

February 5, 2020
APSURA Board Meeting Minutes

The February 2020 APSURA Board meeting was held on February 5 at the Pace Alumni Center. Members present were Barbara Blackston, Floyd Christian, Joe Filippo, Carlette Hardin, Cheryl Holt, David Kanervo, Brad Kirtley, Sharon Silva, Nancy Smithfield, Carl Stedman, Jim Thompson, and Eloise Weatherspoon.

Minutes from the December meeting were read and approved.

The treasurer's report was read and approved.

Nancy reported that we still have 89 paid members.

As for the Connections programs, Carlette is scheduled to have our March program. Jim may be able to fill in for the February meeting if Elliott is unable to do it. Another possibility for February is the Trahern Players doing a Women's Suffrage skit. In August or September, David will present a political analysis.

Cheryl suggested that instead of a luncheon, we could have a reception the week of April 13th at 4:00 with Mayor Joe Pitts as our speaker. Several possibilities for venues that were discussed were: Miss Lucille's, Strawberry Alley, Fortera Club Level, and Peabody's at the Country Club. It was suggested we invite President White to attend. Cheryl and Sharon will investigate venues, and Barbara Blackston volunteered to help with the reception.

Concerning our scholarship, Carlette brought up a matter we had discussed at another meeting about whether to issue our scholarship to dependents of former and current APSU employees or to restrict it to current employees' dependents. It was decided that we should restrict the scholarship to dependents of current employees.

As for the newsletter, it was determined that February 15 will be the deadline for submitting material to Eloise or Allene for the newsletter. There was some discussion about whether to include short obituaries of those members who had died during the year, but no final determination was made. We are concerned about omitting names, so that might keep us from doing it at all.

The meeting was adjourned. The next meeting will be March 4.
Submitted by Secretary Eloise Weatherspoon.