

DCCCD Retirees Association

Leadership Group Meeting at District Office

May 8, 2018

The DCCCD Retirees Association Leadership Group meeting was called to order at 1:10 p.m. Those present were Dottie Clark, Don Baynham, Delryn Fleming, Bette Plog, Bob Chambers, Georgia Francis, and Rosie Steffen.

Minutes of the January 9, 2018, and April 5, 2018, meetings with edits were approved.

Treasurer Delryn Fleming presented the current Membership Report and the Financial Reports January 1, 2018, through May 8, 2018. A total of 19 new lifetime members have been added bringing the total to 222 paid members. Total unencumbered funds available were \$10,921.89. In addition, there was \$505.07 in the savings account and \$15,000.00 in the certificate of deposit. A motion was made by Dottie Clark to accept the verbal reports and that motion was seconded by Don Baynham. The motion passed. The report in written form was sent following the meeting.

Delryn, Don and Gina are all working together to get an accurate list of Life members and Annual members.

A suggestion was made to modify the Membership form printed in the RET Newsletter to provide a space to indicate any amount being given to the Scholarship Fund. This explanation is often not detailed on checks sent in with membership dues.

An additional suggestion was made to send a reminder about re-joining the Association if the member did not renew membership in 2017.

Dottie Clark discussed the fact that there had been no financial records received from the previous Treasurer. As a result, there was nothing for the Financial Review Committee to review; therefore, the Ad Hoc Financial Review Committee could not be constituted to access the accuracy of the DCCCD Retirees Association Treasurer's records.

Vice-President, Cindy Risher, was unable to attend, but Dottie is to check to be sure that she is receiving the retiree list sent out by George Lawson via "hrretire."

The Directory and Addendum were discussed. The District will fund mailings that go to all retirees but will not pay for mailings to members only. Therefore, since the Directory and/or Addendum go only to members, this document becomes an association expense.

As the number of retirees increases in the future, it may become cost prohibitive to continue to mail either the Directory or Addendum by either the District or the Association.

A suggestion was made to give members a password to access the Directory online on the DCCCD Retirees website. In the future, we will ask if members want the Directory in print or online. This can be included as an option on the membership form.

The discussion will continue in following meetings of the Leadership Group.

Bob Chambers, Museum Coordinator, discussed the summer tour June 5, 2018, at the Dallas Museum of Art to see the exhibition "The Power of Gold: Asante Royal Regalia from Ghana".

Rosie Steffen, Special Events Coordinator, has requested 35 tickets to the Kentucky Derby event in 2019. She also announced the Holiday Business Meeting/Luncheon will be Friday, December 7, 2018. She has already made reservations for the 2019 Holiday Business Meeting/Luncheon to be held Tuesday, December 10, 2019.

Georgia Francis will coordinate the Booker T. Washington theater event (A Chorus Line) to be held Sunday, September 23, 2018, at 2:00 p.m. The ticket price was unavailable and the date to begin individual purchases will be communicated via email. Information will appear in the summer 2018 RET Newsletter.

Donna Strain has agreed to resume her position as Theater Coordinator for late fall and spring events. She is planning to offer one fall and one spring theater event to consider.

Dottie Clark said the 2018 Hall of Honor committee meeting had been rescheduled. More information will be provided during the summer. Update: Since this meeting, Dottie has indicated that the awards will be announced and presented at the District Conference Day on August 24, 2018.

Summer RET newsletter development was discussed using the checklist provided by Susan Turner. May 15, 2018, was established as the deadline to get information to Susan for inclusion. A copy will be given to Dottie by May 29, 2018. Additional envelopes are needed. Delryn Fleming will purchase them. It is anticipated that the newsletter will be ready for printing by mid-June and a date to stuff the envelopes will be sent out by Dottie Clark at a later date. Update: Delryn had the newsletters printed, purchased the stamps and Georgia and Jerry Francis stuffed and stamped the envelopes and took them to be mailed.

At the time of the meeting there still was no firm information about Renewal Week or Conference Day that could be included in the summer RET Newsletter.

The date of the next Leadership Group meeting was set for September 11, 2018.
Update: That date was changed to August 28, 2018, in order to have event information available for the fall RET Newsletter.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Bette Plog, Secretary

ADA/tmm 1.17.19