

October 3, 2018
APSURA Board Meeting Minutes

The October 2018 APSURA Board meeting was held on October 3 at the Pace Alumni Center. Members present were Jim Clemmer, Joe Filippo, Cheryl Holt, David Kanervo, Phil Kemmerly, Allene Phy-Olsen, Sharon Silva, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon.

The minutes were read and amended.

The treasurer's report was read and approved.

It was announced that we have eight new members, including three from last month.

Money from lifetime memberships goes directly to the scholarship fund.

Sharon is working on our Web page and Carl on our by-laws. Carl commented that it was helpful to have the by-laws accessible on-line.

Jim announced that University policies are accessible on the Web. Some issues like scholarship information can be found in the newsletters. Al Bekus and Nancy Irby know much about our organization's history.

Jim is working on the newsletter, but it may come out too late to publicize the luncheon, in which case a separate email will be necessary.

Cheryl announced the times when people have signed up to work at the Benefits Fair. Cheryl, Sharon, Phil, Nancy, and Allene have all volunteered to work at various times. Jim displayed a colorful placard that has attracted attention to our table in the past. Jim has compiled new application forms to be placed on the table at the Benefits Fair.

Jim announced that our newsletter is the only publication that the University sends out to retirees.

Sharon announced that the luncheon will be held Tuesday, October 30, at First Baptist Church at 11:30. It will be a buffet, and the price is \$18 per person. The room holds 50 people, and the church does the catering. Sharon suggested we charge \$15 and get Mitch to cover the additional \$3 per person. At the Looking Glass, we paid \$22 for members and \$20 for non-members.

Cheryl suggested we use the luncheon as a recruiting opportunity.

We voted to charge \$15 for the luncheon and to use it as our Connections program for October instead of an evening Connections program.

Jim said he will meet with the leadership of Advancement and inform them about APSURA. Jim will also emcee STAR this year.

On November 27, Cindy Marsh will have our Connections program at our usual time and place. Since some of our members are not comfortable driving at night, it was suggested that we contact people who would not ordinarily come because of the nighttime driving and offer to pick them up.

The meeting was adjourned. Our next meeting will be on Wednesday, November 7.

Submitted by secretary Eloise Weatherspoon.