

## Agenda 03/16/2018- 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 January 12th Meeting: Motion was made, seconded and approved to accept the minutes as presented.**
- **Treasurer' s report:Dale discussed some interim reports namely Two Months Ended 2/28/2018 and a February lunch Summary. Regarding the two month ended report, the ending balance was \$6,456.13 but the cash balance as of 3/12/2018 was \$5,782.13 which primarily reflects the CRA payment. The lunch summary report showed that we broke even for the lunch fees; however, we absorbed the cost of the gift cards. Dale advised that the annual audit took place with only one minor issue which has already been corrected.**
- **Membership update and CRA annual payment: Dale submitted a payment to CRA based on a membership count of 224 which agreed with Gary' s count. Subsequent to submission Dale received some new payments for membership that will be added to his and Gary' s count. The final count for 2017 was 244.**
- **May luncheon meeting: speaker, menu, door prizes and general arrangements. May luncheon is scheduled for Thursday, May 3<sup>rd</sup>. Ed will coordinate with the speaker who is Keith Christensen from Trinicom. Keith has already communicated with Ed regarding a suggested topic – “ Voice over IP and Cloud computing since that is the latest buzz and one of our strong points” . Jerry would like to hear about how the various Apple devices interact with each other and Gary would like to hear about home computing / security for both Apple & Microsoft. Ed will provide the final topic to Gary so that an invite can be created and sent. Also see Future Speakers below.**
- **CRA May annual meeting: Ed and Jerry attending, they will help out Glen Ewan who is assuming Steve' s VP role as Steve recoversAs Glen Ewan has advised that Steve' s position is open for now, Jerry & Ed will arrive early and provide help where needed. Dale plans to attend one day and be an observer at a committee meeting.**

- **Future speakers: The following suggestions from last meeting were further discussed:**
  - **Computer type person to discuss use of and protection of data as well as security for cell phones and home security systems – May meeting.**
  - **Real Estate person like Dot Mitchel to discuss downsizing for seniors.**
  - **Nutritionist to discuss healthy living as well as physical activities for seniors.**
  - **Sugar Land demographics.**
  - **Auto industry representative to discuss all the new safety features being offered on the latest models.**

**Dale suggested that we also consider bringing in someone to discuss travel opportunities for seniors.**

- **Chevron Humankind options: Discussion centered around how long it takes to process matching funds.**
- **Status of board bylaws update and forward plans: Jerry discussed whether or not the Chapter should make changes to the bylaws based on CRA' s Strawman. But it was decided not to make any formal changes at this time but that the final version of our Chapter' s “ Roles and Responsibilities” would be published on our website for future reference.**
- **Date for next meeting and decision on summer meeting schedule. Friday, May 11<sup>th</sup>, 2018.**

**Meeting was adjourned around 8:15am**

**Created by G E Najdowski**