

EMERITI MINUTES

November 2, 2015

Present: Beauchamp, Smith, Sharp, Topp, S Smith, di Franco, Hannon, J and S Scully, Chambers.

1. Minutes approved as distributed.
2. Treasurer's report: Income since the last report \$1705.18.
Expenses are \$1148.31. Overall balance \$2,828.67.
3. Retirement and Aging meeting is November 5th from 3:00 to 4:30. To date, there are 16 reservations. Bill will send out another announcement today. Gary Howells will be running the meeting with the assistance of the committee members. The Scully's will pick up the refreshments on the way down to the meeting.
4. Holiday Wine and Cheese is December 11th from 3:00 to 4:30 in the Presidents Room. There will be no entertainment.
5. Spring luncheon will either be in February or March depending on Bill Swagerty's teaching schedule. He will be speaking on the Delta Project. He and Reuben will be meeting with staff from IT to determine whether the presentation can be videoed and put on the Emeriti Web page. Reuben will report back at the December meeting. Reuben will also check with Bill about free dates for his presentation.
6. Cabbages and Kings will be published in the spring, probably in March. C&K received high marks in the survey. There was also favorable discussion about the Newsletter that Bill periodically sends out. The suggestion was made that the Newsletter would be a good venue for reports on Academic Council meetings.
7. There was a brief discussion about possible projects with the Alumni Association. The suggestion was made the Kelli Page be invited to present her ideas on these projects at a future Board meeting or informal gathering with some Board members.
8. It was agreed that the Provost should be invited to join us for lunch as our guest sometime in January.

The next meeting of the Board is December 7th in the DeRosa University Center with Judy and Roland as the co-chairs.

The meeting was adjourned at 11:45.