

**Retirees Association of Suffolk Community College
Executive Board February 2, 2018 meeting minutes**

PRESENT: President Bud Macy, Vice President Marilyn McCall, Treasurer Mary Donahue, Member at Large Maureen Clinton, Membership Chair & Website Administrator Pete Herron, Newsletter Editor Bob Stone, Immediate Past President Jim Brennan, Marie Hanna, Regina McEneaney, Toby Lustig

The minutes of the November 2017 Executive Council were accepted.

1. President Bud Macy welcomed Toby Lustig to the meeting.
2. TREASURER'S REPORT: Mary Donahue reported that we have a balance of \$8,069.92 as of 1/24/2018. Mary distributed a ledger account of transactions from 9/1/2017 to 8/3/2018.
3. MEMBERSHIP REPORT: Pete Herron reported that an email reminder has been sent to the 56 members who had not yet paid dues. Pete said that he plans to send one more email reminder and then send a mail reminder to those who have not paid. Mary Donahue requested that Pete send her a list of those who have paid dues for 2018.
4. NEWSLETTER: Bob Stone reported that the newsletter will be sent out as soon as he receives sufficient copy. The following will be included in the newsletter: President's report, an article regarding the passing of Bob Burge, and photos of the Holiday Party. Bob requested that members consider send articles about significant events, travel, hobbies, etc. Pete Herron suggested that information about a book that Bill Powers has written be placed in the newsletter. Bob requested that Toby Lustig, as a recent retiree, submit an article about his career at SCC, plans for the future, memorable events in his career, etc. Jim Brennan called attention to the fact that the foundation is planning a 30-year celebration of the Automotive Program. He has been in touch with the Foundation to make them aware of Bill Easparro's role in developing this program.
5. WEBMASTER: Pete Herron reported that he is keeping everything up to date. There are no new developments.
6. NEW BUSINESS:
 - (A). Bob Stone spoke about the continuing problem of having bills paid in a timely manner. He suggested that a new system would seem to be needed. As an example, he cited Minuteman Press as not being paid until recently. While they were not concerned it is not something that we should have to deal with. Marie Hanna reported a problem with recent use of the credit card for the Holiday Party. She felt that we should have a more organized way to ensure that bills are paid in a timely manner.

Discussion then centered on the fact that a meeting with Sylvia Diaz was held recently on this matter, however there has been no follow up. It was suggested that another meeting be held with Sylvia Diaz.

Toby Lustig suggested the use of a voucher system. Discussion on such a system.

(B). Discussion regarding the problem of HR not giving out RASCC membership forms. This matter was discussed with Chris Williams at the November meeting.

Discussion regarding parking passes and ID's for retirees. While this was supposed to have been resolved years ago, no progress has been made. It was suggested that this could be a marketing tool for dues paying members. While discussed there was no plan offered to resolve this issue.

(C). Discussion of Professor Emeritus procedure and problems related to the application process. Marie Hanna will follow up on this and report back to the Executive Council.

(D). Pete Herron reported on a new email system (Mail Chimp) that he will be using. One of the advantages is that he would not be tied to his computer when using this system. The system would allow other executive council members to send out emails. Pete suggested that there is a need for someone other than himself to use this system. He thought that Mike Russo might be one to involve in this system, Pete will contact Mike but also asked if and other council members might want to learn this new system.

(E) Spring Membership Luncheon: A date and site will have to be decided as well as a Guest Speaker. Marilyn McCall recommended Steve Klipstein. Toby Lustig recommended Tony DiFranco. This will be discussed at the next meeting.

(F). Bud Macy reported that this will be his eighth and final year as President of RASCC. He said that we will need someone to consider running for President. A nominating committee should be appointed by the July meeting. Executive Council members were asked to review the by laws regarding the nominating and election procedures. This will be discussed at the next meeting.

(G). The next Executive Council Meeting will be held on Friday, March 2, 2018.

Respectfully submitted,
James V. Brennan