

TCAA Executive Committee Meeting Minutes February 11, 2020

Present: Bob Anthony, Carol Bibly, Mary Jeans, Tom Bondi, Jens Nielson, Connie Allekian.

1. Old Business:

a. Handout on TCAA: Tom presented two formats for a handout card advertising the advantages of joining TCAA/SUAA. Discussion of the format and content ensued. Committee members agreed that the visual impact is important to lead an individual to read the rest of the card. Committee endorsed the content which emphasized what SURS cannot do and that individuals make a difference. Carol and Mary will contact a printer to make a copy of the version desired to share with the committee and, pending their decision, several hundred copies will be printed up to share with Triton employees and retirees. Will try to have the handouts ready for April 23 luncheon.

b. Tape measure handout: Carol presented the handout tape measure with TCAA logo on it which can be ordered and used as a handout at luncheons and Triton events.

c. Next luncheon will be on THURSDAY April 23, 2020. Jens had secured a speaker for the luncheon - Fred Maiei a retired naturalist from the Itasca Park District who will address concerns about the natural world we live in. Jens will check with Chef Denise as to the cost of the luncheon meals to determine if \$14 is price and also if this price includes a tip and how the tip is being rendered for the students. Bob will send out a flyer on March 23 and a Newsletter on April 1, 2020. Bob requests that articles for the newsletter be submitted to him by March 20, 2020.

2. New Business:

a. April Elections: Connie reported that Annette Potamitis has agreed to be a candidate for Member-at-Large. Tom Bondi, Ken Piwowar and Ann Sullivan

are retiring from the committee. Mary has agreed to continue as President. Jens will continue as Social Chair and Carol with membership. Michael has agreed to continue as Member-at-Large and Connie as Secretary. A candidate is needed to fill the positions of Vice-President Elect and of Treasurer. Bob Anthony volunteered to take on the position of Treasurer while continuing to put out the newsletter. He suggested reaching out to Liz Brindise to be a candidate for office. Bob suggested that a statement in the newsletter should define how the Treasurer handles the funds coming in from the state so the membership is apprised of how the funds are managed.

Respectfully submitted,

Connie Allekian