

DCCCD Retirees Association

Leadership Group Meeting at District Office

September 19, 2017

The DCCCD Retirees Association Leadership Group meeting was called to order at 1:05 p.m. Those present were Dottie Clark, Jimmie Henslee, Bette Plog, Susan Turner, Rosie Steffen, Bob Chambers and Don Baynham.

Minutes of the May 17, 2017 with edits were approved.

It was decided that in the future only the Business meeting minutes would be published in the RET Newsletters.

Treasurer Jimmie Henslee presented the current Membership Report and the Financial Reports January 1, 2017 through August 31, 2017. Net Income as of August 31, 2017 was \$958.99. Total liabilities and equity as of August 31, 2017 was \$24,448.59. All reports were approved as presented. Jimmie Henslee also reported that since January, 2017 he had received 16 new Lifetime memberships and 51 new regular memberships in the DCCCD Retiree Association.

Bob Chambers discussed museum exhibits that were being considered. The first activity will be a tour of the Meadows Museum's special exhibits on October 31, 2017 at 10:30 a.m. There will be two exhibits: "Picasso/Rivera: Still Life and the Precedence of Form" which focuses on a visual dialogue that took place between Picasso and Rivera around 1915 in wartime Paris and "Zurbaran: Jacob and his Twelve Sons: Paintings from Auckland Castle" featuring 13 life-sized figures of the Old Testament Patriarchs painted by Francisco de Zurbaran in Seville in the 1640's.

Other possible museum events included visiting the Museum of Street Cultures in downtown Dallas and the George Bush Presidential Library. A trip to Fort Worth is also to be planned for the spring.

Georgia Francis was unable to attend but sent a reminder about the upcoming theater event "In the Heights" at Booker T. Washington on September 24, 2017 at 2:00p.m.

Rosie Steffen, Special Events Coordinator, indicated the Holiday Luncheon was scheduled for Wednesday, December 6, 2017. Cost for the luncheon will be \$35.00. The deadline for receiving checks will be Friday, December 1, 2017. Rosie Steffen reminded Jimmie Henslee that she would need the names of the guests who will sit at the head table in order to make their name tags.

By popular request another tour of The Star in Frisco will also be planned for spring with a date yet to be determined. Other possible special events discussed included visiting Dallas Heritage Village at Old City Park and a wine tasting event. Additional events will be investigated.

Susan Turner provided a checklist of fall RET newsletter content and responsibilities. October 3, 2017 was established as the deadline to get this information to Susan for inclusion in the newsletter. The newsletter will be ready for printing around October 13, 2017 and the stuffing of the envelopes for mail out will be Tuesday, October 24, 2017 at 1:00 p.m. at the District office.

Bette Plog summarized the proposed By-Laws revisions and some additional revisions were discussed and additions and deletions made. The proposed By-Laws will be published in the fall RET newsletter which is sent to all retirees. They will be voted on at the December 6, 2017 Business meeting and Holiday Luncheon.

Deadline for the spring DCCCD Retirees Student Scholarship submission is November 1, 2017. A question about the revised rubrics for grading the scholarship submissions will be referred to Georgia Francis and clarification will be given at a future Leadership Group meeting.

Dottie Clark gave an update on the Hall of Honor. Jesse Jones and Delyrn Fleming reviewed the nominations. Awardees will be announced at an awards reception to be held November 1, 2017. It was suggested that additional recognition be given at the December 6, 2017 Business meeting and Holiday Luncheon. George Marquez is now in charge of all awards given out by the District. A meeting to discuss improvements in the selection processes for the Hall of Honor will be held some time in the future.

Chuck Dale agreed to chair the Nominating Committee for the upcoming two-year officer positions. He was assisted by Bea Smith and Vivian Dennis-Monzingo.

Dottie Clark was informed that the District would only pay for printing and mailing costs of any communication sent by the Retirees Association to all DCCCD retirees. The DCCCD Retirees Association will pay for printing and mailing costs for the summer RET newsletter, as well as the DCCCD Retiree Directory and addendum which goes only to paid members.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Bette Plog, Secretary