

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
April 8, 2008

Present: Butch Alford, Delano Black, Bob Boone, Bill Crump, Susanne Darnell, Frank Dyer, Jim Lippy, Mary Ellen Pitts, Rita Richardson, Janelle Rudolph, Bob Yates

Absent: Tom Caplinger, David Ciscel, Joanne Lippy, Les Pourciau

The meeting commenced at 8:58 a.m.

Minutes: The Minutes were approved with changes.

Treasurer's Report: Rita Richardson passed out a Holiday Luncheon Recap for the past four years. She indicated the net income shown for 2007, \$492, is incorrect since some of the funds collected for the auction were inadvertently deposited into the Scholarship Fund.

A **motion** was made and **passed** that refunds be given to those who paid for the bus trip to Oxford.

Newsletter: Janelle Rudolph indicated she still needs two articles for the newsletter. Bill Crump volunteered to submit the articles to her.

Caring Report: Jim Lippy indicated there was nothing to report.

Programs: Bill Crump indicated that three individuals made the trip to Oxford. He also reminded everyone of the Dinner/Opera event on April 18th. To date, 13 have signed up to attend. The annual picnic is on May 4th, 3 p.m. at St. Columba. Bill read the announcement that will be mailed out. The final event for this spring will be a tour of Ducks Unlimited on 6/17 followed by lunch and a tour of Lugar foundry.

Volunteerism: Susanne Darnell introduced Sue Williams, president of Friends of the Library. Sue invited the UMAR Board to volunteer some time for the Faculty Scholarship Week scheduled in the rotunda of the library on April 16-18 and 21-22.

Susanne also led a discussion concerning the Christmas luncheon, and it was decided that the price would remain the same, but emphasis would be placed on reducing some of the cost of the event.

Special Programs: Mary Ellen Pitts updated the Board on the UMAR Forum series. The Alumni Center has been reserved for 4/27. Suggestions were offered concerning

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speakers and the possibility of moving the date to later in the spring. Mary Ellen also reported attending the Faculty Senate meeting, with no relevant information for the Board.

Butch Alford attended the Staff Senate meeting and indicated the meeting centered around Employee Appreciation Day events.

Heritage Room: No report

UMAR Scholarship: Bob Boone reported that the process is moving forward toward the selection of the next scholarship recipient.

Website: Rita Richardson asked the Board to check the website to insure that any information pertaining to their area of responsibility was correct on the website.

The meeting concluded at 10:03 a.m.

Jim Lippy
Secretary

The next meeting is scheduled for May 13th in the Alumni Center.