

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
June 8, 2010

**Present:** Delano Black, Bob Boone, David Ciscel, Bill Crump, Susanne Darnell, Bob Deininger, Mary Haddock, Ryan Jones, Jim Lippy, Joanne Lippy, Bob Marchini, Janet Mitchell, Mary Ellen Pitts, Janell Rudolph

**Absent:** Noel Schwartz

The meeting commenced at 9:03 a.m.

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

**Finance Report:** Joanne Lippy distributed a recap of the income and expenditures for the fiscal year to date. The UMAR operating account has a balance of \$2,769.04 and the Scholarship Fund has a balance of \$22,383.08.

**Caring Committee:** Mary Haddock reported the deaths of Charles Long, Charles Allgood, Robert Chapman, and Barbara Katterjohn. A **motion** was made and **passed** that \$25 be transferred from the general operating account to the Scholarship Fund in memory of Barbara Katterjohn.

**Faculty Senate/Staff Senate:** No reports. Jim Lippy reminded the Board that a new UMAR representative needs to be selected to attend the Staff Senate meetings on the 2nd Thursday of each month.

**UMAR Membership:** Susanne Darnell asked Janet Mitchell, Bill Crump, Ryan Jones and Bob Marchini to join her in a task force that would review the overall membership, attendance at various functions, and membership categories.

**Centennial Interviews:** Mary Ellen Pitts informed the Board that progress is being made.

**Events:** Bill Crump recapped the financials of the annual picnic, indicating that the net cost of the picnic to UMAR was \$203.85. After some discussion, the Board recommended to Bill that the picnic no longer have music, change to all potluck, and keep the wine tasting. Bill reminded the Board of the upcoming tour of WKNO on **June 15th**. Bill also indicated the Book Club had selected the next two books: *The Help* for **July 27th** and *American Lion* for **September 28th**. The Board also indicated that Bill should try to keep the cost for the late July/early August dinner and wine tasting at \$60-\$65 per person.

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
June 8, 2010  
(page 2)

**Scholarship:** Susanne Darnell informed the Board that Kelly Davis will be sending out a letter to all retirees requesting donations to the Scholarship Fund. The letter should go out within a month.

**Updates:** Ryan Jones indicated that there were no updates or new information.

**Recognition:** Susanne Darnell recognized those Board members leaving the Executive Committee: Jim Lippy; Joanne Lippy; Noel Schwartz; and Frank Dyer, who had resigned earlier this year. She also welcomed Mary Haddock, Ginny Reed, and Cecil Rousseau to the Board. Janet Mitchell will be taking over as Secretary and David Ciscel as Treasurer.

**Other Business:** The Board opted to cancel the July meeting.

The meeting concluded at 9:56 a.m.

Jim Lippy, Secretary

**The next meeting is scheduled for Tuesday, August 10th, 9:00 a.m., in the Alumni Center.**