

MINUTES
ECURFA BOARD MEETING
OCTOBER 19, 2016

Members present: T. Feldbush, A. Smith, L. McNamee, P. Tschetter, T. Yarbrough, J. Jones, J. Tingelstad, B. Zincone, A. Bunch, D. Guy, H. Adams

Members absent: A. Haney, D Ensley, L. Larsen, D. Satterfield, L. Wolfe

The meeting was held in the conference room at the Willis Building.

- Minutes from the July 19, 2016 Board Meeting were approved.
- ECURFA Treasurer's Report
 - Checking Account (SECU) has a balance of \$3539.58
 - Share Account (SECU) has a balance of \$42.23.
 - Dues Account (ECU Foundation) has a balance of \$3945.83
 - Treasurer's Report was approved
 - By the most recent information, ECURFA will receive \$1500 in support for the current year from ECU administration.

New Business:

- Retired Faculty Forums
 - The October 12, 2016 Forum was postponed due to Hurricane Matthew. After discussion, the presentation, *The 2016 Elections*, was rescheduled for Wednesday, November 16, at 3:30 p.m.
- Dutch Treat Lunch
 - Due to Frank Rabey recent health problems, a new coordinator for scheduling the location for the lunches will be needed
- Retired Faculty Association Social –
 - ECURFA Fall Social will be from 5:30-7:30 p.m. on Tuesday, 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 current number of RSVPs is 60+
- Volunteer Opportunities
 - The link for ECURFA Volunteer opportunities has been given a more prominent position on <http://www.ecu.edu/ecurfa>
- Membership
 - Most recent report indicates 30 new members
 - Data is not yet available to analyze the breakdown for lifetime and annual memberships for the current year.
- Faculty Survey
 - Faculty Welfare Committee forwarded a proposed survey that would include the membership of ECURFA in the survey
 - The Board reviewed the proposed questions for the survey and will respond to the Committee
- Lifelong Learning
 - There has been no update from Lifelong Learning due to a change in leadership
 - Lifetime ECURFA members have received new membership cards from Lifelong Learning

The meeting adjourned at 3:15 p.m.

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