

University of Missouri-St. Louis  
Retirees' Association Board Meeting  
June 6, 2017

The meeting was called to order by President Lol Barton at 10:30 a.m. Members in attendance: Dave Ganz, David Garin, Zuleyma Tang-Martinez, Hal Harris, Mary Ellen Heckel, Chuck Korr, Sandy MacLean, Wendell Smit and Steve Spaner. Members absent: Linda Royal, Joe Martinich.

Minutes

The minutes from the April 21, 2017 meeting were accepted. It was clarified that Hal Harris as chair of the membership committee will lead the newly established task force. The group hopes to identify UM system employees who may wish to join the St. Louis retirees association and will also try to establish a more complete listing of UMSL Retiree addresses. A request identifying the former could be placed in the UM system retirees newsletter. The UMSL HR office should be able to get a complete list of UMSL retirees from UM, but this has proved to be quite difficult in the recent past.

Agenda for Association Meeting

An agenda for today's association meeting today was discussed. The December 13, 2016 minutes were accepted and will be reviewed by the full association. An announcement will be made that the tour of the new Business building today is cancelled. The building is not ready for touring. The grand opening will be sometime in August.

Activities to be announced

A fall foliage and wine tour will be held either in late September or early October. The group thought it would be easier to have participants drive themselves to a meeting location, possibly carpool and then proceed with the tour.

A presentation by Blanche Touhill on the history of the campus is another proposed activity. The lecture, which was presented to the 1967 graduates at their 50<sup>th</sup> reunion in May focuses on the very early history. Indeed Dr. Touhill had volunteered to give the presentation to the RA. The event should be campus wide, include retirees and current faculty, and might be held in the new Business building. A reception should follow.

Zuleyma suggested a visit to the Missouri History Museum to see the Civil Rights Movement and ask Gwen Moore to give a tour to the group. Chuck Korr added that the Route 66 exhibit is also very good and has enjoyed record attendance.

**UMRA Meeting**

The benefits committee is again looking at the suggestion to offer a COLA to those who retired before 1990.

President Choi talked tough at the meeting. On the other hand it looks like our campus budget cuts are in line with our funding level.

All campuses seem to have the same problem with getting an accurate list of retirees.

Treasurer's Report (see attached)

Wendell Smith made a motion to use association funds to provide punch and cookies at the Touhill reception. Dave Ganz seconded the motion and the Board approved it unanimously.

Since UM HR only has 60% of retiree email addresses retirees should be encouraged to go to their MYHR website and insert their email address. Is there is a cost associated with allowing retirees to keep their UMSL email addresses? Someone will check with the Provost's office

The meeting adjourned at 11:28 a.m.

Respectfully submitted,

Mary Ellen Heckel  
Secretary

Treasurer's Report to the UMSL Retirees Association

Annual Meeting

June 6, 2017

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ASSETS

Opening Checking Balance 12/13/2016		\$6,701.75
1st CCU Savings Balance:	\$1.00	
Income:		
Membership payments	\$215.00	
Holiday Lunch payments	\$1,361.00	
Donations	\$140.00	
Total	\$1,717.00	

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LIABILITIES

Payments:		
Spaner-New Membership Cards	\$28.82	
Glen Echo Country Club	\$1,782.50	
Total	\$1,811.32	

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UMSL RA Account Balance: 06/06/2017	\$6,607.43
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Respectfully submitted,

Steven Spaner

UMSL Retirees Association Treasurer

Total members in directory = 365

Members who have died = 51

Lifetime members = 144

Annual members, Paid (2017-18) = 3

Directory listings not paid = 167