



Agenda—November 11, 2014
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from October meeting—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino**
4. President—**Ken Starck**
 - New archivist: **Jean Hood** (UIRA President 2010-11)—save materials!
 - Any feedback on new Gray Hawk distribution?
 - Feedback from forwarding survey request (Local Homeless Coordinating Board)
 - Policy on help wanted requests
 - Further discussion on initiating Special Interest groups (**Rick Walton & Phil Klein**)
 - Continuing search to replace present newsletter editor and webmaster
5. Past-President (Hospitality)—**Rick Walton**

Reports from Committees:

1. Program Committee report—**Beverly Robalino/Nancy Lynch**
2. Details of Community and University Service Awards—**Pam Willard**
3. Engagement—**Gene Spaziani** (efforts to promote volunteerism by retirees)
4. Newsletter—**Ann Ford**
5. Membership—**Dick Johns & Katharine Bjorndal**
6. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard**

Other Reports: Jennifer Dybicz, intern

- Progress on history project
- Other

Old Business

New Business

Adjourn

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Next meeting: *1 p.m., December 9, 2014—Room 427, Levitt Center*

Future meetings: *2015—January 13; February 10; March 10; April 14; May 12; June 9*