UW-GREEN BAY RETIREE ASSOCIATION
Minutes of Board of Directors meeting  January 11, 2010


Next meeting:  Monday, February 8, 2010, 9-10:30 a.m., WH 318.

MINUTES
Minutes of the December meeting were approved as presented.

COMMITTEE REPORTS
(1) Service
Oral History Project:  During a second visit by Troy Reeves, the oral history subcommittee refined its goals and developed a work plan.

---- The project will focus on the development of the curriculum during the first 10 years of UW-Green Bay history. From three to five individuals from constituent groups (faculty, academic staff, students, community people, etc.) will be interviewed by individuals who have received training and developed appropriate questions.

---- Initial expenses are estimated at $2,000. Members on the listserv will be invited to contribute funds.

--- Although the RA will remain under Outreach sponsorship until the end of the current fiscal year, donations designated for the project can be made now through the Office of Advancement.
--- A session with Deb Anderson is planned in the near future for members who want to get acquainted with the resources available in the UWGB archives.

--- Individuals who work on the project are invited to participate in a class focused on interviewing on Monday, April 19, at 4:30 p.m. in the Media Services classroom. It is part of an undergraduate course in television production taught by Mike Schmitt, senior media specialist.

RA Scholarship:  The first scholarship will be in the amount of $500, to be awarded in May 2010 for use in the fall semester of the 2010-2011 academic year. It will be announced in February on the RA web site, which will include an on-line application form. Other criteria include the following:

---- Those who apply must be continuing full-time students at UW-Green Bay who have completed 54 credits with at least a 2.5 grade point.

---- Each applicant will also submit a brief statement (up to one page in length) that answers the following question: “Based on your experience so far, why would you recommend that a student enroll at UW-Green Bay?”

---- Applications will be reviewed by members of the service committee and top candidates will be interviewed by the RA board. The winner will be chosen by the RA board in consultation with the University’s Office of Financial Aid.

(2) Communication
Under Bob Skorczewski’s management, the RA web site continues to be updated with the addition of video presentations and memoirs related to UWGB history and current materials including minutes of board meetings and names of recent retirees.

-- Betty Brown, Secretary