MINUTES
ECURFA BOARD MEETING
JULY 21, 2015

Members absent: H. Adams, J. Jones, D Ensley, B. Zincone

The meeting was held in the conference room at the DE Proctoring Center, 1914 W. Arlington.

- Minutes from the April 21, 2015 Board Meeting and the June 3, 2015 Annual Membership Meeting were approved
- The Treasurer had no changes in the ECURFA accounts to report

New Business:

- The following committees will be continued and/or established
  Retired Faculty Forum
  - Don Guy, chair, Margaret Wirth, Tinsley Yarbrough, Frank Rabey, Dot Satterfield
  - October 13, December 8, April 12, and May 10
  Pre-retirement Workshops
  - Harry Adams, chair, Paul Tschetter, Buddy Zincone, Jon Tinglestad
  Travel – organize short trips with Life Long Learning
  Membership – member solicitation will be by mail handled through Alumni Affairs
  - Dot Satterfield, Paul Tschetter
  Volunteer Center – will serve as a clearing house for retired faculty assistance
  - Austin Bunch, John Tinglestad, Archie Smith, Don Ensley, Tinsley Yarbrough
  Monthly Dutch Treat Lunches – The lunches are scheduled for the 1st Thursday of the month
  - Frank Rabey, chair
  Brochure Committee
  - JoAnn Jones chair, Michael Cotter
  Retired Faculty Association Social –
  - The events will take place at the Heart Institute on the Medical campus.
  Day trips for ECURF members will be arranged in cooperation with Lifelong Learning
  Scholarships
  Undergraduate – 2 to be awarded
  Graduate - 2 to be awarded
  Officers for 2015/16
  - T. Feldbush - President, A Smith – Vice President, P. Tschetter – Secretary, F. Rabey – Treasurer

The next Board Meeting will be on October 8 at 2 p.m.

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