



Michael reminded the group of the k Annual Meeting, to be held ) # 'O' from 2:30-3:15 p.m., on Thursday, November 10. Following the meeting, Daniel and his choir students will entertain us. Sherrienne and Sara will make certain this information is included in the newsletter that will be sent to retirees in mid-October. Everyone agreed door prizes might encourage attendance at the annual meeting, and Michael will request a donation of two door prizes from the USI Bookstore.

We discussed the possibility of setting a date for a phone drive to contact all retirees to determine correct emails and preferred method of communication regarding retiree events. It was suggested we meet over the holidays at the Foundation Office for the event. The new Council will work with Sara to coordinate this effort.

The committee consisting of Jim Bandoli, chair, Yvonne Floyd, and Ginger Ramsden, reported that Linda Cleek has agreed to join the Council. Yvonne is still working on finding a retired support staff person to serve on the Council and the group offered a few suggestions.

Ginger reported the Mid-America Institute on Aging (MAIA) group has asked if our Council would like to work with them to develop a track specifically for retirees for the next conference in August. Since the conference includes a variety of excellent wellness programs, as well as topics dealing with the aging population, the group decided the current

of the USI basketball games. The group suggested we set the date for the Homecoming game, February 4<sup>th</sup>. Sara will attempt to schedule the Griffin Center for the luncheon at 11:30 a.m., [unclear] game at 1 p.m., followed by the M [unclear] game and Homecoming at 3 p.m.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Ginger Ramsden, Secretary