

UNIVERSITY OF MISSOURI-ST.LOUIS
RETIREES ASSOCIATION MEETING MINUTES
GLEN ECHO COUNTRY CLUB
December 2, 2014

President Sandy MacLean called the meeting to order at 1:00 p.m. He welcomed everyone to the holiday luncheon, and business meeting. In addition, he passed on the well wishes of former vice chancellor John Perry.

Steve Spaner gave the Treasurer's Report. The Association has a balance of \$6,022.43 (report attached). He encouraged everyone to join the Association, if he or she had not done so. Annual dues are \$15 00 and a lifetime membership is \$125 00.

Chancellor Thomas George reported on the progress the campus is making in enrollment, student test scores on national entrance exams, new buildings, and national rankings of universities.

Sandy MacLean introduced the Board Members of the three new committees. These are as follows: **Membership Committee**, Harry Gaffney, chair, Steve Spaner, and Dave Ganz, ex-officio; **Communications Committee**, Sharon Davis, chair, Judi Linville, and Dave Ganz, ex-officio; **Event Planning Committee**, Gary Burger, co-chair, Lol Barton, co-chair, Nancy Forbes, Linda Royal, volunteer, and Dave Ganz, ex officio.

More volunteers are needed for the three new standing committees, stated Sandy MacLean. He encouraged everyone present to volunteer for a committee by filling out the form at their place setting and returning it to the book exchange table .

Lol Barton and Gary Burger informed the members of their events preference questionnaire that was at each place setting. They asked the Association members to complete the questionnaire and leave them at the book exchange table.

David Garin informed the Association members that the **Nominating Committee** has been an on-going committee that selects its members at this mid-year meeting. He called for volunteers and Gloria Schultz, Joe Martinich. Jerry Cooper, and Gloria Schulz agreed to be members, and Sandy Diamond and William Connett to be alternates.

The meeting was concluded at 1:30 p.m.

Sandy MacLean, president
UMSL Retirees Association (for Ilene Wittels, secretary)