

## **APSURA Board Meeting:**

**Wednesday, October 4, 2017, at the Pace Alumni Center**

Members present were Barbara Blackson, Jim Clemmer, David Kanervo, Phil Kemmerly, Allene Phy-Olsen, Nancy Smithfield, Carl Stedman, Joe Filippo, Eloise Weatherspoon, and representing Mitch Robinson, Sherry Demaray.

The minutes were read and approved.

The treasurer's report was read and approved.

Jim reported that there were no problems with the bike ride this year.

David announced that there will be a marathon or half marathon that we might help with.

It was announced that there was a good turnout for the September Connections program.

The October program will be about Martin Luther and the Reformation, presented by Eloise Weatherspoon.

The November program will be about human trafficking, presented by student Sarah Eskildson.

There will be no board meeting or Connections program in December.

Jim Clemmer will be our speaker in February and Carl Stedman in March.

John Butler will give the program in January or April.

It was suggested that we ask Dave Loos to do a Connections program.

It was agreed that the current newsletter is excellent, as always. There will be no new newsletter until the spring.

Jim said that our part of the Benefits Fair went well, with many people attracted by the big poster with life-sized pictures, a good idea for next year as well.

Our STAR event will be held November 15, from 4:00 until 6:00, in the ballroom. Refreshments will be provided.

There was a discussion about our agenda for THERA and what jobs each of our board members will do.

The meeting was adjourned.

