

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
March 9, 2010

Present: Delano Black, Bob Boone, David Ciscel, Bill Crump, Susanne Darnell, Bob Deininger, Mary Haddock, Jim Lippy, Bob Marchini, Janet Mitchell, Mary Ellen Pitts, Noel Schwartz

Absent: Ryan Jones, Joanne Lippy, Janell Rudolph

The meeting commenced at 9:00 a.m.

Minutes: The minutes were approved as presented.

Finance Report: Susanne Darnell reported the balances in UMAR accounts: Operating - \$3,445.30; Scholarship - \$21,619.00

Caring Committee: Mary Haddock was introduced as the Chair of the Caring Committee. There was no report.

Faculty Senate/Staff Senate: David Ciscel reported that the Faculty Senate has not met. Jim Lippy reported that Calvin Strong gave a report to the Staff Senate on the sustainability effort initiative through Physical Plant and Planning where programs are in place at the University to offset the carbon footprint made by all the travel of University employees.

Heritage Room: Delano Black reported that the reception for Elma Roane will be held on March 23 from 1:00 p.m. to 2:30 p.m. in the foyer outside the Heritage Room.

Faculty Productions Display/Convocation: No report.

Centennial Interviews: Mary Ellen Pitts reported she is working with Jan Sherman on the interview process.

Spring Newsletter: No report.

Meeting with UTCHS Retirees Association officers: Susanne Darnell reported a very positive meeting between the UTCHS officers and UMAR Board Members. Members of the Board have been invited to join the UTCHS quarterly meeting on March 18.

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Programs: Bill Crump reminded the Board of upcoming programs: **March 16** - Calvary with Rabbi Greenstein; **March 23** - Book Club; **April 13** - Tour of UC, Lunch, Speaker Jan Sherman, Tour of West Hall; **May 16** - Picnic at Meeman, 3:00 p.m., pot luck and raffle; **May 25** - Book Club; **June 15** - WKNO Tour, Lunch and speaker.

Other Business: Bob Marchini will contact HR as to UMAR's possible role at the retirement seminar. Susanne Darnell suggested the April Board meeting time be moved to 10:00 a.m. since an 11:00 a.m. tour of the UC will follow the meeting. The Board agreed and asked that the possibility of having the meeting in the UC be pursued.

The meeting concluded at 9:58 a.m.

Jim Lippy, Secretary

The next meeting is scheduled for Tuesday, April 13, 2010, 10:00 a.m. The location is to be determined.