

Agenda 03/24/2017- Unocal Gulf Coast Alumni Club

In attendance – Board members: Jerry Lohr, Dale Putnam, Gary Najdowski, Wylie Barrow, Ann Mathis and Steve Ohnimus. Meeting opened 7:30am at Sugar Land Town Center Cafe Express.

- Approval of minutes from the 2/17/17 chapter meeting (previously sent). **Motion was made, seconded and approved to accept the minutes as presented.**
- Membership update. **Gary advised that we have 188 active members and there are about 34 delinquent members who still need to send in their 2017 dues. It was decided that the Board members would divide the list up among themselves and contact the delinquent members.**
- Treasurers report. **Dale advised that there was no new data to report.**
- Luncheon speaker and activities.
 - **Publicity for the May 4th Northwest Passage luncheon presentation. Jerry advised that a “ Save the Date” has already been sent out to our chapter members as well as to the Houston Metro Chapter. He will also make mention of it in his upcoming President’ s message. Gary will send out the lunch invite on 3/30, reminder on 4/13 and call list on 4/20. Gary will send a draft of the invite to both Wylie and Tim Lauer for their input. As two chapters are involved, we need to advise both chapters that there is a limit as to the number of attendees so RSVP will be on a first come basis.**
 - **September 14th luncheon speaker. Wylie proposed two speakers: a representative from the Stafford Police Department to discuss “ senior scams” or a real estate representative to discuss options for “ senior living” . It was decided that we should try and schedule the “ senior scams” topics for September and possibly schedule the “ senior living” topic for next year.**
 - **Alternatives for Christmas dinner music. After a brief discussion, it was decided that Dale would pursue pianist Johnny Pena from Adams & Green Entertainment to play background piano music at our holiday dinner.**
- **Advocacy request/Aunt Edna. Jerry will highlight in upcoming President’ s letter. Gary will share on our website a document on “ regulatory reform” which is a snapshot of how “ Agencies & Regulations Govern Every Step of the Oil & Natural Gas Development Process” .**
- **CRA update from Steve:**
 - **Leadership vacancies and opportunities for service in CRA. Always committee work available for volunteers; also, Secretary is resigning end of June and a replacement is needed.**
 - **Chapter health in Texas. Unocal chapter is healthy but other chapters in Texas aren’ t as healthy and have resulted in combinations or dissolutions where former members are “ members at large” .**

- 2017 CRA annual meeting. **Will be held in San Mateo, CA on 5/20-22.**
- San Antonio annual meeting-2018. **Scheduled to be on 5/20-22; delegates can show up and volunteer, could help with registration.**
- Other area items of interest. **None.**
- **Unocal memorabilia for the September 14th meeting. It was discussed that we have materials from the Lieberman' s and Gary has some stuff from a retiree named Bob Schoettler. Fred Shimek may also have some materials. We could possibly have a silent auction or a raffle to raise money to offset our Holiday dinner costs.**
- **CRA Phishing alert. Jerry advised that someone has been phishing the CRA website.**
- **Useful links from CRA. CRA agreed to create a reference page for links of interest to retirees (Health & Care, Travel & General categories). Gary will compare with links on our website.**
- **CAN Survey. Jerry advised that a survey will be sent to retirees.**
- **Benefit Hub link. Chevron has created a “ Recreation Discount Portal” for its retirees.**
- **Chevron Humankind and the Oil Museum. Jerry advised that Rick Keller said that 3 retirees from our chapter contributed.**
- **Board organizational practices review**
 - **Set review topic schedule**
 - **Review board and president functions this meeting**
 - **Next board meeting date and summer schedule**

There was a general discussion how each Board member needs to document their roles and how they function as a member of the Board. Rolls are not necessarily mentioned in Constitution. Jerry requested that each Board member submit a comparison between what the Constitution defines as their roles vs reality. Dale presented his list to Jerry. There was also some discussion as to whether or not a budget is necessary and how expenditure are approved by the Board.

- **Next Board meeting and summer schedule. Next meeting is scheduled for 04/28/2017; the following meeting is scheduled for 08/25/2017.**

Meeting was adjourned around 8:45 am.