

**BGSURA BOARD OF DIRECTORS MEETING**  
**MINUTES**  
July 20, 2005  
2 College Park, BGSU

**PRESENT:** Roger Anderson, Don Bright, Dick Edwards, Jim Gordon, Joan Gordon, Park Leathers, Harold Lunde, Dolores Reynolds, Jane Schimpf, Chris Sexton, Genevieve Stang

**ABSENT:** Dennis Anderson, Pete Badia, Clif Boutelle, Betsy Clark, Bob Clark, Rebecca Eninger, Harry Hoemann

President Anderson called the meeting to order at 1:33 p.m. He welcomed new Board member Chris Sexton.

**MINUTES OF APRIL 20, 2005, MEETING**

Harold Lunde moved to approve the minutes as distributed. The motion was seconded and approved.

**FINANCIAL REPORT**

Treasurer Lunde presented the proposed 2005-2006 budget. It projects Income of \$13,398.86, which includes an anticipated carryforward of \$5,345.86, and Expenses of \$7,360. Genevieve Stang moved that the proposed budget be approved. The motion was seconded and approved.

**COMMITTEE REPORTS**

- **ACTIVITIES**—No report.
- **BYLAWS**—No report.
- **MEMBERSHIP**—Park Leathers reported that there will be a mailing in the fall to all University retirees. Dick Edwards suggested that the benefits of belonging should be emphasized. Perhaps something could be run in the newsletter.
- **NEWSLETTER**—Deadline for copy for the next issue of the newsletter is August 19.
- **NOMINATING**—Dick Edwards reported that 39 ballots had been returned in the spring election.
- **OCHER**—Dick Edwards reported that the next meeting of OCHER will be September 20. As OCHER President, Edwards reported on several of his goals for the organization. OSU Retirees Association has a continuing series of programs called “Coping with Change.” The next one is scheduled for September 29. BGSURA members would be welcome to attend. Genevieve Stang reported other OCHER meetings are scheduled for November 15, March 21, and May 16. The STRS Board will meet in August.
- **OFFICE STAFFING**—A chair is needed for this committee. President Anderson asked members to sign up to work in the office.
- **PROFESSIONAL**—Betsy Clark will chair this committee. Guidelines will be set up for the use of Room 19 in College Park, which is for retirees who wish to do research, etc. on campus.

The Administrative Staff Council would like to have more communication with BGSURA either through the exchange of minutes or someone to attend ASC meetings. Chris Sexton, Bob Kreienkamp, and Dolores Reynolds will work on Classified Staff liaisons. Officers of both groups should be added to the BGSURA “label list” for the newsletter.

- **PROGRAM**— September 14, Annual Convocation and Luncheon, Speaker: Marcia Bordner, President, Terra Community College. Cost is \$16 per person.

Other programs for the year: November 16, Dick Eppstein, Better Business Bureau

January 18, Bowling Green High School Madrigal Singers

March 8 or 15, Joint meeting with the Wood County Retired Teachers Association

May 17, Adelia Peters, Chinese folk culture

September 13, Annual Convocation, Ken Baker, President, Ohio Northern University

- **ADMINISTRATIVE**—Park Leathers reported that labels will be needed for the newsletter.

- **FINANCIAL**—Treasurer Lunde reported a balance of \$6,559.67 through May 31, 2005.

## **UNFINISHED BUSINESS**

- **MEMBERSHIP CARD FOR LIFE MEMBERS**—Membership cards for Life Members will be available in the fall.

- **VOLUNTEER COORDINATION**—President Anderson again noted that there is a need to have a committee and/or coordinator to handle requests for volunteers from BGSURA. A representative on the BGSU Family Campaign Committee is also needed.

- **LIST PROC**—Chris Sexton moved to put on the membership form a section where members could indicate whether they want to be placed on the list proc and possibly receive the newsletter by e-mail. The motion was seconded and approved.

- **MEETING LOCATION**—Don Bright said the renovation at the Methodist Church is behind, so there appears to be no problem for meetings to be held there in November and January. Other locations such as churches and country/golf clubs will be checked as to availability for meetings in March and May.

## **NEW BUSINESS**

President Anderson reviewed tentative membership on the various committees. Several of the groups need members and/or chairs.

The next Board meeting will be Wednesday, October 19.

THE MEETING was adjourned at 3:22 p.m.

JOAN H. GORDON  
Secretary

Other 2005-2006 Board Meetings:

Wednesday, February 15, 2006, 1:30 p.m.

Wednesday, April 19, 2006, 1:30 p.m.

Wednesday, July 19, 2006, 1:30 p.m.