UW-GREEN BAY RETIREE ASSOCIATION Meeting of Monday, Nov. 3, 2008 at 9 a.m.

Next meeting: Monday, Dec. 8, 2008, 9-10:30 a.m. in WH 318

Business of the meeting focused on four agenda items: standing committees; use of Wood Hall 318, Association headquarters; policies and procedures; and plans and possibilities for the Association’s first year.

STANDING COMMITTEES ---- Committees to be established are the following: Membership, Program, Service and Communication. Ken has already contacted prospects for committee chairs who have been identified by board members and others who have expressed interest in committee membership. He will continue to recruit committee chairs and offer suggestions about prospective members. Ann will also pursue prospects for the Membership Committee. ---- Suggested size of each committee is three to five members. ---- Each committee may be headed by a chair or by two co-chairs.

USE OF WH 318 ---- Availability: At present the room will be available to Association members during hours the Outreach office is open, 7:45 a.m. to 4:30 p.m. Monday through Friday during the academic year. A key to the room may be requested at the Outreach office. The board will pursue possibilities for after-hours use of the room. ---- Equipment: In addition to a table and chairs, the University will supply a telephone hookup and a computer and work station with support service, to be paid for by the Provost to the amount of $1,600.

POLICIES AND PROCEDURES ---- As a campus program initiated by former Chancellor Bruce Shepard, the Association will follow University of Wisconsin policies (including budget procedures) where they apply. ---- As issues unique to the Association evolve (on membership categories, formation of committees, etc.) new policies and procedures will probably be incorporated into the by-laws.

PLANS AND POSSIBILITIES FOR 2008-2009 ---- UW-Green Bay e-mail accounts. Ken will consult with David Kieper on the conditions, advantages and pitfalls of establishing UWGB accounts for Association members. He will present his findings as he polls members to determine their interest in such accounts.
---- Expansion of Association membership. Present membership comprises retirees who attended the annual dinner/organization meeting September 30, others in attendance who qualify for membership according to the bylaws, and others who have responded to Ken’s invitation to join during 2008-2009 (a dues-free first year). Future possibilities include establishment of other membership categories, such as Friends for UWGB-affiliated individuals who did not retire from the UW System.
---- 2009 annual meeting: Barbara will book a date for the dinner meeting in fall 2009.

Betty Brown, Secretary