

UNIVERSITY OF MISSOURI ST. LOUIS
RETIREES' ASSOCIATION – BOARD MEETING MINUTES
12-2-2014

Present were Sandy MacLean, Fred Wilke, Steve Spaner, Dave Ganz, Harry Gaffney, Gary Burger, Judy Linville, Lol Barton and Dave Garin. Unable to attend were Ilene Wittels, Sharon Davis and Nancy Forbes.

President Sandy McLean called the meeting to order at 10:30 am at the Glen Echo Country Club in the Willow Room.

The minutes of the October 23 meeting were approved as read.

Sandy noted that his appeal for volunteers had elicited only one person, Linda Royal. She will serve on the Events Committee Dave Ganz circulated the roster of committee members. They include the following:

Membership Committee

Harry Gaffney, chair
Steve Spaner
Dave Ganz (ex officio)

Communication Committee

Sharon Davis, chair
Judy Linville
Dave Ganz (ex officio)

Events Committee

Gary Burger, co-chair
Lol Barton, co-chair
Nancy Forbes
Linda Royal
Dave Ganz (ex officio)

A volunteer solicitation form had been prepared which would be circulated at the luncheon following the meeting. Dave Garin pointed out that he needed members for the **Nominating Committee** which the bylaws state is chaired by the past- president.

Sandy then described the trip to Columbia to meet with the UM President on November 12. Fred Wilke and Dave Ganz had accompanied him. There was not much to report. MURA the UM-Columbia Retiree Association was surveying the volunteer activity of all retirees. The results would not be out before next fall. The issue about access to university e-mail accounts was still confusing with no consistent policy. Dave Ganz agreed to look into the matter further and report back to the Board.

Gary Burger and Lol Barton reported for the **Events Committee**. They had prepared a questionnaire which the group had seen. Copies would be put in all the place settings at the luncheon and an announcement encouraging colleagues to complete them would be made. A follow-up e-mail message to all retirees to whom we can send such messages will be mailed. All the data will be analyzed and a report will be presented to the Board. A discussion took place about posting such items on the web site. Barton volunteered to see if he could gain permission to update it. He already does it for his own department.

Steve Spaner gave the **Treasurer's Report**. This was a follow up from the one he gave in June at the semi-annual luncheon in which he had reported that the checking account had \$5,343.75 in it and a savings account, required by the bank, had \$1 in it. Since then he had received \$695.00 in dues and had spent \$17.32 on office supplies giving a current checking account balance of \$6, 022.43. A question from Judy about expense reimbursements revealed even more problems with Steve's e-mail account so he suggested we use sspaner@heavenonearth.ws

Under new business a discussion took place about whether we pay for "guests" who ask if they can come to speak at the lunch. No decision was made about this. There was no other business and the meeting was adjourned at 11:10 am. The next meeting was set for 10: am February 13, 2015. Cindy Vantine will notify us of the meeting room location

Respectfully submitted



Lol Barton (for Ilene Wittels)