



FSU EMERITI
ASSOCIATION



Board Meeting Minutes
July 12, 2010

Members present: Theresa Foust, Jim Jacobs, Barb Johnson, Jerena Keys, Bob Leach, Walt Luecke, John McCoy, Dick Perrin, Brenda Vasicek

Meeting was called to order at 10:05am by President Brenda Vasicek.

Minutes of the June meeting were approved as written.

Theresa Foust, Treasurer, reported a balance of \$6389.28. There had been no activity in the account since last month.

Walt Luecke, Social Chair, reported that the Summer Potluck Picnic would be held August 4 at 11:30am at Hemlock Park in Big Rapids. Chicken will be furnished by the Alumni Office. The FSUEA Board will furnish the beverage. He also reported that the Golf Fun Day will be held August 11 at 1:00pm at Katke Golf Course. Hors d'oeuvres and cash bar will begin at 4:00pm in Bennigan's private dining room. A reservation form is in the newsletter. On September 8, Bob and Mary Louise Leach will host the Fall Coffee Talk at their home. The Fall Luncheon will be held on October 6 and the location has yet to be determined.

Jerena Keys, Service Chair, reported recent deaths of members and friends: Millie Taylor, Chuck Crawford, Lillian Farnham, William Wenrich. She also reported that a Memorial Service for Gerry Wiltse would be held on August 19 at Immanuel Lutheran Church in Big Rapids.

Dick Perrin, Newsletter Editor, reported that the newsletters are in the mail. It is also available on-line. Brenda V, President, will encourage those members who wish to receive the newsletter via email, to provide her with their correct addresses. There are 501 names on the newsletter list. Jeremy Mishler, Director of Alumni Relations, and John Willey, VP for University Advancement and Marketing will be added to the lists. The deadline to submit material for the September newsletter is August 26.

Brenda has received a list of 2010 retirees of FSU who have requested from, and have been granted emeriti status by the Board of Trustees. She will prepare letters and send welcome packets to each of them.

John McCoy, Professional Concerns Chair, reported that contract negotiations between adjunct faculty and FSU, and contract negotiation between faculty and FSU are in process. A faculty newsletter will be mailed to the FSUEA. John will seek info from the administration point of view.

Jim Jacobs, Publicity Chair, continues to work with the Pioneer and reports no problems.

Bob Leach, Florida Liaison, reported that 4 luncheon events are planned in Sarasota during the winter months. There is a formal event being planned in cooperation with the Alumni for the last Saturday in January.

Ideas for a FSU Homecoming Parade entry have been requested by Brenda. The Board is requested to be thinking seriously about the project.

Brenda requested a new battery for the office laptop computer at a cost of \$90 for a 9 volt. Walt L. moved to buy the battery. Board approved.

A definition of FSU Staff Retiree Privileges approved by the Board of Trustees will be available before the next FSUEA Board meeting.

Calendar of Events

Aug 2	EA BOD meeting
Aug 4	EA Potluck Picnic, Hemlock Park, 11:30am
Aug 11	Golf Fun Day, Katke, 1:00pm, Cocktails following at Bennigans
Sep 8	Coffee Talk, Bob & Mary Louise Leach, hosts, 9:30am-11:00am
Sep 13	EA BOD meeting
Oct 4	EA BOD meeting
Oct 6	Fall Luncheon, TBA
Nov 1	EA BOD meeting
Dec 6	EA BOD meeting
Dec 7	Christmas Dinner, TBA

Meeting was adjourned at 11:20am.

Respectfully submitted,

Barbara Johnson
Secretary