

Southern Oregon University Retirees Association
Council Meeting Minutes
February 20, 2013

1. Call to Order

President Jerry Insley called the meeting to order at 3:40 p.m. Present were Insley, Sally Klein, Bev DeLaZerda, Lorraine Winger, Ernie Ettlich, Barbara Irvin, Jim Olsen and Tom Pyle.

2. Minutes of January 16, 2013, meeting

Tom asked that date of memorial for Steve Flynn be corrected to read Feb. 24.

Bev said that motion regarding membership should not have included wording "but otherwise meet the five year (5) minimum." The correct wording is: "Membership shall include all SOU retired faculty and staff, their spouses and surviving spouses. Former SOU personnel who did not retire from the University, as well as retirees from other universities and colleges, may join with the approval of the Council."

Bev also asked that minutes include point that proposed change in bylaws must go to a vote of association's membership and be announced in newsletter.

3. Treasurer's Report

Lorraine reported that, thanks to a lot of help from Bev, she was able to present a budget reflecting expenditures through Jan. 1, 2013. The projected budget of \$3,600 showed an actual income to that date of \$3,725, with expenses of \$1,126.92, leaving \$2,048 unspent. Lorraine also passed around a list of association expenses for fiscal period 7/1/11 through 6/30/12.

Lorraine suggested we need new members in order to generate income. Bev added that it is especially important to build funding for scholarships. She said we only need \$4,000 more to reach \$25,000 needed to actually offer a scholarship. She asked that Jerry announce at luncheon the need for donations to scholarship program.

Old Business

1. Fitness Programs

Jerry said that ODS/Medicare members are entitled to free membership at the YMCA and Anytime Fitness in Ashland and at Oz and Snap fitness centers in Medford. Jerry will check to see if plan will be available at Medford YMCA.

New Business

1. New Appointees to Council

Jerry reminded council that he, Dave Hoffman, James Dean, Don Graber and Pat Wolfe would be leaving the council at end of fiscal year. Jim O. and Barbara agreed to serve as a nominating committee to search out possible replacements.

2. Spring Luncheon

Jerry indicated that President Cullinan is on tap to be featured speaker at the May 17 luncheon.

3. Winter Luncheon

Jerry asked for volunteers to work at winter luncheon. Barbara, Lorraine and Bev accepted the invitation.

4. Council Meeting Dates

It was agreed to stay with schedule of meeting at 3:30 p.m. on third Wednesdays of each month. Next meeting will be March 20.

5. Adjournment

Meeting was adjourned at 4:05 p.m.

Tom Pyle,
Acting Secretary