

**BGSURA BOARD OF DIRECTORS MEETING
MINUTES**

February 16, 2005
102 College Park, BGSU

PRESENT: Roger Anderson, Dennis Anderson, Don Bright, Bob Clark, Joan Gordon, Hal Lunde, Dick Edwards, Genevieve Stang, Harry Hoemann, Phyllis Oster, Dolores Reynolds, Clif Boutelle, Rebecca Eninger, Betsy Clark

ABSENT: Elfreda Rusher, Jim Gordon

President Anderson called the meeting to order at 1:34 p.m.

MINUTES OF OCTOBER 24, 2004, MEETING

Hal Lunde moved to approve the minutes. The motion was seconded and approved.

FINANCIAL REPORTS

Treasurer Hal Lunde reported \$4,956 has been collected this year in dues. He also reported Membership figures accounted in his records include 202 Members, 15 Life Members, and 3 Associate Life Members. Treasurer Lunde reminded the group that we need to make sure we don't spend all of the life member dues in any one year. Don Bright moved to approve the financial report. Motion was seconded and approved.

COMMITTEE REPORTS

- **ACTIVITIES**—Bob Clark reported the Activities Committee is inactive. He solicited Board members' ideas for activities and/or events. Roger Anderson suggested trips and tours as one possibility.
- **MEMBERSHIP**—Clif Boutelle, Chairman, and Park Leathers, Administrative Chairman, distributed a chart of membership statistics. It showed that there were 73 new members, 23 non renewals, for a total of 210 members. Park Leathers explained that of the 210 members, 144 were from STRS, 60 from PERS, and 6 not specified.
- **NEWSLETTER**—The deadline for the next newsletter is February 25. A special issue will be put out in mid-March for the regional program and luncheon.
- **NOMINATING**—Roger Anderson announced that the committee will meet in the next couple of weeks to choose candidates for the treasurer and president positions, along with six board members' positions whose terms are up. He reviewed qualifications for the positions and said there will be a slate presented at the April Board meeting.
- **OCHER**—Genevieve Stang reported that the next OCHER meeting is March 15. Two candidates for the Board have been invited to be present and speak. Dick Edwards reported that OPERI is still in a state of flux.
- **PROFESSIONAL**—Betsy Clark reported that the Retirees Handbook has been distributed to all current retirees. It now needs to put on the web site. She thanked Hal Lunde for all his work on the handbook. There was discussion about a list proc, but some may not want to be on it. There also were questions about who will do it and whose computer? The President will contact Charley Applebaum about the issue.

Betsy Clark also discussed space on campus for retired faculty doing research. The preference would be in the Continuing Education Building. She will talk to Bob Waddle and Chris Dalton.

Questions were raised about whether BGSURA should be a coordinator of various volunteer needs and are our members interesting in volunteering were raised. No decision was reached.

It was suggested that BGSURA report to the University Board of Trustees periodically, perhaps once a year.

Retirees may get a BGSU ID card in Room 118D in the Bowen-Thompson Union, phone 419/372-6031.

(Report of Professional Committee Meeting filed with these minutes)

- **PROGRAM**—Roger Anderson distributed a report from the Program Committee. Programs are set through the end of the year, and tentative topics and speakers for 2005-2006 luncheon programs are being discussed.

(Report of Program Committee Meeting filed with these minutes)

- **OFFICE STAFFING**—Phyllis Oster, Chairman, will send out reminders to those who signed up to work.

UNFINISHED BUSINESS

- **RETIREES HANDBOOK**—Hal Lunde reported that he and Roger Anderson mailed 300-400 handbooks to retirees in December.
- **MEMBERSHIP CARD**—Clif Boutelle reported that it would cost an estimated \$46 at Kinko's to print membership cards in color. Hal Lunde moved to go ahead with the printing of the cards, starting distribution with the new year for Life and "Regular" Members. The motion was seconded and approved.

NEW BUSINESS

Several items under New Business had already been taken care of in committee reports. The next Board meetings will be April 20 and July 20.

Dick Edwards encouraged members to monitor what is going on in both federal and state legislatures, including Social Security, health care, tax reform, and academic freedom.

THE MEETING was adjourned at 2:55 p.m.

JOAN H. GORDON
Secretary