

**DCCCD Retirees Association**  
**Holiday Luncheon and Business Meeting**  
**Dec 6, 2017**

The DCCCD Retirees Association luncheon and business meeting was called to order by Dottie Clark at 11:30 am.

Approximately 70 members and guests attended the annual Holiday Luncheon, including representatives from the District office.

Members of DCCCD Talent Central introduced themselves. George Lawson reminded retirees that he was their contact for questions and information.

George Marquez presented the DCCCD Retiree Hall of Honor awards and recognized the 2016-2017 awardees: Dr. Sharon S. Loftis, Professional Support Staff, Mary Osentowski, Faculty and John Williamson, Administrator. The awards honor and recognize district retirees who have made outstanding, distinctive or significant contributions to the colleges/locations during their DCCCD employment and their service to the district or to their communities after retirement.

Recent retirees were asked to introduce themselves and their location prior to retirement..

Following lunch, Jimmie Henslee presented the current Membership Report. Financial Reports as of November 2017 were accepted by a show of hands.

Copies of the DCCCD Retirees Association By-Laws proposed changes were available at each table. Bette Plog summarized the proposed revisions and provided the rationale. The By-Laws were approved and will be updated and posted on the DCCCD Retirees website.

Election of officers was conducted. The nominating committee members (Chairperson Chuck Dale, Vivian Dennis and Bea Smith) presented their slate of nominees in the fall 2017 RET newsletter.

Dottie Clark introduced Chuck Dale, Chair of the Nominating Committee, who introduced the slate of candidates nominated by the committee who had agreed to run for officer positions for the next two year term.

Ballots were distributed and Dottie Clark asked for additional nominations from the floor.

Delryn Fleming was also nominated for the Treasurer position.

Election of officers was conducted, ballots were counted by Chuck Dale, Robert Young and Bette Plog.

- Officers elected to serve were:
- President – Dottie Clark
- Vice-President – Cindy Risher
- Secretary – Bette Plog
- Treasurer – Delryn Fleming

Handouts of proposed spring events were on each table and included the following:

### **Special Activities – Rosie Steffen**

- Spring Luncheon – April 5, 2018
- Horse Races/Kentucky Derby Day – May 5, 2018
- Tour of The Star in Frisco - TBD
- Tour of Dallas Heritage Village at Old City Park - TBD
- Renewal Week - TBD mid-July in Taos, New Mexico

NOTE: Luncheon and Special Event Coordinator is needed. Description of duties was published in the Fall 2017 RET Newsletter. Interested parties should contact Dottie Clark.

### **Theater Events –**

NOTE: Theater Event Coordinator is needed. Description of duties was published in the Fall 2017 RET Newsletter. Interested parties should contact Dottie Clark.

### **Museum Events – Bob Chambers**

Museum of Street Culture : "Looking for Home: A Yearlong Focus on the Work of Mary Ellen Mark" located in downtown Dallas - TBD

Trip to Fort Worth Kimbell Museum: "From the Lands of Asia: the Sam and Myrna Myers Collection." - TBD

A drawing for several door prizes was held. Attendees were asked to continue to visit with friends.

The business meeting was adjourned at 1:30 P.M.

Bette Plog, Secretary

ADA/tmm 1.19.19