

Minutes
Executive Committee
GPC/DeKalb College Retiree Association
April 3, 2013
1:00 p.m. Institutional Advancement Conference Room

- Welcome
- Minutes from January 9, 2013 Executive Committee Meeting had been sent to committee members and read prior to the meeting. These minutes were approved with the addition of "Respectfully submitted by..." The changed minutes will be posted on the Webpage. The minutes from February 13, 2013 Quarterly Meeting had also been read prior to the meeting. Changes were made to the spelling of Mary Sanders name. It was suggested that "Dr. Stark" should be changed to V. Pres. Stark". Again, "Respectfully submitted by..." should be added.
- Treasurer Report – Mary Sanders distributed the printout of the Retiree Association account which showed a balance of \$3760.62. She also showed the Student Scholarship account which showed \$19,979.85 to which \$302.31 should be added to make \$20,282.16.
- Committee reports. There was some discussion about membership. There is a need for new retiree lists which contain as complete information as possible. Updated lists need to be obtained prior to changes in the office of Institutional Advancement. Actual membership lists are not as complete as desired. It was suggested that committee members could make phone calls using the most complete possible to obtain missing information.
- Plans for May 8, 2013 Quarterly Meeting – Bari Haskins-Jackson reported that Lawrence Hedrick, Janet Barron, and Ron Swofford will make presentations at the Show and Share meeting on May 8th.
- Plans for remainder of the year – Bari Haskins-Jackson mentioned the Volunteerism program planned for the August 7th meeting. Jackie Thornberry, Betty Molloy and Catherine Carter will take part in that program. The Gibbs Garden field trip will be on April 10th. The GaHero meeting will be on April 19th at Kennesaw. The Act II program will be presented on May 19th at 3:00 in the Fine Arts Building. It can be advertised at the May GPCRA meeting, the Clayton Retiree meeting and the GaHero meeting. The third Quarterly meeting is scheduled for October 9th at this point. This is the benefits meeting. Possible plans for a Holiday Party will be brought up at the May 8th meeting.

Follow-up planning can occur at the August 7th meeting. The next Executive Committee meeting will be on July 10th.

- Name of association and of scholarship and proposed changes in the bylaws– The name of the association and of the scholarship sponsored by the association are not the same. The “s” at the end of “Retirees” needs to be eliminated so that the corrected name will be “GPC/DeKalb College Retiree Association”. This will require a change in the bylaws. The officers also discussed changing the second sentence under Article IV, Section 2 of the bylaws to read, “All officers shall take office beginning January 1 following the fall meeting at which they are elected.” The rationale behind this change is that new officers should not take office immediately following the fall meeting and be responsible for events that will take place between their election and the end of the year. Proposed changes will be brought to the membership for a vote.
- Proposed brochure – Ron Swofford will assist Betty Molloy and creating the brochure.
- Newsletter – There was quite a bit of discussion about this due to delays in printing a newsletter which should have already been sent out. Articles in this newsletter are already “old news”. The deadline for the next newsletter is May 13th. In order to have enough news for the next newsletter, it was suggested that articles for the summer newsletter be submitted after the next quarterly meeting and after the performance on May 19. Bari Haskins-Jackson agreed to write about the Show & Share that will take place at the May 8 meeting. Betty Molloy will ask Jennifer Jenkins if she will write an article about the performance on May 19.
- Retiree Association website – It was announced that links for the minutes are being repaired.
- Other – The GaHero ByLaws were read and thoroughly discussed. It was decided that Pres. Molloy will respond to the GaHero committee that our association has questions about the by-laws that need attention. She will ask if there will be an opportunity at the April 19th meeting to bring up these questions for discussion. The committee also discussed nominations for new officers. Bob McDonough, Mary Sanders, and Sandi Waller have agreed to be on the committee. Mary will contact Dr. McDonough asking him to call a meeting very soon so that nominations can be procured.

The meeting was adjourned at 3:30

Respectfully submitted by Catherine Carter