

MINUTES
ECURFA BOARD MEETING
JANUARY 19, 2016

Members present: T. Feldbush, A. Smith, P. Tschetter, R. Alexander, D. Guy, M. Cotter, M. Wirth, D. Satterfield, T. Yarbrough, J. Tingelstad, L. McNamee, B. Zincone, J. Jones
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.

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