

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
August 10, 2010

**Present:** Bob Boone, David Ciscel, Susanne Darnell, Mary Haddock, Ryan Jones, Janet Mitchell, Mary Ellen Pitts, Virginia Reed, Cecil Rousseau, Janell Rudolph

**Absent:** Delano Black, Bill Crump, Bob Deininger, Bob Marchini

The meeting commenced at 9:04 a.m.

**Minutes:** The minutes were approved as presented.

**Finance Report:** David Ciscel distributed a recap of the income and expenditures for the last fiscal year 2009-2010 with an ending balance of \$2,712.04. He also distributed a statement account for the fiscal year 2010-2011 with a beginning balance of \$2,742.04, plus the Alumni Stipend of \$1,250.00. The account total was \$3,992.04. The Scholarship Fund has a balance of \$22,829.87. A **motion** was made and **passed** to approve the statements as submitted.

**Caring Committee:** Mary Haddock reported the death of Nadine Peeples (spouse of Ben Peeples). Cards were sent to Ben Peeples and Bill Crump. Report was made that Bill Crump was much improved and making progress. A **motion** was made and **passed** that \$25 be transferred from the general operating account to the Scholarship Fund in memory of Nadine Peeples.

**Faculty Senate and Staff Senate Liaisons:** Susanne Darnell asked for volunteers to serve at the Faculty and Staff Senate meetings. Ginny Reed expressed an interest in serving on the Staff Senate meetings, depending on when the meetings were held. The position to act as the Faculty Senate liaison is still open.

**Action:** Ryan Jones said that he will find out the time of the Staff Senate meetings.

**Report - UMAR Membership, Communication, and Participation FY 2009-10:** Susanne Darnell distributed a handout from a task force meeting which included Mary Ellen Pitts, Ryan Jones, Bob Marchini, David Ciscel, and Janet Mitchell. After review and discussion from the board, new categories on the report will be included: First Time Membership (under Membership), Lunch Bunch and Monthly Breakfast (under Participation) and Campus Directory (under Communication).

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
August 10, 2010  
(page 2)

Ryan Jones reported there were over 600 views of the web page. There are 30-40 UMAR members who do not use email. The new event calendar will soon be on the website for the upcoming year.

**Action:** Ryan Jones will bring to the meeting next month a current list of names and addresses of members.

**Program Planning:** Susanne Darnell reported that Bill Crump will remain in the position. Temporary help will assist while Bill improves.

### Events:

September 14 -The next event, Coffee and Conversation, will be 10:00 a.m., Tuesday, September 14. The speaker will be Erno Linder, 2010 Willard R. Sparks Eminent Faculty Award recipient.

September 28 - In the absence of Bill Crump, David Ciscel will host the discussion of the book, American Lion.

October - Due to scheduling conflicts, there will be no participation from UMAR to the day trip to Oxford with UTCHS retirees.

November – Proposed event will be to have lunch at the Arcade Restaurant, followed by a trolley ride with June West, pointing out historical buildings. Proposed date will be during the second week in November.

**Action:** Ryan Jones will contact Arcade Restaurant and Susanne Darnell will contact June West.

December – The date was decided as Friday, December 3.

**Action:** Ryan Jones will schedule the date with Holiday Inn.

**UMAR Scholarship** - Bob Boone reported that application information will not be sent out until around the first of October after the semester is underway.

**Updates/Information:** Ryan Jones reported no updates or new information.

## **UMAR**

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
August 10, 2010  
(page 3)

**Other Business:** No other business was reported.

The meeting concluded at 10:13 a.m.

Janet Mitchell, Secretary

**The next meeting is scheduled for 8:15 a.m., Tuesday, September 14, in the Alumni Center.**