

UMAR

The University of Memphis Association of Retirees
Minutes of the Executive Committee Meeting
January 13, 2009

Present: Delano Black, Bob Boone, David Ciscel, Bill Crump, Susanne Darnell, Bob Deininger, Frank Dyer, Jim Lippy, Joanne Lippy, Bob Marchini (incoming member), Janell Rudolph

Absent: Mary Ellen Pitts, Noel Schwartz, Bob Yates

The meeting commenced at 9:01 a.m.

Minutes: The minutes were approved as presented.

Finance Report: Joanne Lippy distributed an account summary indicating an account balance of \$4,332.39. She also indicated that the UMAR scholarship balance was \$17,742.36. This amount does not reflect the \$1,000 scholarship awarded at the Holiday Luncheon.

Caring Report: Frank Dyer announced that the following retirees had passed away: Bobbie Pass, Carole Purtle, Cliff Cochran, Judge Rita Stotts, Keith Kennedy, and Alice Cannon. A **motion** was made and **passed** that \$25 be transferred to the scholarship fund in memory of Carole Purtle.

Spring Programs: Bill Crump reminded the Board of the following programs: Feb. 12th - dinner at Café 1912 followed by a play at Circuit playhouse. The meal will cost \$35 and a ticket for the play \$15; Feb. 26th - Marcus Borg at Calvary followed by lunch; April - Theatre and Dinner; May - annual picnic; June - Opera Memphis tour.

Representation of Faculty/Staff Senates: No discussion.

Merger of UMAR and UM Alumni Association: Susanne Darnell indicated that she would meet with Tammy Hedges in the near future.

Winter Newsletter: Janell Rudolph indicated that articles are needed. The following would submit articles to Janell by the end of January: Bob Boone, Scholarship; Susanne Darnell, Holiday Luncheon; David Ciscel, Merger of UMAR and UM Alumni Association; Bill Crump, Traces Award. Janell also indicated that a listing of deceased retirees would be included in the newsletter.

Discussion Issues: David Ciscel announced that Bob Yates had resigned from the Board. Bill Crump indicated that he would move forward on securing a cost estimate for a statue to be presented to Dr. Raines at the Fall Coffee and Conversation.

The meeting concluded at 9:45 a.m.

Jim Lippy
Secretary

The next meeting is scheduled for February 10th, 9.a.m., at the Alumni Center.