

## Agenda 05/11/2018- Unocal Gulf Coast Alumni Club

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

- **Review and approve minutes from March 11th Meeting: Motion was made, seconded and approved to accept the minutes as presented.**
- **Treasurer' s report Dale discussed First Quarter Ended 3/31/2018 and a May lunch Summary. Regarding the three month ended report, the ending balance was \$5,889.13 but the cash balance as of 5/11/2018 was \$6,018 which reflects the May lunch activity and some additional memberships paid. The lunch summary report showed that we collected 31 lunch fees and paid for 28; however, we absorbed the cost of three gift cards. Jerry, again, donated bottles of wine.**
- **Membership Update- UGCAC and South Texas Area chapters: Dale advised that his membership count to date was 245 but Gary' s count was 246; difference being Russ Schmidt' s wife Maggie. So the correct count is 246 which will be the basis for the next payment to CRA. The initial payment to CRA was based on 224. Jerry advised that the state of South Texas area chapters is healthy.**
- **Luncheon Speakers: response to 5/3 presentation; consideration of listed options plus a new topic on “ getting our house in order” i.e. wills, trusts, various powers of attorney, digital and financial account access.....: There was a general discussion about potential speakers using the list from our last meeting notes which included a real estate person to discuss downsizing for seniors, a nutritionist, an auto industry representative and a travel agent.**

**Jerry advised that Dot wasn' t interested in discussing downsizing as she has been involved in upsizing families. Considering what has transpired with the Ohnimus' , bringing in someone to discuss “ getting our house in order” would be a timely topic. So, it was concluded that efforts would be made to locate someone to address the legal aspects as well as the medical / medicare aspects of when a spouse has a serious accident, stroke or dies without a will, power of attorney or has not shared digital or financial access with their spouse. Jerry would follow up on the legal aspect and Ed would follow up on the medical / medicare aspect.**

**Motion was made, seconded and approved for Dale to purchase three \$25 gift cards for our September lunch and to resign Johnny Pena for the holiday dinner.**

- **South Texas Area Activities: luncheon attendance, chapter membership health, cooperative Boomer and other pre- retirement planning activities: Jerry advised**

that he is involved with various panel discussions regarding retirement and medical needs of a retiree.

- **CRA Annual meeting Plans:** Jerry, Ed and Dale will be participating and that they have the basic framework for the upcoming meeting. Ann asked if the CRA would be addressing Humankind at the meeting and Jerry thought they might be. Ann would like to see an improvement in the process of reporting hours of volunteering. Also, when a charity receives a check, there isn't always a designation as to who did the volunteering that resulted in the check.
- **Publishing approved "Chapter Roles and Responsibilities" guidelines on website:** Jerry wants to publish the agreed upon roles and responsibilities to our website; Gary will publish them but will need the final electronic versions for the President, Treasurer and the Secretary's positions. Jerry and Dale agreed to provide them.
- **Succession planning:** Jerry advised that he is busy filling in for Steve with CRA as the South Texas Area Vice President; and although being the Chapter president as well as filling for Steve is doable, he is considering stepping down as Chapter president.
- **Positions and possible candidates:** After some discussion, the names that came up as possible candidates were Fred Shimek, Russ Schmidt, Ed Poole – all about to retire June 30<sup>th</sup>. John Kachelmeyer was also mentioned as someone who may be interested. Jerry will, at the very least, contact Fred Shimek to see if he has any interest in serving in any capacity.
- **Nominations for 2019:** Over the summer the Board will be identifying / contacting potential candidates as nominees at our year end meeting.
- **Steve's status:** Ed advised that Steve has been moved to the Houston Transition Care facility but his progress has been slow.
- **More industry issues from Aunt Edna:** Jerry advised that offshore leases are one of the current topics.
- **Summer schedule and next meeting date:** Friday, September 7<sup>th</sup>, 2018.

Meeting was adjourned around 8:15am

Created by G E Najdowski