

EMERITI ASSOCIATION GENERAL MEMBERSHIP ZOOM MEETING
MINUTES
May 12, 2021

President Doug Haneline called the meeting to order at 11:06 a.m.

Treasurer's report: We currently have approximately \$4828.42 in our accounts. The endowment book value is \$140,157. The market value is \$161,698.62. We currently have \$1950 in spendable money and will have \$6159 by fall. We will have enough to give a \$1,000 scholarship to one student in each of the 5 undergraduate colleges for fall semester.

President's report: Doug Haneline discussed the state of the Emeriti Association:
We have about 6711 members. Most live, at least part time, in Michigan.
We have a facebook page and web page and we take care of Helen's Garden.
And we have a successful endowment for student scholarships.

Student Scholarship Endowment Campaign: Bob Carter suggested that, with our successful endowment, we can give one scholarship to each college each year.

New Business: Jerena Keys presented the slate of candidates for election to the Emeriti Association Board:

For a 2-year term

Bob Carter
Robert Friar
Doug Haneline
Jim Jacobs
Mary Murnik
Jane Pole
Paula Hadley-Kennedy

For a 1-year term

Julie Doyle

Jeffrey Nagelbush moved to close nominations and vote, seconded by Bob Carter.

The slate was accepted by a vote of 39 to 1.

Open Forum: Fall picnic may be moved from Hemlock Park to North End Park due to construction.

Meeting adjourned at 11:37 a.m.

Jeffrey Nagelbush, Secretary