UW-GREEN BAY RETIREE ASSOCIATION
Minutes of Board of Directors meeting March 8, 2010

Present: Brown, Brunette, K. Fleurant, P. Fleurant, Hendricks, McClure-Lukens, Murphy, O’Hearn, Rader, Rhyner, Schwartz
Next meeting: Monday, April 12, 2010, 9-10:30 a.m., WH 318

MINUTES
Minutes of the February were approved as presented.

ITEMS FOR DISCUSSION/ACTION

(1) Membership
---- The board voted to accept the Advancement Office proposal to cover RA membership fees with an initial grant of $500 for 2010-2011.
---- The necessary amendments to sections of Articles III, IV and V of the RA By-laws will be prepared and presented for adoption at the annual meeting on October 12, 2010, in keeping with procedures prescribed in Article VII.

(2) Service
RA Scholarship
---- An anonymous donation has brought to $500 the value of the first RA scholarship, to be awarded in May to a continuing student for use during the fall or spring semester of 2010-2011.
---- Scholarship applications went by listserv to 1,000 eligible students in March, for return by an April 2 deadline. Applications will be reviewed by a selection committee of RA members. Ken will solicit the membership for volunteers to join board members and others who have already expressed their willingness to serve on the committee. The scholarship recipient will be notified by April 30.
Oral History Project
---- The board approved Betty Baer’s request for up to $500 to meet initial budgetary needs of the Oral History Project, specifically for equipment. The funds will come through our current budget structure or by inviting the RA membership, via listserv and the web site, to contribute to the project. The recommended initial purchase would be of two recorders with memory cards (probably Tascam).
---- Lynn Walter is a new member of the Oral History Project committee.

(3) Communication
---- The first RA scholarship was announced as a news item on the web site.
---- An article about the Retiree Association is projected for publication in a forthcoming issue of Inside UWGB.
---- Chuck suggested a project to expand the content of the In Memoriam page with information about the significant career accomplishments of the individuals listed, where appropriate. The present listing of retiree deaths provides only the individual’s title or work role, date of retirement and date of death. Bob Skorczewski will be invited to a future RA board meeting to discuss this possibility and other web site issues.

LOOKING AHEAD
---- According to the present schedule for remodeling Wood Hall, WH 318 will not be available to the Retiree Association as of December 30. Before that, it will be necessary to decide what to save of our furnishings and equipment and find a place for storage. We also need to keep in
touch with University planners to assure that in the process of assigning future space, permanent quarters will be located for the Association.

Submitted by Betty Brown