaZerda, Jeanne Stallman, Belinda Melendez, Glenda Woods, Jim Dean, David Hoffman.

The minutes of the Feb 1, 2017 were emailed to council members and were approved by council members present and by Barbie Breneiser by email

Glenda Woods passed out the treasurers report which shows a balance of \$37,247 in the scholarship account. This year we have taken in \$2470 in income and spent \$1143. The treasurers report was approved.

The speaker for our next luncheon will be President Linda Schott. We discussed how to honor Dan Bulkley who will be turning 100 this year. The council decided to have Connie Alexander pick up a cake and supplies for the luncheon and Ralph is to ask Sally Jones or Ryder Peterson to give a short talk about Dan.

A lengthy discussion followed on how the council feels the association should proceed in the future, in view of the fact that it is becoming hard to fill council positions. It was proposed by the council that we will continue to have quarterly luncheons but the current retirees association council and by-laws should be dissolved. We would no longer have officers but the current council would select a minimum of 3 people to act in leadership roles and operate meetings and select programs. Belinda, Jim and Bev all said they would take on a meeting. Our main concern is to keep our group going,

-It was felt we should continue to operate under the the SOU Outreach and Engagement Program.

-The council felt that we should discontinue the newsletter and handle notifications by email, not collect monies at the luncheons, provide name tags for members to write out and have a table where members could find their own name tags..

-Rob will continue to provide names of retirees to the group of new retirees. A letter will be sent out to all new retirees inviting them to join our group.

-Jim suggested we send an email out about proposals and changes. We would vote on the proposals at our Fall meeting. Bev suggested when we send an mailing for fall luncheon so as to notify all retirees of our proposal.

-Ralph asked if we are to continue the council as is until the fall meeting? We all agreed at this point to stay as we are existing now. We will proceed as usual until we vote and decide otherwise at our Fall luncheon.

-Our next luncheons are tentatively 13th of October, 2017; 9th February, 2018, 11th May, 2018.

-Ralph will send out the letter with our new proposal and invite everyone to offer their suggestions. The council voted, including Barbi from her email vote, to accept the new proposal and to present it at our Fall Luncheon for a vote to the general membership. We will proceed as is for now.