

UNIVERSITY OF IOWA RETIREES ASSOCIATION MINUTES
December 10, 2013

The meeting was called to order at 1:00 PM by President-elect Ken Starck

Persons Present: Katharine Bjorndal, E. Ann Ford, Dick Johns, Ken Kuntz, Nancy Lynch, Nancy Ross, Gene Spaziani, Ken Starck,

Reports from Officers:

Secretary

November 12, 2013 meeting Minutes

Ford moved, Johns seconded a motion to approve the Minutes as printed.

Approved unanimously

Treasurer

A printed monthly financial report from Kris Canfield was distributed.

Treasurer's report as of December 1, 2013

\$2,691.00 Total checking account balance

\$2,552.85 Hills CD account balance – matures 10/2/14

\$1,021.23 Vanguard Money Market

\$13,075.87 Vanguard GNMA @2.20%

\$16,649.95 Total Reserve Funds

Johns moved, Bjorndal seconded a motion to approve as printed

Approved unanimously

President Report

Rick Walton reported to Ken Starck that:

- he is continuing to pursue setting up Special Interest Groups.
- he is obtaining information on these groups from other retiree association presidents.
- Starck said a Coordinator for these groups may be needed, and perhaps it could/should be a Board position.

President-elect Report

Ken Starck reported that:

- he continues to pursue ways to promote UIRA and is open to suggestions from anyone.
- the Travel Photo Contest has received entries in every category, but he encourages everyone to submit more photos.
- the UIRA brochure has been revised; however there is no need now to make more copies.
- after hearing Victor Strecher at the Big Ten Retirees Conference, he received a copy of Strecher's book On Purpose which was passed around.

Past President Report

Nancy Williams reported to Nancy Lynch that:

- the Senior College classes brochure will be out after Christmas but people can register for a class on line before that time.

Reports from Committees:

Newsletter

Ann Ford reported that:

- the deadline date for the January Gray Hawk is December 20th.
- she has discovered that the last page of the newsletter can be used for articles as long as the writing doesn't interfere with the address printed there.

FRIC

No report

Membership

Dick Johns & Katharine Bjorndal reported that:

- 245 past due reminders were sent and 208 renewals had been received by the end of November.
- currently there are over 500 members paid.
- we consider initiating some incentives for Dues payments... 3 years for \$25? or Lifetime Membership? or ?
- we need to reinforce the fact that the Dues Year is from July 1st to June 30th.

Programs

Nancy Lynch reported that:

- the January 14th program will be held at the University Library. There will be a time to hear about new enhancements to the library from the Director, as well as an opportunity to tour the new parts of the facility.
- the committee has a number of possible program ideas for the rest of the year's programs. These will be finalized soon.
- she and Nancy Williams would like to form a team of UIRA members to participate in the Live Healthy Iowa. She will have an article in the January Gray Hawk inviting members to join.

Old Business

Ken Kuntz reported that EFC met December 2nd, but there was no further discussion related to a UIRA-EFC consolidation at that meeting.

New Business

No New Business

Meeting adjourned

Next meeting Tuesday, January 14, 2014 at 1:00 PM

Nancy Ross, Secretary