

University of Missouri-St. Louis
Retirees Association Board Meeting
December 13, 2016

President Lol Barton opened the meeting at 10:30 a.m. at Glen Echo Country Club.

Members present: Lol Barton, Dave Ganz, Mary Ellen Heckel, Joe Martinich, Sandy McLain, Wendell Smith, Zuleyma Tang-Martinez and Association member David Garin,
Members with excused absence: Hal Harris, Charles Korr, Linda Royal, Steve Spaner.

OLD BUSINESS

The minutes of the September 30, 2016 Board meeting and the June 7, 2016 annual meeting were reviewed and accepted.

The Treasurer's Report by Steve Spaner was distributed by Lol Barton. As of June 2015, there was an opening balance of \$6010.01. With the 1st CCU Savings balance of \$1.00 and membership payments of \$865, there is a total income of \$866.00. With payments for reimbursement of expenses of \$173.26, there is a current balance of \$6702.75.

Total members in directory = 347

Members paid-up = 185

Members in arrears = 113

Members who have died = 49

Health Insurance Plan

A reminder that we should have received a letter from the University indicating the new insurance plan options and the monthly amount. Retirees should also be able to use the Silver Sneakers opportunity at any gym that accepts it.

Parking stickers are now available at the Parking and Transportation office.

NEW BUSINESS

UMRA meeting

There was discussion about faculty unions at UMSL. Further action on unionization would require signatures from 30% of eligible faculty.

Upcoming Events

On Friday, December 16, Wendell Smith will host a lunch and trip to the Museum of Transportation. The group will meet at 11:30 at the Greek Orthodox Church for lunch and then head over to the Museum for a tour. A copy of the Church menu and prices was distributed. There will be no charge to the Museum.

Zuleyma Tang-Martinez mentioned that the Alzheimer's Association and the department of Gerontology will sponsor the proposed event on Alzheimer's. The event will be held in April 2017.

Suggested agenda:

- Alzheimer's 101
- Early signs of the disease
- ARDC representative will present an overview of current research
- Alzheimer's Association representative will mention resources available

- Suggestions on available studies if someone wants to volunteer.

The program should run about 1 ½ hours and will be held on a Friday afternoon.

Membership Cards

Lol Barton distributed two choices for a new membership card. The group unanimously approved the use one card with a year or term designated.

University Holiday Card

Many on the Board were unaware that the card still existed. Lol Barton will look into the matter.

The next meeting will be on April 21 at 9:00 a.m. in Wood Hall.

The meeting adjourned at 11:30 a.m.

Mary Ellen Heckel
Secretary