

GSW Retiree Association
Minutes of the Mon 14 Apr 2008 Meeting
2:00 pm, President's Conference Room, GSW

The meeting was called to order by Jay Cliett, Chair.

The minutes of the 10 Mar 2008 meeting were approved with corrections (moved by Liz Kelly, seconded by June Ewing).

The purpose of today's meeting is to finalize plans for the picnic on Thu 24 Apr.

- 1) Bill Kipp, David Ewing & Jay Cliett will grill the hamburgers.
- 2) Martha Maddox has bought the paper goods and will get the chips.
- 3) JoAnn Davis has bought the condiments and round table cloths (plastic).
- 4) Bill Kipp will get the hamburgers and chickens—and the buns.
- 5) Liz Kelly will supply lettuce, tomatoes and onions.
- 6) Tom Wheeler will provide tea and lemons.
- 7) We will use the ice machine at the conference center.
- 8) There are eight 60" round tables & eight 8-ft rectangular tables.
- 9) June Ewing will check on the key for locking up.
- 10) David Ewing will get the potato salad and beans.
- 11) Each board member will bring a dessert.
- 12) June Ewing will see about entertainment.
- 13) There will be sign-up sheets on the tables for those interested in a particular committee's activities, but the committee chairs should also make a brief presentation.
- 14) Tom Wheeler will email Board members how many are coming (this Friday) in order to know how many desserts to prepare.
- 15) Tom Wheeler will get name tags and markers
- 16) Oris Bryant will be helping with the grilling

Other business:

- 1) Barbara DeStefano has resigned as chair of the Service Committee. Martha Maddox and Richard Baringer will now co-chair the committee.
- 2) The GSW Retiree Association will assist STORM days by hosting coffees for parents. The first one is Fri 6 June 2008.

Our next meeting will be Mon 12 May 2008 at 2:00 pm in the President's Conference Room. We will discuss the feedback we get from those attending the picnic and plans for future activities.

The meeting was adjourned at 3:52 pm.

Tom Wheeler
Vice Chair/Secretary