

MINUTES
ECURFA BOARD MEETING
JUNE 7, 2016

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

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

- Minutes from the April 19, 2016 Board Meeting were approved as amended.
- ECURFA shows the Checking Account (SECU) with a balance of \$3031.08 and the Share Account (SECU) a balance of \$35.41. The Treasurer's Report was approved.
- ECURFA currently receives an annual \$2,500 from the Provost's office which goes towards ECURFA's expenses.

New Business:

- A list of all active dues paying members (lifetime and annual) will be made available. Membership will be coded as Lifetime (LT and LTP) and Annual (1Y16). The data indicates that growth in financial resources will come from
 - Contacting newly retiring faculty by letter to urge them to join either as Annual or Lifetime members.
 - Renewal of 1 year Annual memberships and current retirees changing to a Lifetime membership.
- At the July Board Meeting three committee chairs for the upcoming year will need to be recruited: Faculty Forum, Membership, and Social committees
- Retired Faculty Forums dates for upcoming year
 - October, December, February, and April on the 2nd Tuesday of the month. The Family Practice venue will again be used.
- The Board discussed the cost and attendance at the two ECURFA sponsored events (fall and spring) this past year. With the Chancellor's June Retired Faculty Social Event, the focus was on whether a spring ECURFA event was cost effective.
 - A motion was made to have only a fall ECURFA event for the upcoming year. The motion passed unanimously.
- Pre-Retirement Workshops
 - Based on discussion at the April Board meeting, the decision to suspend the program for the upcoming year was affirmed.
- ECURFA Scholarships awards
 - Undergraduate scholarships: Megan Daniel (Theatre Arts) and Lilian Faulconer (Political Science)
 - Graduate fellowships: Morgen Burzynski (Communication Sciences and Disorders), Elise Carroll (Maritime Studies), and Laura Fisher (Social Work)

- Dutch Treat Lunch
 - Lunches will begin on the first Thursday in September. The first luncheon will be at Rucker John's.
- Volunteer Center
 - Austin Bunch reported on volunteer opportunities for retired faculty. When volunteering members should indicate they are members of ECURFA. Opportunities and contact information can be found on a ECURFA webpage link and include: Office of Faculty Excellence, Office of International Affairs, Office of University Studies, and Honors College
 - The goal is to make this opportunity available during the upcoming academic year.
- In a discussion of ECURFA expenses it was suggested that "bulk rate" postage be investigated for use in future mailings.
- The new Retired Faculty Brochure will be distributed to newly retired faculty and will be available at the annual meeting on June 14.

The meeting adjourned at 3:20 p.m.

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