

Meeting minutes, Wednesday June 18, 2014

***Membership drive and results to date:** Gary presented a list of new retirees that were sent an invite to join our chapter. A list of “ deadbeats” was also presented with results: of the 20 listed, half paid their 2014 dues, two elected to go inactive, four responded positively and four have yet to respond. Finally, a list of “ in actives” was presented which included 95 past members. It was concluded that the Board members would review the list to determine who on the list we would try and contact to convince to rejoin the Club. Once the list is narrowed down Gary would issue a call list to the Board.

***Annual CRA Meeting:** Steve presented the CRA 2014 Annual Meeting Minutes. Membership lists provided to individual chapters by CRA included separate tabs for All retirees and survivors, New retirees, New survivors, Deceased retirees, Deceased survivors, New to Chapter, Left Chapter, Address changes, and New terminations. Among the new discount programs now available is “ Hear In America” which include major hearing aid manufactures’ .

***September joint general membership luncheon of UGCAC and HMC:** Steve and Dale will meet with their counterparts to discuss our joint luncheon.

***September speaker and possible topics (Greater Houston Partnership):** Ann advised that she contacted Robert Harvey, friend at church, who is the current Chairman of the Greater Houston Partnership. She explained about our September join meeting, told him the location, etc. He agreed to be the speaker, and if a conflict arises, he will send a representative from the organization. Steve came up with three possible topics: Impact of the completion of the Panama Canal to Houston; Regulatory Reform in Mexico’ s Natural Gas Industry; and Tool Roads & Taxes. We would also ask for an overview of the organization. Meeting is set for September 17th. Dale advised that we still have a \$50 gift card for our next luncheon.

***September meeting notification dates and phone lists:** It was decided that the September invite would go out by August 10th; the call list would go out by September 4th.

***Verizon status:** Steve advised that the discount for Verizon is not in effect. Gary will check out if the AT&T discount is in effect or not.

***December entertainment:** The Board voted to bring back the Houston Choral Group for our Holiday dinner. Dale will advise the Group that we want them back.

***Next meeting – Oct. 1?:**Our next breakfast meeting will be on October 1st.