

MINUTES
ECURFA BOARD MEETING
JULY 21, 2015

Members present: T. Feldbush, A. Smith, P. Tschetter, F. Rabey, A. Haney, R. Alexander, D. Guy, M. Cotter, M. Wirth, D. Satterfield, T. Yarbrough, J. Tingelstad, and L. McNamee
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 Tingelstad, 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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