CLASSIFIED EMPLOYEES COUNCIL September 20, 2001 Luncheon Meeting - Retreat Planning SUMMARY

Present: Margie Clements, Tom Deckard, Tracey Hines, Angie Kleffman, Lesa Merritt, Janice Newburg, Lee Proctor, Debra Russell, Britt Sosebee, Kathe Tow, Beverly Vinson

Absent: Brenda Andrews

The special retreat planning meeting was held during lunch to minimize time out of the office. The AC staff provided a nice lunch for the meeting.

MINUTES:

The minutes of the September 6, 2001, meeting were approved as distributed.

COUNCIL VACANCY:

Lesa Merritt announced that David McKnight declined the invitation to serve on the CEC. She welcomed Tom Deckard as the newly elected member to serve a three-year term on the Council.

RETREAT PLANNING:

Participants

The list of nominees recommended by supervisors was reviewed and discussed. Thirty-one participants and seven alternates were selected to participate in the 2001 CEC retreat at Ceta Canyon on October 25-26. The memo to supervisors requesting participants will be mailed September 21, and orientation will be held October 19.

Theme

Several suggestions were discussed but nothing solidified.

Door Prizes

Council members reported on door prizes secured and/or anticipated. Kathe Tow asked that members communicate this information to her by e-mail.

Speakers

Lesa Merritt contacted Dr. Hargrave but has not received a definite commitment. Beverly Vinson suggested Connie Wooten, who is well known for her presentations in personality types. Ms. Vinson suggested that determining personality types would be a good introduction to the main speaker addressing "change" in the work environment. She will contact Ms Wooten regarding her willingness to be a presenter at the retreat. CEC Minutes – Special Meeting September 20, 2001 Page 2

Activities

To be determined at next meeting.

T-Shirts

Tracey Hines reported that the cost of the polo type shirts is \$15. The shirts will be ordered October 8. A decision on color was not confirmed.

Breakfast Plans

Janice Newburg agreed to coordinate the plans for breakfast prior to departing Amarillo College.

Room Assignments

Tom Deckard agreed to organize the room assignment/get acquainted activity.

Goodie Bags

Angie Kleffman and Tracey Hines will collect items for each participant. Lee Proctor found a supplier that will sell the chameleon Beanie Babies for \$2. The Council voted to purchase one for each participant to hand out at the conclusion of the retreat as a reminder of the "change" issues discussed.

Meeting was adjourned at 1:30 p.m. Next meeting set for September 27, 2001.

Respectfully submitted

Beverly Vinson, Secretary

Lesa Merritt, Chair