

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
June 14, 2011

**Present:** Bob Boone, Bill Crump, Susanne Darnell, Mary Haddock, Ramona Mahood, Janet Mitchell, Mary Ellen Pitts, Virginia Reed, Cecil Rousseau, Janell Rudolph, Connie Thiemonge

**Absent:** David Ciscel, Bob Marchini, Sheryl Maxwell

The meeting commenced at 9:02 a.m.

**Minutes: Motion** was made and passed to approve the minutes with one correction: change the reading under the area of Finance, second paragraph, from \$1300 to \$1250.00.

**Finance:** A copy of the financial statement was distributed, showing account balance of \$27,784.34. **Motion** was made and passed to approve financial statement as submitted.

**Caring:** M. Haddock reported that sympathy cards had been sent to the families of Ken Cremer, Engineering Technology, and Michael Collins, Psychology.

**Faculty Senate:** No report

**Staff Senate:** G. Reed reported that she would attend the Staff Senate meeting which would be held on June 16. R. C. Johnson, Director of Athletics, would be the speaker.

**Scholarship:** B. Boone reported that Caitlin (Kati) McClunge, whose father is an employee in Physical Plant, is the recipient for the 2011-12 academic year. McClunge is a junior in Psychology with a 3.63 grade point average. She has already sent a thank you to UMAR and will be able to attend the holiday luncheon in December. B. Boone will submit the necessary form to the Scholarship Office before the deadline.

**Scholarship Letters and Brochure:** S. Darnell reported that Kelly Davis had already mailed scholarship request information. An additional letter and scholarship brochure will be mailed at a later date. There will be a push for scholarship money during the next year in order to endow scholarship.

**Preliminary Report – Membership, Participation, Community 2010-2011:**

S. Darnell and C. Thiemonge submitted report showing the breakdown on membership number, name of events/activities and number of attendees who participated, and the various types of communication for the current year.

C. Thiemonge will clarify with T. Hedges if an individual obtains membership with UMAR when paying fees to become a Lifetime member of the Alumni Association.

It was decided to mail the UMAR newsletter to Alumni Association members.

**Programs:** B. Crump reported that he had met with Barbara Mullins' group, Fayette Unlimited Lifelong Learning and gave her names of individuals in Fayette County who might be able to assist with the Center.

Crump distributed a list and explained the numerous events to take place in the coming months. The next event will be a lunch at Three Angels Café and a tour of Board Street. A proposed trip to Reelfoot Lake in July and a Wine Dinner in August were discussed.

**Next Meeting:** The June 2011 meeting was the last for Susanne Darnell as President. She stated that she would like to see more action taken to recruit more new members.

The members voted not to hold a meeting in July since many members would not be able to attend.

**The next meeting is schedule for Tuesday, August 9, 2011, 9:00 a.m., Alumni Center.**

The meeting concluded at 10:35 a.m.

Janet Mitchell, Secretary