

## Agenda- Unocal Gulf Coast Alumni Club- 10/28/2016

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

- Approval of the 8/12/2016 meeting minutes. Minutes were approved as presented.
- Membership update. Dale advised that we have 14 members enrolled for 2017 to date; Gary advised that we have 145 enrolled for 2016. The holiday dinner invite will include the 2017 Membership Form and will advised that the dues should be remitted by January 1st.
- Treasurers report. Dale reported on the results of the Third Quarter ended 9/30/2016. The report was briefly discussed and accepted by the Board. Dale advised that we could rent a smaller PO box but if we did we would have to change the address on our stationary and checks; it was decided that we would keep the current box. Dale made a motion to approve Dorothy Saka and Fred Shimek as our Audit Committee; it was seconded and approved.
- Nominations for 2017. Jerry asked the board members in attendance who would be willing to continue on for 2017; all agreed to stay on.
- Luncheon speakers and schedule for 2017. Jerry advised that he will buy a projector and screen to be used for not only the UGCA Club but he will use them for other personal uses; therefore, he is not requesting reimbursement from the Club. Graydon Laughbaum has some potential speakers and has discussed them with Wylie. Wylie has been in contact with the Sugar Land police department regarding speaking about “scams” against seniors. Ann suggested the Director of Volunteers at Southwest Memorial Hermann. Dale suggested that perhaps Tim Lauer can share the photos of his and Linda’ s cruise through the Northwest Passage; the cruise line is also putting together a video of the trip.
- Christmas meeting communications. Gary will send out the dinner invite the first week of November; the reminder to follow along with the call list. Checks need to be received by December 2<sup>nd</sup>. After some discussion it was decided to charge the members \$25 for this year’ s holiday dinner. Dale advised that last year we spent \$250 on gift cards and \$400 on gift baskets; it was discussed and agreed to spend the same amount for this year’ s holiday dinner. Also, Dale made a motion to approve payment of \$450 to Twilight Zone Quartet; it was seconded and approved.
- Chapter survey results. Gary highlighted the results from the survey and provided Jerry with a summary produced by Google. Gary also advised that a copy of the results would also be sent to the other Board members within a couple of days.

- Comments on the rollout of the new CRA health care program. Observations, experiences and suggestions on how we may help the members. There was a general discussion by the Board about each of our experiences including some expressed concerns for some of the elder members who may be finding it difficult getting through the enrollment process and how can identify and help them. No definitive plan was developed but that we are to give it some thought and come up with suggestions.
- Best Practices initiatives
  - Chapter funding options Jerry discussed donation versus collection of dues; after some discussion it was agreed to table topic till our next Board meeting.
  - Community development/Chevron Humankind
- Content suggestions for president' s letter.Gary suggested that it should include mention of the 2017 membership drive, help with enrollment, results of the chapter survey and donations by membership for the holiday dinner.
- 2017 meeting schedule. Gary advised that the 2016 dates were /are 2/10, 5/4, 9/14 and 12/7; potential dates for 2017 could be 2/8, 5/3, 9/13 and 12/6 but would have to be discussed with RBCC. After some discussion it was agreed to use these potential dates to discuss with RBCC. Gary advised that he would call Michael Brooks to set up a meeting to discuss the dates and meal costs for next year.
- Date for next meeting. Next meeting will be on Friday January 6<sup>th</sup>.

Meeting was adjourned around 8:45am.