

Agenda 09/07/2018- 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 reportDale discussed Second Quarter Ended 6/30/2018 as well as the Six Months Ended 6/30/2018 reports. Regarding the six month ended report, the ending balance was \$6,018 but the cash balance as of 8/31/2018 was \$6,294 which reflects the September lunch activity; Christmas entertainment deposit and website fees. Motion was made, seconded and approved to accept the report as presented.**
- **Membership Update: Gary advised that we are up to 256 paid members with Tony Petty being our newest member. Motion was made, seconded and approved to accept the report as presented.**
- **Luncheon Speaker - September 13th:**
 - **Introduction duties: Jerry will open the meeting; Gary will introduce Raymond Greer.**
 - **Use of Jack Schanck' s letter on the Ohnimus family circumstances:There was some discussion about how to best introduce Jack' s comments. In an effort to be sensitive to both Daisy and Steve, Gary will discuss the “ Talking Points” with Daisy sometime before the lunch. We will also consider which, if any, of the talking points are addressed by the speaker or in the Q & A to help determine which items will be addressed by the Board.**
 - **Q&A length and meeting discussion options: See above.**
 - **Door Prizes: Motion was made, seconded and approved for Dale to purchase three \$25 gift cards for our September lunch; Jerry will also donate some wine.**
- **Christmas program update: Dale advised that the contract was returned by Johnny Pena for the holiday dinner entertainment. It was agreed that there will be no change to our Christmas program from past years**

- **Service award presentation to Steve Ohnimus: Jerry will make the presentation to Steve at RBCC; if Steve is unable to attend lunch then it will be presented at Silverado.**
- **Nominations for chapter officers for 2019: Jerry canvassed the Board in terms of who was willing to serve another year; all agreed to continue to serve another year.**
- **South Texas Area Activities: Area meetings and chapter health: Jerry and Susan will attend a chapter meeting in the Austin area as CRA VP.**
- **CRA Activities:**
 - **AARP connections: Jerry advised that given your appreciation or lack thereof, of AARP; there may be some benefits worthwhile pursuing.**
 - **Health Fairs, Financial sessions, R4R, Boomers: Jerry will be conducting a session in Briar Park for Chevron folks preparing for retirement. On a related subject, Dale mentioned that the “Senior Expo” will be held again this year on Wednesday, October 10th at the Stafford Center. When or if the Board sends out an email to the membership on the highlights of the September lunch topic of ‘Getting your house in order’; it could also notify everyone about the Senior Expo.**
 - **Aunt Edna advocacy: Jerry advised that there is nothing specific to comment on.**
- **Next meeting date: Friday, November 16th, 2018.**

Meeting was adjourned around 8:15am

Created by G E Najdowski