UW-GREEN BAY RETIREE ASSOCIATION
Minutes of Board of Directors Meeting of June 21, 2010

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

MINUTES: Minutes of the May meeting were approved as presented.

COMMITTEE REPORTS

(1) Program

Annual dinner meeting

---- A "save the date" notice will go out in July to the retiree listserv and the RA website, and a written invitation will be mailed in early September.

---- The dinner menu will be an Asian buffet served at 6:30 p.m. after a social hour that begins at 5 p.m. The cost remains at $20.

----- A business meeting following dinner will include the election of a president, secretary and member-at-large and action on recommended amendments to the bylaws. A slate of nominees will be presented at the RA board meeting on August 9 and posted on the web site.

---- The Wengers will present their program, Retirement Experiences in China, at 7:15 p.m.

(2) Service

Oral History Project

---- Project committee members and others continue to solicit names of potential interview subjects, including members of student life and academic staff units. Barbara will ask Deb Anderson to prepare an Oral History Project display for the annual dinner.

---- Ken will send a reminder to retirees and other volunteers about a photo ID session to be held June 28 in the archives with Deb Anderson.

(3) Membership

---- Chuck Rhyner will work with a committee to examine the definition of “membership” in Article IV of the RA bylaws. Board members agreed that full membership, with its privileges, should be automatic to individuals who retire from employment at UW-Green Bay. But because “the intent of the Retiree Association is to be inclusive in its membership,” the organization should continue to be open to others as noted in Section I of Article IV. The sense of the discussion: that such individuals would need to request membership, and that such membership may carry conditions that do not apply to University retirees.

DISCUSSION, ANNOUNCEMENTS

---- Ken led a review of the bylaws to identify the articles which require changes.

Amendments will be prepared and posted on the web site one month before the October 12 meeting, in accordance with Article VII.

---- The RA board of directors will no longer include a non-voting representative of the University’s Learning in Retirement program. Contacts with Learning in Retirement will
continue on an informal basis.

---- By the end of 2010 we will relocate to temporary quarters in ES 323L, where a nearby conference room (ES 317) will also be available for meetings. A firm date for the move will be available in a few weeks. We need to inform the Outreach office (probably in fall) about the furnishings we want to keep (and/or store) for our permanent quarters as well as for the ES location.
---- The board will not meet in July.

Betty Brown, Secretary