

Agenda- Unocal Gulf Coast Alumni Club- 8/12/16

In attendance – Officers: Jerry Lohr, Dale Putnam, Gary Najdowski, Steve Ohnimus, Wylie Barrow and Ann Mathis.

- Approval of the 4/06/2016 meeting minutes. Minutes were approved as presented.
- Membership update. Gary advised that we have 256 members which is similar to last year's count. The lunch invite will include the 2017 Membership Form; Jerry will briefly discuss at the next luncheon that the 2017 form is out and the membership drive for 2017 has started.
- Treasurers report. Dale reported on the results of the Second Quarter ended 6/30/2016. The report was briefly discussed and accepted by the Board.
- Luncheon speakers and programs. See bullet below – “ Potential Speakers for 2017” .
- September 14th speaker and topic. The scheduled speaker is Mark P. Jones, Ph.D., he is the fellow in political science at the Baker Institute, the Joseph D. Jamail Chair in Latin American Studies and a professor in the Department of Political Science at Rice University. His research focuses on the effect of electoral laws and other political institutions on governance, representation and voting. He is a frequent contributor to Texas media outlets, and his research on the Texas legislature has been widely cited in the media as well as by numerous political campaigns. He will address the current Presidential race; it promises to be a very timely and entertaining topic. Wylie advised that he will meet with Mark before the September lunch to try and insure that the speech is an unbiased one. Wylie will also introduce Mark.
- Review and approval of Twilight Zone for December 7th Christmas program. Dale will contact the group to see if they are available.
- Potential speakers for 2017. Wylie discussed a number of different ideas for speakers including Concierge or boutique medical representative, Police department representative to discuss home security, Mattress Mack as a motivational speaker, etc.
- Communications for September luncheon. Gary will send out the lunch invite today with the reminder two weeks after today. Also, Gary will contact RBCC and ask for Tilapia to be served for lunch.
- MHC September 13th luncheon Benefit changes Q&A session. This Chapter is having a very timely speaker on September 13; the day before our lunch. Glen Ewan invited Steve & Jerry to attend as the speaker will be discussing the major changes that are coming to Chevron's benefit program. It was suggested that an invite be extended to all of our chapter members given the

subject. Gary and Jerry will develop an invite to send out to our chapter members.

- CRA annual meeting follow up- resources. Both Steve and Jerry attended the meeting. The meeting was very professional and well run. The President of Chevron was well received. Subcommittees may be of interest to us e.g., the planning committee for the next annual meeting in San Antonio. Steve had four meetings in July. Employees retiring from Chevron will probably join one of the Chevron chapters. The Chevron and Texaco chapters recently merged. In 2010 there were about 90 chapters; the count is down to about 70 in 2016.
- Survey. Jerry advised that we can send out our survey as the CRA survey will not affect it.
- Chevron Advocacy, social security etc. options and communications. Jerry will create a PowerPoint of issues for future presentation.
- Initiatives to consider for future chapter meetings: Jerry presented the following -
 - New approaches to CRA membership to keep chapters well funded, effective and vital (Donations are a good way to help keep chapters well funded; they result in more flexibility and more funds in the chapter' s pockets.)
 - Best practices in data management and communications
 - Medical and benefit plans currently being reviewed and renegotiated
 - Financial planning aids and estate planning
 - Social media uses in CRA
 - Staying informed through Encore, tidbit, Energy nation GOTV and other sources
 - Social investment through community development, health, education, and Chevron Humankind

Next meeting will be on Friday October 28th. Meeting was adjourned around 8:35am.