

BGSURA Board of Directors Meeting

October 16, 2002

1 College Park

Officers present: Roger Anderson, Jim Gordon, Joan Gordon, John Hiltner, Elfreda Rusher, Genevieve Stang

Board Members present: Dennis Anderson, Janet Barga, Morgan Brent, Don Bright, Bob Clark, Dick Edwards, Becky Eninger, Phyllis Oster, Dolores Reynolds, Karl Vogt.

Roger Anderson called the meeting to order at 1.30PM.

Don Bright moved, Joan Gordon seconded that the minutes of the July 17 meeting be approved. Motion carried.

Elfreda Rusher presented the Treasurer's Report. She noted that the cash balance on hand on October 13 was \$2246.83 but that was not a firm total since the Foundation was in the process of revising and updating accounts. A firmer Report will be available at the next meeting.

There were no reports from the Activities (see the most recent newsletter for what they have planned), By-Laws, and Nominating Committees. Jim Gordon noted that he will need items for the November newsletter by October 31.

John Hiltner reported that as of October 14 there were 6 "free" memberships, 18 associate memberships, and 162 regular memberships. This information will be transmitted to the Membership Committee before their next meeting. Roger Anderson has discussed with Cliff Boutelle the matter of a reminder to unpaid members in the next newsletter.

Genevieve Stang reported on various matters concerning the pensions and health care benefits of retirees. Various reports were distributed at the meeting. None of the news about health care is good and members were reminded to keep informed about changes in the health care program. For further information, contact Genevieve directly. The issue of an additional retiree on the STRS Board is still under discussion. Members should also be aware of the impact of charter schools on the pension programs and the stand of Bob Latta on the issue of an additional retiree on the STRS Board.

It was reported that the office is operating well. It was also noted that non-faculty need to document the use of parking decals. Parking permits for non-faculty retirees is still an item of discussion.

Roger Anderson reported that changes in the University benefit package for retirees need to be continually monitored and that the retiree representative to the Senate needs to keep us informed of Senate actions which impact retirees. It was suggested that our Senate representative report to the retirees regularly. Roger has discussed the matter of Senate actions with our current representative, Ramona Cormier. Roger also noted that there should be a retiree handbook including a section on retiree benefits. This is an item of ongoing discussion.

Dick Edwards reported on behalf of the Program Committee that Michael Ferrari has agreed to be the speaker at the 2003 convocation which will be held in the Union. Parking for the event is still being discussed.

Joan Gordon moved, Phyllis Oster seconded that the revised committee list be approved. Motion carried.

Bob Clark moved, Don Bright seconded that the meeting be adjourned. Motion carried. The meeting ended at 2.45. **The next meeting will be February 19 at 1.30 in College Park.**

Respectfully submitted,

John Hiltner, Secretary