

Subject: Report of the THCDA Committee meeting February 7, 2007

By: Esther Hruzek

We had a very productive meeting indeed. First the wonderful lunch at the Gruene Grist Mill, followed by our meeting at Lou and Liz Toussaint's residence. Thank you Lou and Liz for your wonderful hospitality and the delicious dessert cake. Thanks also to all of you for making the trip.

Following are items discussed and agreed to. Please correct me if needed, copying to everyone.

1. Menu

Entrees to be offered, select one: Glazed Honey Ham or Chicken Breast with a mushroom and artichoke white wine sauce.

Sides: Garlic mashed potatoes w/gravy and green peas w/carrots.

Salad: Mixed garden salad

Bread: Wheat dinner rolls or corn bread. If only one selection is allowed, it will be the wheat dinner rolls.

Dessert: Key Lime Pie

Vegetarian meal will be available

2. Price

\$12.00 per person. We will subsidize the rest of the cost which is expected to be \$15.33.

3. It was decided not to have bar service.

4. Karen and Larry will again obtain Dow giveaways for door prizes. In addition, we will have four \$50 gift cards for door prizes: Two from Cracker Barrel and two from Wal-Mart. Esther will obtain the gift cards.

5. The work assignments were made and this is available for each of you. Please study it carefully. If you cannot attend to your assignment, please obtain a substitute and let me know who it is.

6. Jack Turner advised us of candidates for our main speaker, as well as possible topics our retirees would like to hear.

Possible speakers: Barbara Franklin, Keith McKennon, Charles J. Kalil and Bob Walker, Jr.

The topics suggested:

Federal security guidelines - USA - International
Far East Business Plan
Long Range Energy solution for Dow
What did Dow learn from BP/Texas City isom
Affect of East-West conflict on Dow Global business plan
What is Dow doing about global warming

Jack will discuss candidates and topics with Trish Bharwada and let us know decision. This will be included in the newsletter announcing the reunion. We forgot to decide how much time to allot for the speaker. Suggestions?

7. John Farone will advise all of us of the web site he is setting up for our committee, so any of us can keep posted on progress through the year. It will cost \$13.00 a year for the domain and this is to be paid from our funds.
8. When the time comes to again request funds from Dow, we will stay with the \$600 as before, so as not to "rock the boat". It may not be forthcoming some time in the future. Our annual request will be send in September.
9. Anita Knight volunteered to work up the newsletter announcement and confirmation form. Esther will send her the previous newsletter and confirmation form by e-mail. The deadline to receive reunion reservations is October 22, 2007. Any calls for reservations at that time will not be accepted unless paid for in advance.

Again, thanks for your help. Please check the Work Assignment sheet and let me know of any needed corrections.

Esther