MINUTES
ECURFA BOARD MEETING
JANUARY 19, 2016

Proposed Members present: L. Larsen, L. Wolfe, A. Bunch
Members absent: F. Rabey, H. Adams, H. Adams, D Ensley

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

- Minutes from the October 12, 2015 Board Meeting were not available for review
- ECURFA shows the Checking Account (SECU) with a balance of $3441.18 and the Share Account (SECU) a balance of $42.07. The Treasurer's Report was approved.

New Business:

- Board Membership
  - Proposed new Board members are Lars Larsen, Linda Wolfe, and Austin Bunch.
  - Nominating Committee for officers includes Jon Tinglestad, Margaret Wirth, Tinsley Yarbrough, and Rudy Alexander. They will present their slate of officers at the April Board meeting.
  - A list of all active dues-paying members (lifetime and annual) is available

- Retired Faculty Forum
  - February 9 – Inez and Stephen Ribustella from the On The Square restaurant in Tarboro
  - April 12 – Jody Baumgartner and Jonathan Morris, Politics is a Joke! How TV Comedians are Remaking Political Life

- Pre-Retirement Workshops
  - Attendance at this year’s workshops was less than expected. Rather than annually, it may be better to schedule the workshops every other year

- Dutch Treat Lunch
  - Lunches are scheduled for the first Thursday each month

- Retired Faculty Association Social –
  - ECURFA Spring Social will be from 5:30-7:30 p.m. on Wednesday, April 21 at the Heart Institute on the Medical campus. There will be a $10 charge for dues-paying members and a $20 charge for non-dues-paying members
  - The Chancellor's Social event for retired faculty is usually scheduled for June but no date has been set.

- Travel Committee
  - There was a discussion of possible travel possibilities. Coordination with the Senior Center and Lifelong Learning has been problematical.
  - There is the possibility of overseas travel led by Rudy Alexander.
  - A seven day trip to Memphis and adjoining locations is being arranged through Lifelong Learning
- Volunteer Center
  - Austin Bunch discussed future volunteer possibilities for retired faculty including the University Studies Program

- Scholarships
  - Undergraduate – there is $2145 available for undergraduate scholarships
  - Graduate – there is $77 available for graduate scholarships

The next Board Meeting will be on April 19 at 2 p.m.