

Southern Oregon University Retirees Association
Council Meeting Minutes (Approved January 11, 2012)
October 12, 2011

President Jim Dean called the meeting to order at 3:20pm. Present were Jim Dean, Sue Corp, Lodi Belford, Don Reynolds, Jerry Insley, Pat Wolfe, Wayne Schumacher, Lavelle Castle, Barbara Irvin, Bruce Moats, Dave Hoffman, Pete Belcastro and Sally Klein.

Last Meeting's Minutes

The minutes of the last Council meeting, held on August 10, were approved.

Treasurer's Report

Lodi and Sally reported the following: \$1770 membership fees; \$1449 scholarship donations, and \$828 in support of newsletter expenses. Total funds on hand: \$4047

Pending expenses include:

Student publication \$75; Duplicating expenses \$14; Newsletter duplicating \$176.50; Duplication of membership roster \$10.75. Total pending expenses are \$276. In addition, the cost of mailing the newsletter is estimated at \$100.

No University Index Code has yet been assigned to the Association. Once this occurs, all expenses, which are now being carried in OLLI's financial records, will be transferred to the new Retiree's Association Index Code.

Old Business

Upcoming Luncheon Programs

Jim announced the next Council meeting to be on January 11 at 3:00 or 3:15. At that meeting it will be time to pull together a nominating committee for next year's Council.

Jim reported that there will be eight "Old Time Fiddlers" including Ron Bolstad entertaining at the upcoming luncheon from 11:30-noon. Also, Judy Howard has been confirmed as the speaker.

As for winter term luncheon speaker possibilities, Jim will continue discussions with Cecile Baril. Other suggestions included Tom Olbrich and Ron Brown. It had been suggested to include luncheon speakers who are not necessarily affiliated with the University. Someone suggested a speaker from PERS. Some ideas from earlier meetings included Karen Chapman, Dennis Powers, Craig Howard (new SOU Football coach), Frank Lang, and the director of the Britt Festival.

Goals for 2012

Some short term and long term Association goals were discussed including:

- Clarification of the membership benefits issue
- ID cards
- Luncheon costs
- Increasing membership base

-Scholarship fund

Barbara, Sue, and Pat agreed to tabulate the results of the benefits questionnaire before the next Council meeting. Sally will provide additional questionnaire blanks at the luncheon.

New Business

Luncheon count as of this date: 49

It was suggested an email be sent to all with known email addresses reminding them of the luncheon. Sally agreed to do this.

Catering details remain up in the air. Sally is trying to finalize this with SODEXO. It was decided that the upcoming October luncheon will cost \$10 for all, current Association members or not.

Sally distributed a list of the updated Association membership (paid) list and a list of those who have confirmed for next week's luncheon. It was suggested some identifier such as a colored sticker be placed on the nametags of all paid members to differentiate those people from non paid members. Non paid members will have the opportunity to pay their \$20 dues at the luncheon.

Sally, Lodi, Barbara, and Wayne agreed to be at the luncheon by 11am to help organize and setup.

There being no further business, the meeting was adjourned at 4:12p.m.

Mark your calendars:

Future Council Meeting Dates (All Wednesdays @ 3:00 or 3:15 pm.)

Proposed: January 11, February 15, April 18, May 9, June 13.

Luncheon Dates:

Friday, October 21, 2011; Friday, February 24, 2012. Spring luncheon TBA.

Respectfully submitted,
Wayne Schumacher