

MINUTES
ECURFA BOARD MEETING
JULY 19, 2016

Members present: T. Feldbush, F. Rabey, P. Tschetter, R. Alexander, D. Satterfield, T. Yarbrough, J. Jones, J. Tingelstad, L. McNamee, B. Zincone, L. Larsen, L. Wolfe, A. Bunch
Members absent: A. Smith, A. Haney, D. Guy, H. Adams, D Ensley

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

- Minutes from the April 19, 2016 Board Meeting and the June 14, 2016 Annual ECURFA Meeting were approved.
- ECURFA shows the Checking Account (SECU) with a balance of \$3540.41 and the Share Account (SECU) a balance of \$42.23. The Dues Account has a balance of \$3460.80. The Treasurer's Report was approved.
- A copy of the Board Roster for 2016-2017 was presented.
- The most current list of all active dues paying members (lifetime and annual) is available.

New Business:

- Pre-Retirement Workshops
 - The Workshops have been suspended for the upcoming year. There has been interest in presenting a program on insurance option for state retirees by the Senior Center.
- Retired Faculty Forums
 - Lars Larsen reported on the Forum presenters, times, and dates for the upcoming year. The location will be same.
 - Thomas Eamon & Peter Francia; *The 2016 Elections*; Wednesday October 12, 2016, at 3:30 p.m.
 - Charles Ewen; *Pirates of North Carolina*; Tuesday December 15, 2016, at 3 p.m.
 - Paul Walker & Geoffrey Stroud; *Innovations in Cancer Treatment*; Tuesday, February 14, 2017, at 3 p.m.
 - Joseph Luczkovitch; *Blackbeard – Measuring Ocean Sounds With the Wave Glider*; Tuesday, April 11, 2017, at 3 p.m.
- Dutch Treat Lunch
 - Lunches are scheduled for the first Thursday each month. The first lunch will be on September 1 at Rucker John's.
- Retired Faculty Association Social –
 - The members of the Social Committee are Zincone, Tinglestad, and McNamee.
 - ECURFA Fall Social will be from 5:30-7:30 p.m. on Wednesday, October 25 at the Heart Institute on the Medical campus. There will be a \$5 charge all attendees for the event which will be collected at the door.
 - The annual Chancellor's Social event for retired faculty will be considered the spring social event pending the action of the new chancellor.
 - There was a discussion of the costs of promoting social events. The fall event will be promoted by a mail out.
- Travel Committee
 - There was not sufficient response to schedule an overseas trip.

- Volunteer Opportunities
 - Volunteer opportunities can be found on a link at <http://www.ecu.edu/ecurfa/> and include:
 - Honors College
 - Office of Global Affairs
 - Office of Faculty Excellence
 - Office of University Studies
- Membership
 - Linda Wolfe is serving as membership chair
- There will be session at the ECRFA office to stuff and label mailings for membership solicitations using our current list of all active dues paying members (lifetime and annual)

The meeting adjourned at 3:15 p.m.

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