

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
October 12, 2010

Present: Delano Black, Bob Boone, David Ciscel, Susanne Darnell, Mary Haddock, Ryan Jones, Sheryl Maxwell, Janet Mitchell, Mary Ellen Pitts, Virginia Reed

Absent: Bill Crump, Bob Marchini, Cecil Rousseau, Janell Rudolph

The meeting commenced at 9:04 a.m.

Susanne Darnell reported that Delano Black had submitted his resignation and would no longer be serving on the UMAR Executive Committee. She thanked him for his service especially in working on the Heritage Room.

Minutes: The minutes were approved as presented.

Finance Report: David Ciscel distributed updated financial statement which showed 2010-11 revenue of \$4,166.04, with expenditures of \$27.64, leaving a balance of \$4,138.40. Invoices from the Coffee and Conversation held in September had not been received. A total of \$1,015.00 has been given to date for the scholarship fund bringing the total to \$23,164.87. A **motion** was made and **passed** to approve the statements as submitted.

Caring Report: Mary Haddock reported that get well cards had been sent to Sara Muskelley, Sid Daniels, and Bonita Lyons.

Faculty Senate and Staff Senate Reports: No reports.

Newsletter: Susanne Darnell reported in Janell Robinson's absence that anyone wishing to submit information for the newsletter that the deadline is October 22.

Membership: Sheryl Maxwell reported that Ryan Jones was working on more information to be included in the recent membership report distributed at the August meeting.

Nominating Committee: David Ciscel reported that the committee would meet later this month for possible members for positions of president-elect, faculty member at large, and staff member at large. There is also a need for a member to serve as the Heritage Room replacement for Delano Black.

Events: Ryan Jones reported that he and Bill Crump are working to complete the event schedule. As soon as he has some items finalized, a schedule of events will be emailed to executive committee.

Susanne Darnell suggested that members bring friends to the campus for visits/tours. Suggestion was tabled for discussion at a later date.

UMAR Scholarship: Bob Boone reported that no applications have been received as yet. However, of the twenty-one possible candidates, two have expressed interest. Deadline to submit applications is October 15.

TRACES Award: Ryan Jones will soon send out announcements concerning the award. Deadline for nominations is November 5.

THERA Meeting: Meeting will be held at Fall Creek Falls on November 7-8. Bill Crump will be attending. Anyone interested in attending should contact Susanne Darnell.

Proposal: Susanne Darnell suggested a proposal for UMAR to participate in the Centennial Celebration. All were in agreement that UMAR needs to participate. Ryan Jones and Susanne Darnell will discuss with Tammy Hedges. Susanne Darnell will form a committee to explore the possibilities.

The meeting concluded at 10:20 p.m.

Janet Mitchell, Secretary

The next meeting is scheduled for 9:00 a.m., Tuesday, November 9, in the Alumni Center.