

Minutes of the UMSL Retirees Association Board of Directors Meeting Oct. 23, 2014

Present were Sandy MacLean, David Ganz, Ilene Wittels, Steven Spaner, David Garin, Gary Burger, Lawrence Barton, Judi Linville, Sharon Davis, Harry Gaffney, and Fred Wilke

The minutes of the Sept. 5, 2014 meeting were distributed. There were no additions or corrections.

Spaner gave the Treasurer's report. There is \$5,949.75 in the bank account.

Linville reported on the Newsletter. She still needs input from Wilke about the campus/system meetings. She will summarize the highlights of the UMSL RA Board meeting. It was suggested that a reminder of the health plan choices be included. An early November publication is planned.

The new recreation facility on the UMSL campus will be managed by a private company and the fees for use by UMSL retirees have not been set yet.

The Fall/Holiday Luncheon is Dec. 2 at 11:30 a.m. at Glen Echo Country Club. The charge is \$22 but UMSL RA underwrites \$2 of that. We will distribute volunteer forms, membership and life membership information at the luncheon. Vantine mails invitations to all 700+ retirees.

There will be a meeting on Nov. 12 at UMC with the UM President. After that there will be a UM Retirees Leadership Comm. Meeting with Betsy Rodriguez. Wilke, MacLean, Ganz, Garin and Davis plan to attend.

Ronald Turner is organizing a group of private citizens, not legislators, to become a grass roots higher education coalition.

There was no other business.

The next meeting will be at 10:30 a.m. before the Luncheon Tuesday Dec. 2 at Glen Echo.

Respectfully submitted, Ilene Wittels, Secretary