

Minutes

Executive Committee

GPC/DeKalb College Retiree Association

September 5, 2012

1:00 p.m. Institutional Advancement Conference Room

- Welcome

- The meeting began at 1:05 with officers present: Betty Molloy, President, Bari Haskins-Jackson, V. President, Mary Sanders, Treasurer, Catherine Carter, and Secretary.

- Secretary's Report

Catherine Carter presented the minutes of both the July 11th, Executive Committee Meeting and the August 8th Quarterly meeting. Changes were suggested for each document and Bari Haskins Jackson moved for approval of the Executive Committee edited minutes which were then seconded by Mary Sanders and passed. The adjusted Quarterly meeting minutes will be presented at the Quarterly meeting on October 10th.

- Treasurer Report

- Mary Sanders presented the reports showing membership changes during 2012 and funding for the endowed scholarship and permanent investments. It was explained and Bari Haskins-Jackson moved for approval; Betty seconded and the budget was approved.

- Plans for October 10, 2012 Quarterly Meeting

- Bari Haskins-Jackson mentioned that Patrice Masterson will speak at the Open Enrollment meeting for possibly 45 minutes with 15 minutes for questions. A card will be sent to members to remind them of the meeting. The card will mention the brown bag lunch on the front; the back of the card will be reserved for information about the fundraiser holiday party.

- Plans for Holiday Party

- Bari Haskins-Jackson presented plans that have been made. CN2220 and the atrium have been reserved for the event. Participants will be asked to pay \$15 and bring a gift. They will also be asked to bring a contribution for an Estate Table. For simplicity, the gifts and estate contributions will be placed by the donors in spots designating their

value/price range: \$5, \$10, \$15 and so on. Possibilities for music were suggested and discussed. Bari will follow up on suggestions. Bari presented a list of college approved caterers. It was reviewed by those present as to ones that should be contacted. Costs per person will be obtained from each possible caterer.

- Other Committee reports
 - Mary Sanders expressed concerns about membership. Lists of new retirees have been sent to Betty and will be forwarded to Mary. Since mailing is very limited, it was suggested that personal emails from each new retiree should be requested so that we can contact them by email.
- Topics for upcoming newsletter
 - Betty Molloy presented efforts to get the newsletter published on line. She had been told by Susan Gast that there are limitations on length of articles that can be included. Much editing of already submitted articles has been done, and the newsletter appears to be ready to be put on the GPC website. October 8th is the due date for the next newsletter. Topics proposed for this next newsletter were as follows: Holiday Party, Book Club and the Big Canoe trip.
- Retiree Association website
- President Molloy suggested that there be a link placed in the website specifically for the minutes. It would be much more useful to have a website that is easier to access.
- Dates of future meetings will be as follows:
 - Executive Committee meetings will be on Jan. 9th, April 10th, July 10th and Sept. 11th
 - Quarterly meetings will be on Feb. 13th, May 8th, Aug. 2nd and Oct 9th or November 13th.
 - Programs for quarterly meetings may be Show and Share on May 8th, Volunteerism on Aug. 2nd, and Open Enrollment on October 9th or November 13th. The program for the Feb 13 meeting is open – possibly gerontology or entertainment related.

The meeting was adjourned at 3:15.

Respectfully submitted by Catherine Carter, Secretary