



RETIREES ASSOCIATION

EAST TENNESSEE STATE UNIVERSITY

RETIREES ASSOCIATION BOARD MEETING Tuesday, July 28, 2015

CALL TO ORDER: Members Present: Ken Mijeski, Ethel Garrity, Mike Miyamoto, Dave Kalwinsky, Ted Hughes, Tod Jablonski, Charles Moore, Priscilla Ramsey, Jerry Rust, Ken Mijeski. Diana McClay represented the Office of Human Resources. Members Absent: Betty Tester, Jerry Gehre, and Mike Marchioni.

PRESENTATION AND CONSIDERATION OF THE MINUTES: Minutes from May 26, 2015 were approved.

Executive Committee: Ethel Garrity reported that she, Priscilla Ramsey, and Charles Moore volunteered at the Second Harvest on June 19th and helped pack over 700 boxes. It was suggested that we continue volunteering there again around the holidays and in the spring with the Women's Soccer Team. In a discussion about joining AROHE, a national retiree's organization, it was decided not to join at this time but to support the Tennessee state retirees association instead. On July 24th two new members were presented with Chick-Fil-A gift certificates won from a drawing; they were Gail Burleson and JoAnn Fitzgerald. Ethel Garrity and Ted Hughes made the presentation at a local Chick-Fil-A. Eastman Credit Union has agreed to support the Annual Meeting again this year.

Communications Committee: Mike Miyamoto announced that life member Alan Clark had died recently. No further report until next month. September newsletter deadline is August 25th.

Finance Committee: Report from Charles Moore, Operating Account Fund - \$4,171.14 (+\$671.50 from last month), Life Membership Account- \$20,340.00 (+\$25.00), Scholarship Endowment Investment account – \$193,295.65 (+\$479.00), Endowment Interest Income Fund \$12,592.62 (no change), ETSURA Special Projects Fund - \$260.79 (+\$10.29). The annual picnic made a profit this year of \$203 with 79 attendees. See attachment for detailed information.

Membership Committee: Jerry Rust discussed continuing the gift certificates for next year. It was decided there should be 3 categories: 1 for new member, 1 for renewal member, and 1 current life member. Funding will come from a private source.

Program Committee: Report by Mike Miyamoto – Steve Forbes sent note thanking ETSURA for the opportunity to speak at the picnic. Anita DeAngelis agreed to speak at the September 17th Eat n Chat at Golden Corral. The Annual Meeting will again be at the Johnson City Country Club. Dan Schumaier will be the guest speaker on the Tweetsie Trail. The barbershop music group will also be asked to perform. The menu will stay the same but it was suggested that another option be considered instead of pork. Because Eastman Credit Union has been such a faithful supporter of the Annual Meeting, it was suggested that a representative be asked to speak at a future Eat n Chat.

Service Committee: Dave Kalwinsky announced that move in day will be August 20 and he will schedule volunteers for incoming students at Governors Hall. Hours are 7:30 a.m.-noon. Priscilla Ramsey will bring coffee and Ethel Garrity will bring doughnuts. Dave sent out an email to members asking for volunteers with a slow response, but members of ETSURA signed up for most of the coverage. Also, suggested as a volunteer activity is the One Acre Café for future volunteer options. Dave will also contact the Women's Soccer Coach, Adam Sayers about volunteering at Second Harvest.

Liaison Committee: No report.

Faculty Senate: No report because Faculty Senate is adjourned for the summer. Tod Jablonski will be attending their annual retreat, however.

Respectfully submitted,

Priscilla Ramsey, Secretary