

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
September 8, 2009

Present: Delano Black, Bob Boone, David Ciscel, Bill Crump, Susanne Darnell, Bob Deininger, Frank Dyer, Ryan Jones, Jim Lippy, Joanne Lippy, Janet Mitchell, Mary Ellen Pitts, Janell Rudolph, Noel Schwartz

Absent: Bob Marchini

The meeting commenced at 8:09 a.m.

Minutes: The minutes were approved as corrected.

Finance Report: Joanne Lippy reported a balance of \$5,173.71 in the UMAR operating account. She reminded the Board that this amount reflects income from the Coffee and Conversation but no expenses. She also reported that the Scholarship Fund had a balance of \$17,399.40. A **motion** was made and **passed** that the report be accepted.

Caring Report: Frank Dyer reported the deaths of the following: June Riley, Bert Nothern, Eugene Bert Segal, Ed Oreo and Fred Bellot. A **motion** was made and **passed** that \$75 be transferred from the operating account to the Scholarship Fund in memory of Riley, Nothern and Bellot.

Holiday Luncheon: Mary Ellen Pitts reported that all is set for the luncheon. She indicated there will be music, and the session prior to the luncheon would be a panel devoted to Student Services.

Membership: Ryan Jones reported that a few additional memberships had been received.

Volunteerism: Susanne Darnell reported that a number of UMAR members contributed many hours in the Fall Registration volunteer effort. Comments from staff members in Wilder were very positive and thankful for the many hours of volunteer work by UMAR.

Vision Forum: Susanne Darnell attended the Vision Forum sponsored by the Alumni Association and indicated it was a very positive experience. She also stated that UMAR was recognized at the Forum.

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Scholarship: Bob Boone indicated that 16 students qualify for the UMAR scholarship. The deadline for applications is October 1. Bob indicated he would be sending out e-mails to remind the possible applicants.

Faculty & Staff Senates: David Ciscel will be the UMAR representative to the Faculty Senate and Jim Lippy to the Staff Senate.

Programs: Bill Crump outlined the Fall programs: **Sept. 22nd**, Book Discussion; **Oct. 3rd**, Mix and Match with Coast Guard Station, Pearl's Oyster House and Bosco's Brewery; **Oct. 23rd**, storyteller Donald Davis and dinner at Jarretts; **Nov. 12th**, Pink Palace and Women's Exchange; **Nov. 24th**, Book Discussion on *The Complete Persepolis*; **December**, Christmas Concert at Calvary. Bill also mentioned some possibilities for 2010: a tour of the Law School followed by lunch; a Tour of the University Center.

Newsletter: Janell Rudolph indicated she hopes to get the newsletter out by the end of September and that a listing from the Caring Report will be included.

Traces Award: Nominations for the Traces Award need to be sent to Dot Arata by Oct. 15th.

THERA: Susanne Darnell reminded the Board of the THERA (Tennessee Higher Education Retirees Assoc.) Conference, Nov. 1-2, 2009, at Fall Creek Falls.

The meeting concluded at 9:04 a.m.

Jim Lippy
Secretary

The next meeting is scheduled for Tuesday, October 13th, 9.a.m. in the Alumni Center.