

May 1, 2019
APSURA Board Meeting Minutes

The May 2019 APSURA Board meeting was held on May 1 at the Pace Alumni Center. Members present were Joe Filippo, Phil Kemmerly, David Kanervo, Allene Phy-Olsen, Sharon Silva, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon.

The minutes were read and approved.

Eloise read her email to THERA members concerning Jim's passing and said that there were several responses complimenting Jim and his involvement in THERA.

Sharon announced that we will move \$2,000 from our operating expenses to the scholarship fund to finish out the endowment. Our fiscal year starts in July.

The treasurer's report was read and approved.

Nancy announced that there were no changes to our membership.

The slate of officers is complete and was accepted.

David suggested a larger group of people is needed to recommend future programs. Nancy and Eloise recommended that we try an afternoon rather than an evening connections meeting as an experiment to see if more people would come in the daytime. Our next Connections meeting will be in August.

The future of the newsletter was discussed. We have available money to print another newsletter. Microsoft Publisher, which Jim used, is easy to use. We need someone to help us who has access to Microsoft Publisher. Joe suggested that now that Kathy Heuston is no longer chair, she might have time to work on the newsletter. Joe will talk with Kathy again.

Mickey Wadia might have a Language and Literature graduate student who could help. Sharon mentioned Bill Persinger and Chris Phillips. Dr. White really approves of our newsletter.

A discussion of possible content for the newsletter ensued. Joe said he could write an article about our dinner and play at the Roxy. It was suggested we do a biography of Jim Clemmer. Perhaps Eloise could write about her trip to Italy. We could also include an article about our scholarship endowment. Eloise suggested that we include short obituaries of members who have died during the preceding year.

By-laws changes will be emailed to members.

Joe suggested we make a more concerted effort to invite members at large to our June meeting. The June Board meeting will be Wednesday, June 5, at 2:00 followed by the general meeting at 3:00. Light refreshments will be served.

The meeting was adjourned.

Submitted by Secretary Eloise Weatherspoon.