

APSURA Board Meeting:

Wednesday, May 1, 2018, at the Pace Alumni Center

Members present were Barbara Blackston, Floyd Christian, Joe Filippo, David Kanervo, Phil Kemmerly, Allene Phy-Olsen, Sharon Silva, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon. Associate Vice President for Finance Sherry Demaray was also present.

The minutes were read and approved.

The treasurer's report was read and approved. Sharon announced that there is no interest on scholarship money.

Discussion about the May luncheon followed, and David said that the deadline for getting the money in for the luncheon is May 8. Nancy volunteered to do the programs and the colors for the different menus. Sharon volunteered to sign people in.

Nancy said that the nominating committee consists of Jeannie Randall, Sharon Silva, Jim Clemmer, Ted Jones, and Nancy Smithfield, with Nancy as chair.

The general meeting will be the first Wednesday in June, at 2:00, followed by the board meeting at 3:00 at the Pace Alumni Center. It was decided that we would provide some refreshments.

David announced that he attended the Retirement Dinner and invited all the retirees who were present to the luncheon and to Connections programs.

Nancy gave out the updated membership list.

Sherry Demaray announced that she is retiring on June 15.

The meeting was adjourned.

Submitted by secretary Eloise Weatherspoon.