

Minutes
Executive Committee
GPC/DeKalb College Retiree Association
July 10, 2013
1:00p.m. Institutional Advancement Conference Room

- **Welcome**
President Betty Molloy opened the meeting and welcomed those present: Catherine Carter, Secretary, Erin Hart, V. President, Mary Sanders, Treasurer, Bob McDonough, Chair of the Nominating Committee, and Tonette Jennings, Staff.
- **Secretary's Report**
Catherine Carter presented the minutes of both the April 3rd Executive Committee meeting and the May 8th Quarterly meeting. A name spelling change was suggested for the ExCom minutes and the edited minutes were passed. The adjusted Quarterly meeting minutes will be presented at the Quarterly meeting on August 7th.
- **Treasurer's Report**
Mary Sanders presented the reports showing membership changes since the last meeting. \$540 from membership fees was added to equal \$3759.75. The current funds in the permanent account equal \$19,689, while there is \$21,056.65 in the temporary/scholarship account.
- **Committee reports**
Bob McDonough gave a report from the ad hoc Nominating Committee. Erin Hart agreed to run for the V. President position vacated by Bari Haskins-Jackson. Karen Taylor may enter her name for the Treasurer position. Since treasurer is an appointed position, Bob McDonough agreed to ask Karen Taylor if she would be willing to run for secretary. No one has agreed to run for the President position. The group brainstormed about possibilities. Three retirees will be contacted about possibly taking the job.
- **Plans for the February 13th Quarterly Meeting.**
The August meeting will feature volunteerism. Jackie Thornberry will lead off discussing her work of connecting volunteers with potential opportunities. Betty Molloy and Catherine Carter will follow with their volunteer efforts. Finally the group will be asked to describe their own work in volunteerism.
- **Plans for the remainder of the year**
Holiday Party: Ron Swofford suggested that the scholarship be used as a platform for this fund-raising effort, especially since the association is so close to reaching the endowed fund status. The room reservation is being procured. It was agreed to divide up responsibilities for the party. Erin Hart agreed to take on the decorations. Betty Molloy will handle the food. Catherine Carter

and/or Bob McDonough will work on entertainment. Janet Barron will be asked to work with Mary Sanders on fundraising/silent auction. Tonette agreed that she and Erica can work on this since funds raised will go to the scholarship fund.

Proposed trip to BAPS Shri Swaminarayan Mandir - a tour of the Hindu/Buddhist Temple - is planned for 11:00 until 12:00 on Tuesday, October 22. Bob McDonough volunteered to take his van from Clarkston Campus, meeting at 10:00 and planning to arrive at 10:45 in time for the tour.

- Newsletter
All articles have been edited. The layout has been subcontracted. There is concern about how long this will take. Pres. Molloy will contact committee members when the newsletter has been completed and is ready for folding and preparing for mailing. Molloy will submit information for the flyer for the August meeting to be inserted into the newsletter.
- The meeting was adjourned at 2:45 p.m.
- Respectfully submitted by Catherine Carter, Secretary