Minutes of June 11, 2013

Absent – Dave Kirk  Guest – Corinne Miller

Call to Order  Nancy  1:05 pm
Secretary  Byron  Minutes of April 2 were approved.

OLD BUSINESS

By-Laws and Leadership Roles  Jenny  Both the By-Laws and Leadership Roles were amended and will be available online and on paper. Changes to Board assignments will also be made available.

Kresge Office Space  Jenny  At this point, it looks like the space may become ours at the end of August.

Web Training and Upgrades to the Site  The new and improved website is being constructed and will soon be up. Members are asked to send materials, comments, etc., to Jan for the Drop Box. The present link to Baytree Bookshop for the silver slug t-shirts is out. More photos of the scholarship luncheon (and other events) are requested.

NEW BUSINESS

2013-14 Board Members  Dave  Corinne Miller was voted onto the Board.

Calendar  Brian  The 2013-14 calendar was approved. The space at the First Congregational Church was much enjoyed in May and members would like to return.

Annual Report  Nancy  Nancy will distribute the draft report shortly.

Survey  Lee, Dave  The response has been good and will be used immediately for general information and to promote the Center.

Retiree/Emeriti Center  We will need to have a strategy for gathering support (strong support) for the Center and we’ll start with chancellor, vice chancellor(s), and Emeriti liaison, Roger Anderson.
OFFICER AND COMMITTEE CHAIR REPORTS

Treasurer      Anita      Report distributed.

Program & Events   Brian    A first time chart of attendees for our quarterly events was distributed by Brian and greatly appreciated. We do need a system for attendance taking, so send your thoughts to Brian.

Newsletter        Virginia News and updates should be sent to Virginia for the next issue in which the Association’s 25th anniversary will be highlighted and further celebrated at the September picnic. To be included will be a ‘History of the Association’.

Scholarships     Maxine  Report distributed. The endowment and scholarship continues to prosper.

Membership        Dave K.  Report sent via email.

CUCRA            Jenny     Report presented.

University Relations   Mary   Report distributed.

The meeting was adjourned at 2:47 pm.

Next meeting
August 6