

DCCCD Retirees Association
Board Meeting at District Office

May 17, 2017

The DCCCD Retirees Association Leadership Group meeting was called to order at 1:05 p.m. Those present were Dottie Clark, Donna Strain, Jimmie Henslee, Georgia Francis, Gina Daniel and Bette Plog.

The Leadership Group was introduced to the new DCCCD liaison to the Retiree Association, Gina Daniel. Discussions were conducted about the new DCCCD Retiree Directory and In Memoriam to be published for 2017-2019 which is printed and mailed by the District office. Gina will send an electronic updated file to Dottie Clark who will proof and edit it along with Georgia Francis, Susan Turner and Bette Plog. The target date for this to occur will be in early June. It was suggested that the Directory be ready to print by mid-June.

The members were asked to notify hrretire by email of any deaths that one hears about.

There is also a need to update the distribution list of names on the hrretire group to receive notices of retirements and death information.

Minutes of the January 13, 2017, and March 23, 2017, meetings with edits were approved.

An accounting records review of financial reports for January through December, 2016 was conducted on March 27, 2017 by Ad Hoc Committee members Frank Ellis, Anita Landenberger and Dottie Clark. The committee found that the detail data accurately rolled up to the Profit and Loss and Balance Sheet. The bank balances on the December bank statement were in agreement with the Balance Sheet. The scholarship amount generated from membership fees was close to the annual \$500.00 scholarship award. With more life-time memberships becoming the norm, we may need to look for alternate ways to assist funding annual scholarships

Treasurer Jimmie Henslee presented the current Membership Report and the Financial Reports January 1, 2017 through May 12, 2017. Net Income as of May 12, 2017 was \$1,519.98. All reports were approved as presented.

Bob Chambers, Museum Coordinator, was unable to attend. Georgia Francis reminded the group about the June 6, 2017 Kimbell Art Museum trip to Fort Worth to view the Phillips European Masterworks Collection.

Rosie Steffen, Special Events Coordinator, was unable to attend. Donna Strain and Georgia Francis reminded the group about the June 2, 2017 Rough Riders event and for

the Booker T. Washington play with dates yet to be determined. If available when the RET Summer Newsletter goes to print the date will be included.

Georgia Francis reported on the work of the Student Scholarship committee composed of Carol Cinclair, Diane Martin, Ed Garcia and Georgia Francis. The committee worked to revise the criteria to reduce the number of qualified applicants. A scoring rubric was also created. All these revisions were sent to the Leadership Group for response. Information was submitted to the Foundation by May 1, 2017. Deadline for the spring scholarship submission will be November 1, 2017. The spring scholarship information will be available on the website August 1, 2017.

Dottie Clark gave an update on the Hall of Honor. Jesse Jones and Delyrn Fleming have agreed to read the nominations. Awardees will be announced at the DCCCD Conference Day August 18, 2017. Information about paid members of the DCCCD Retirees Association participating in the Conference Day will be included in the summer RET newsletter. July 15, 2017 will be the deadline for signing up via the website.

Summer RET newsletter development was discussed using the checklist provided by Susan Turner. May 31, 2017 was established as the deadline to get information to Susan for inclusion. 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.

Other information shared with the group was the December 6, 2017 date that has been set for the Christmas Luncheon and business meeting.

The Executive Board is meeting to make suggested revisions to the By-Laws. These will be presented at the Leadership Group meeting in the fall in time to be published in the fall RET Newsletter.

Also discussed were various committee appointments that need to be made during 2017 and the desire to be involved from all campuses on committees.

The meeting adjourned at 2:35 pm.

Respectfully submitted,

Bette Plog, Secretary