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Minutes of the May 18, 2009 meeting of the Retiree Association Committee

Members present: Sharon Froehle, Mike Kathman, Jack Lange, Jane Simon. Sr. Phyllis Plantenberg, Herb Trezn, Dee Giroux

Staff Liaison : Mary Jo Reich

Members Absent : Sr. Ingrid Anderson, Pete Cheeley, Norma and Bruce Dickau, Jill and Joe Farry, Angeline Dufner, Jim Dwyer

Jack , filling in for Norma, called the meeting to order at 9:02.

- (1) Approval of the April 21 minutes. The minutes as amended were approved by voice vote.
- (2) Budget Report. We expect to have \$1,000 in our budget for the fiscal year beginning 7/1/2009. Given the fact that our spending is primarily for programming and we do not have other revenue sources the group decided that we do not need to appoint a treasurer.
- (3) Old business:
 - (a) Centennial Celebration – the scheduled summer meeting is not open for volunteers to attend. More information will be available in the fall.
 - (b) Retiree Volunteer Agreement – small amendments were made to the agreement by HR and will be discussed and voted on at the August committee meeting.
- (4) Web Site. Mike reported that we will need to get a new letter from the President's once SJU identifies the new CEO. We also agreed to put the Volunteer Agreement on our web site. Mike agreed to put the CSB fee schedule on our Web site indicating the new fees that will be charged to use the CSB fitness center. The use of the SJU fitness center remains the same. The idea of putting a picture of our committee on the Web site was discussed. More discussion will follow at our August meeting.
- (5) Committee Reports:
 - (a) Program committee – Jane will chair with assistance from Herb, Norma and Pete. We will host a seminar for retirees on September 30 at 10:00 a.m. presented by TIAA-CREF. The seminar will focus on financial issues facing retirees. The seminar will be held at SJU. Jane will locate a room and arrange for refreshments. It was agreed that we would again invite the Council on Aging to present the changes to Medicare and Social Security in November.

The issue of a book club was discussed . It was reported that Companions on a Journey is hosting a book club and retirees are invited to join them.

(b) Volunteer committee – Herb agreed to chair this committee and would like two volunteers, one representing each campus, to assist in recruiting volunteers. Names that were mentioned were Sr. Ann Marie, Joe Friedrich and Eileen Haeg.

(c) Social committee – Dee agreed to chair the Pot Luck picnic to be held on September 17th. The picnic will start at 4:00 with some social time with the food served at 5:00. All attendees will be asked to share a dish. Dee agreed to provide paper plates, silverware and lemonade; Jane will provide napkins and Sharon will provide coffee. We will need to ask for an RSVP for those planning to attend. A location for the picnic has not been determined . Further discussion of the event will occur at the August 10th committee meeting.

(6) New business: None

(7) Next meeting : August 10th at 9:00 a.m. at CSB

(a) Agenda items – September 30th program with TIAA

Pot luck Picnic

Volunteer Agreement

Phone Call Report