

Southern Oregon University Retirees Association
Council Meeting Minutes
August 10, 2011

President Jim Dean called the meeting to order at 3:03pm. Present were Jim Dean, Sue Corp, Lodi Belford, Don Reynolds, Jerry Insley, Pat Wolfe, Wayne Schumacher, Lavelle Castle, Tom Pyle, Barbara Irvin and Sally Klein.

Last Meeting's Minutes

Several changes and corrections were made to the June 15 minutes which were subsequently approved as amended.

Treasurer's Report

Lodi and Sally reported the following: \$1240 membership fees; \$1114 scholarship donations, and \$698 in support of newsletter expenses.

Old Business

Clarification of membership issues: subcommittee report (Sue, Jerry, Pat, Tom)

The committee shared a rough draft of possible membership benefits which will appear in final form in the next newsletter. The listing of possible benefits will be reviewed and prioritized by the membership in an effort to identify the most desired benefit package to pursue. Several additional options were suggested by the Council for the final draft. Discussion around parking permits included the suggestion to check into what the Friends of the Library have worked out and recent parking arrangements that OLLI has finalized. One day permits were discussed. Also, the idea arose that the new ID Card might serve as the parking permit.

For now, an updated draft of the benefits survey will be sent to each Council member for further review, and a final draft will be sent to Carol McNair to include in the newsletter. Once the feedback from the Association has been collected and tabulated, the Council will need to focus on future negotiations with the University administration. This will be a key topic at future Council meetings.

New Business

Fall Luncheon Oct. 21

Sally confirmed, and will again, that the Rogue River Room has been reserved. SODEXO luncheon options will be researched by Sally and the Council notified by email. Concern was expressed about the cost of campus luncheon options and some luncheon alternative ideas were offered. Much discussion ensued about luncheon costs and logistics. It was decided that those who have paid their annual membership fee would be charged \$10 for lunch, others, except identified guest speaker(s) would pay the full luncheon price.

Update on Membership Roster Sheets.

Sally will email the full Association roster to each Council member for review and update. Once updated, the roster would be available to luncheon attendees on Oct. 21.

In light of time constraints, the following agenda items were deferred to a future meeting:
Newsletter deadlines, policy and practice, obituaries
Developing goals for the year

The scheduled September 14 Council meeting was cancelled. The next meeting will be October 12.

There being no further business, the meeting was adjourned at 4:15p.m.

Mark your calendars:

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

Proposed: October 12, January 11, February 15, April 18, May 9, June 13.

Luncheon Dates:

Friday, October 21, 2011; Friday, February 24, 2012.

Respectfully submitted,
Wayne Schumacher