

Agenda 01/06/2017- Unocal Gulf Coast Alumni Club

In attendance – Officers: Jerry Lohr, Dale Putnam, Gary Najdowski, Wylie Barrow and Ann Mathis. Meeting opened 7:45am.

- Approval of 10/28/16 meeting minutes: **Changes were proposed by Ann Mathis & Dale Putnam; motions were made and seconded to approve.**
- Membership update: Dale advised that we have 128 members (includes spouses) enrolled for 2017 to date; Gary advised that we had 145 (spouses excluded) enrolled for 2016.
- Treasurers report: **Dale presented the qtr ended 12/31/2016 and a year ended 2016 report. He also presented a Christmas party comparison of results between 2015 & 2016. Dale also advised that the cost for the Club PO Box will be \$82 for 2017. Motions were made and seconded to accept the reports and approve payment for the PO box. The annual audit will be performed by Fred Shimek and Dorothy Saka on 01/29/2017.**
- Luncheon speaker schedule: meet with Tim Lauer at next business meeting to discuss Northwest Passage trip review: **Wylie advised that our February speaker is all set and will need a projector which Jerry will provide. Matt Baldwin' s topic will be the rollout of Chevron' s new benefits project and will discuss any issues that may have evolved. Regarding the May event, Wylie will contact Tim Lauer and advise him of when our next breakfast meeting is so he can join us to further discuss any interest the Club might have in hearing about the Northwest Passage trip. For the next Christmas party, Dale will investigate an entertainer that has performed at the Hess Club. Motions were made and accepted to approve the following items:**
  - § Dale to buy gift cards, gift baskets, raffle prizes and favors for the Club' s 2017 events.
  - § For the February lunch, spouses will be free as long as Member has paid 2017 dues.
  - § Costs for 2017 lunch and dinner at RBCC will respectively be \$17.75 and \$27.95.
  - § Club will charge \$20 for 2017 lunches, \$25 for walk-ins.

- Content for quarterly meetings 2017: **see above**
- Chevron humankind matching funds promotion: **Jerry mentioned our efforts to generate interest in donating to the Unocal Museum. Jerry also questioned how our Chapter measures up with others in terms of use of Humankind. No recommended action taken at this time.**
- Use of social media i.e. LINKEDIN to contact prospective members: **There was some general discussion of utilizing LINKEDIN to contact Unocal retirees to generate interest in joining our Chapter. No recommended action taken at this time.**
- CRA news and update by Steve: **Steve was unable to attend meeting but Jerry mentioned that Board members may want to consider volunteering for the next meeting in San Antonio; travel costs would be reimbursed.**
- Observations and feedback on health services changes and enrollment process: **There was some general discussion regarding any issues that were encountered signing up for the new health programs but no recommended action was taken.**
- Possible petroleum advocacy issues for 2017: **Jerry briefly mentioned the following issues – fracking, CO2 emissions, water, Taxes & the economy and Local control and regulations.**
- Date for next meeting(s): **02/17/2017 – next meeting**

**Meeting was adjourned around 8:45am.**

Supplement to Minutes of meeting: **Motion was made, seconded and approved to change the menu of the February 9 luncheon to a premium menu for a cost of \$21/person. (1/30/17).**

Created by Gary Najdowski