

DCCCD Retirees Association

Leadership Group Meeting at District Office

August 28, 2018

The DCCCD Retirees Association Leadership Group meeting was called to order at 1:50 p.m. Those present were Dottie Clark, Delryn Fleming, Bette Plog, and Bob Chambers.

Delryn Fleming moved to approve the minutes of the May 8, 2018 meeting. Dottie Clark seconded the motion and there was unanimous approval.

Delryn Fleming presented the Treasurer's report. The Total Unencumbered Funds available as of August 28, 2018 was \$10,138.71 The Savings account had a balance of \$505.07 and the Certificate of Deposit totaled \$15,044.75 which included interest of \$37.55 paid to date in 2018. Dottie Clark moved to accept the report and Bette Plog seconded the motion. The motion carried unanimously. Delryn also reported that the Association has given the DCCCD Foundation office a check for the Retirees Scholarship account in the amounts of \$417.50 (percentages from member dues) and an additional \$270.00 from individual member donations. Delryn also plans to investigate possible banking industry offerings for future investments and will report at an upcoming Executive Board meeting.

Bob Chambers, Museum Coordinator, discussed two museum trips planned for the fall of 2018. Cult of the Machine: Precisionism and American Art at the Dallas Museum of Art is planned for Wednesday, October 24, 2018, at 11:30 a.m. This exhibit examines American culture from the 1910's to the Second World War and reveals how the American love affair with new technology and mechanization shaped architecture, design and the visual culture of the United States. An Enduring Legacy of Eugene and Margaret McDermott's Impressionist and Modern Art collection are also on display and will also be viewed.

The second museum trip planned for Friday, November 6, 2018, is to be at the Meadows Museum to see two groups of paintings by Salvador Dali: "Dali: Poetics of the Small, 1929-1936," which are presented together in the exhibit for the first time. The second group, recently acquired by the Meadows, is a series of 25 lithographs which represent incidents from Jewish history and the diaspora over a period of 2000 years. This tour will begin at 11:45 a.m.

Georgia Francis plans to write a tribute to Margaret McDermott for the RET fall newsletter

In the absence of the Vice-President, Dottie Clark will send out letters to those who have recently retired from the District with an invitation to join the DCCCD Retirees Association.

Gina Daniel will be asked to supply a new copy of the database she keeps for the DCCCD Retirees Directory. Updates will be needed for various items and those deceased members need to be moved to the In-Memoriam listing. It was suggested that we try to have the 2019-2021 Directory ready to give out at the 2019 Christmas Luncheon/Business meeting.

It was suggested that an Interest Survey be created to ask members how they would like to receive the next Directory including hard copy or some electronic options. With the number of retirees growing and the cost of mailing increasing, it may become cost prohibitive to continue printing and mailing the directory to members in the future. The survey will be included in the fall 2018 RET newsletter.

The fall 2018 RET newsletter content and responsibilities document was distributed. September 11th was selected as the deadline for submitting things to Susan Turner to include in the fall 2018 RET newsletter. After review by Perla Molina, the newsletter should be ready to send to print by September 14th. Thursday, September 27th was selected as the date to stuff the envelopes for mailing.

The 2019 membership form will be the same format used in the past. It will include the December 7th date for the Holiday Luncheon/Business meeting and a December 1st deadline for reservations and checks. Cost of the 2018 event will be \$35.00. Delryn moved and Dottie seconded a motion that we include Rosie Steffen's phone number for questions about the event. The motion passed. Checks are to be sent to Delryn.

The Leadership Group listing which appears in the RET newsletter was reviewed for accuracy. Donna has agreed to resume her position as Theater Coordinator for late fall and spring events and her contact information needs to be added. Donna has planned a November 7th theater event at Theater 3 at 2:00 p.m. *The Moors* (a dark comedy) is the production. Cost per ticket will be \$15.00. The spring theater event, *Disaster* (a musical comedy) will be held at the Kalita Humphreys theater on either Sunday, March 24th or Sunday, April 7 at 2:00 p.m. Ticket prices are not yet available.

Dottie Clark announced that the 2018 Retiree Hall of Honor awards will be presented at the District Conference Day on August 24, 2018. Those receiving these awards include Helen Butler (Professional Support Staff), Theresa Roffino (Administrator) and Dr. Francis Osentowski (Faculty). Dottie will provide pictures and bios for the fall 2018 RET newsletter.

The subject of name tags was discussed. Dottie will ask Don Baynham if he would be able to purchase more name tags like the ones, he provided for the Leadership Group at the spring luncheon.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,
Bette Plog, Secretary

ADA/tmm 1.17.18