

UMAR

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

Present: Delano Black, Bob Boone, Bill Crump, Susanne Darnell, Bob Deininger, Ryan Jones, Jim Lippy, Joanne Lippy, Bob Marchini, Janet Mitchell, Mary Ellen Pitts, Janell Rudolph, Noel Schwartz, Tammy Hedges (visitor)

Absent: David Ciscel, Frank Dyer

The meeting commenced at 8:59 a.m.

Minutes: The minutes of the January meeting were approved as amended.

Finance Report/Holiday Luncheon: Joanne Lippy informed the Board of the current balances: operating account, \$3,619.48; Scholarship Fund, \$21,234.14. Joanne also informed the Board that the Holiday Luncheon incurred a loss of \$650.46. However, this amount included the cost of the Traces Award and some additional postage. An accurate accounting will be made prior to the February meeting.

Caring Report: No report. A **motion** was made and **passed** that \$50 be transferred from the operating account to the scholarship fund in memory of Margaret Deininger and Norma Brown.

Membership: Susanne Darnell indicated that additional help is needed in contacting retirees for the purpose of updating our e-mail listing. A short meeting will be held after the Board meeting.

UTCHS Retirees Association: Susanne Darnell has opened a dialogue with Harry Mincer, head of the UTCHS Retirees Association, with hopes that both associations can work together on various projects.

Staff Senate: No report

Faculty Senate: David Ciscel offered the services of UMAR in the centennial celebration. Vice President Eoff showed no interest.

Centennial Celebration: Delano Black will be meeting with Ed Frank to discuss the various archival holdings in the library. The Board briefly discussed the possibility of the University establishing an Archival Department.

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Faculty Convocation: Susanne Darnell informed the Board that UMAR has been invited to aid in hosting the display of faculty works/projects in the Library Rotunda on April 19-22; also, acting as hosts at the Faculty Convocation on April 23 in the Law School. The Board accepted the invitation.

Programs: Bill Crump reminded the Board of upcoming programs: **January 22** - Law School Tour & Lunch at Grill 83; **January 26** - Book Club Discussion & Brunch; **February 11** - Dinner at Café 1912 followed by *Pippin* at Playhouse on the Square; **March 16** - Rabbi Greenstein at Calvary, followed by lunch; **March 23** - Book Club; **April 13** - Board meeting, tour of the University Center, lunch there, and Arboretum tour; **April 22** - possible dinner theater; **May** - picnic at Meeman; **June** - WKNO tour.

The meeting concluded at 10:07 a.m.

Jim Lippy, Secretary

The next meeting is Tuesday, February 9th, 9:00 a.m., in the Alumni Center.