

University of Missouri-St. Louis Retirees Association
Annual Luncheon and Business Meeting
June 8, 2010

Association President David Garin thanked UMSL Chancellor Thomas George and Dr. Barbara Harbach for hosting the annual UMSL-RA luncheon and business meeting. He invited Chancellor George to speak to the group and give a campus update.

Chancellor George presented the highlights of his recent Chancellor's Report to the Community address: <http://www.umsl.edu/chancellor/assets/ppt/CRC2010.ppt>

President David Garin next called the annual Retirees Association business meeting to order. He noted that the unofficial minutes of the previous membership meeting (December 2009) had been posted on the UMSL-RA website and copies were distributed to each table. He then asked for any corrections or changes to the minutes. With no corrections or changes offered, Garin ruled the minutes ACCEPTED.

Next President Garin recognized Rick Blanton to present the treasurer's report. The report was presented. No questions were asked. **THE MOTION TO ACCEPT THE REPORT WAS PASSED.** [The report is appended to these minutes.]

Garin reported that the UMSL-RA has been asked to absorb some of the costs that had been graciously underwritten by the University Events office, including postage costs for the newsletters. In light of reduced university budgets, the board agreed. That adjustment prompted a board meeting in January where the board discussed mechanisms to absorb the additional expenditures and/or trim costs. The additional postage costs are projected to cause our total annual expenses to exceed our traditional income, which is predominantly derived from member dues. An ad hoc committee was formed consisting of Dave Ganz, Rick Blanton, and Sandy MacLean to deal with our fiscal problems.

In this spirit, Garin reported that the UMSL-RA Board recommends to the membership an increase in annual dues to \$15 and lifetime membership to \$125. The effective date for these increases would be January 1, 2011. Garin made this motion on behalf of the board. Motion was seconded and PASSED.

Also in this vein, VP Dave Ganz, under his new constitutional charge, will send out a membership recruitment letter, which encourages retirees to join under the existing rate structure.

Garin announced that Sharon Davis has volunteered to be the UMSL-RA Newsletter producer in an effort to cut costs on this item. Cindy Vantine and her office will remain the focal point for submissions and editing of such and will forward all items to Davis for formatting and production. Cost savings will be reported back to the Board at one of the next two meetings. [NOTE: Sharon graciously donated the cost of postage for the first mailing of the in-house produced newsletter and the updated UMSL Retirees Association Directory]

Finally, president Garin called upon past president and nominating committee chair Shirley Martin for the distribution of the ballot prepared for this year's elections. President Garin thanked outgoing board members Sandy MacLean and Bill Webster for their service to the organization. Garin noted that the name of Rick Blanton was added to the list of nominees. Blanton is seeking election to the remaining one year of the term of the treasurer position. The other positions up for election were three board members, president, and vice president, all two year terms. Martin presented the slate prepared by the nominating committee: David Garin—president, David Ganz—vice president, Rick Blanton—treasurer. The Board of Directors nominees were: Don Phares, Gary Burger, Larry Friedman. Martin then opened the floor for additional nominations for the positions being elected. Hearing no additional nominations, Shirley Martin moved to close nominations. Motion passed. President Garin asked for a motion to elect by acclamation. Motion was seconded and PASSED.

Subsequent to the elections, president Garin announced that Chuck Kuehl would not be serving out his second year on the UMSL-RA Board and asked for a volunteer to complete the term.

[NOTE: Following the meeting Grace Kennedy notified Garin of her willingness to fill Kuehl's vacancy. Garin, using his presidential powers to appoint a replacement until the next scheduled election, appointed Grace Kennedy to the 1-year remaining in Kuehl's term. THEREFORE the 2010-11 Board members are Sharon Davis, Fred Wilke, and Grace Kennedy (1 year left in term); Gary Burger, Don Phares, and Larry Friedman (2 years left in term). Board Officers are Steven Spaner, secretary, and Rick Blanton, treasurer, (1 year left term); David Garin, president, and David Ganz, vice president (2 years left in term). Shirley Martin remains on the board by virtue of her immediate past president position (2 years left in term). John Perry and Cindy Vantine are ex-officio board members without voting rights.]

Before adjournment, Garin recognized Kent Krober, director of planned giving at UMSL, who showed a short film being produced for UMSL's 50th anniversary. Following the film, Garin called for a motion to adjourn the annual business meeting of the UMSL RA. Motion was made and APPROVED.

Respectfully submitted,

Steven Spaner,
UMSL-RA secretary

UMSL Retirees Association
Treasurers Report at time of Transfer to New Treasurer Rick Blanton
4 January 2010

Balance Sheet

<u>Assets</u>	
Certificate of Deposit	\$ -
Checking Account	\$5,689.14
Total	<u>\$ 5,689.14</u>
 <u>Liabilities</u>	
Music Department	\$ 150.00
Special Events Office	\$1,524.00
Sub Total	<u>\$ 1,674.00</u>
Members' Equity	<u>\$ 4,015.14</u>
Total	<u><u>\$ 5,689.14</u></u>

Statement of Function Revenue and Expense

2009 Holiday Luncheon

<u>Revenue</u>	
Luncheon receipts	\$ 900.00
Poinsettia sales	\$ 90.00
Total	<u>\$ 990.00</u>

<u>Expenses</u>		
Printing of invitations	\$ 310.00	Paid by Special Events in '09
Postage	\$ 254.10	Paid by Special Events in '09
MSC room rental	\$ 150.00	
Audio/Visual	\$ 75.00	
Entertainment	\$ 150.00	
Food service (63 lunches)	\$1,141.00	
Beverage service	\$ 68.00	
Poinsettias	\$ 90.00	
Total	<u>\$ 2,238.10</u>	

Event Loss	<u><u>\$ (1,248.10)</u></u>
------------	-----------------------------

Notes:

\$1,674.00	Total expenses net of amount paid by Special Events
\$ 684.00	Event Loss net of amount paid by Special Events

**UMSL Retirees Association
Treasurer's Report**

June 8, 2010

Assets

Checkbook balance	\$3906.09
--------------------------	------------------

Liabilities

None	0.00
-------------	-------------

Submitted by:

Rick Blanton, Treasurer