



AGENDA

November 14, 2017

1:00 PM Jacobs Buffet Room, 4th Floor, Levitt Center

Call to order and Approval of the Agenda – Mike Barron

Reports from Officers:

1. Approval of September meeting minutes – **Diane Martin**
2. Treasurer- **Kris Canfield**
3. President Elect – **Sue Otto**
 - a. Upcoming Programs
 - b. Other
4. Past-President – **Nancy Hauserman**
5. Reports from Committees:
 - a. Newsletter: **Linda Muston**
 - b. Membership: **Lois Lembke**
 - c. Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**
6. Old Business
 - a. Scholarship Donation Communications – **Mike Barron**
 - b. HR Relationship update on name availability – **Nancy Hauserman and Doug True**
7. New Business
 - a. Recreation Services Membership Discounts for Retirees – **Mike Barron**
 - b. Nominating and Awards process – **Mike Barron/All**

Adjourn

Next meeting – November 14, 2017