UWG Association of Retired Faculty and Staff Coordinating Council Meeting Alumni House Conference Room March 23, 2018 Minutes

Present: Mitch Clifton, Linda Picklesimer, Anne Richards, Kathryn Grams, Jan Ruskell, Bruce Lyon, Gail Reid, Jimmy Drew, Bob Reeves, Swain Harris, Martha Ann Saunders

Excused: Karen Smith, Dan Flinn, Glenn and Debbie Novak

Call to Order: Mitch Clifton, President

Approval of Minutes: The minutes of the meeting of January 19, 2018 were approved. Motion by Linda Picklesimer and second by Swain Harris.

Annual Reunion: Mitch Clifton and Denice Perdue

- President's availability on August 11 has been confirmed.
- Denice is working with Sunset Hills Country Club on the problems we had last year with lack of
 parking and slow food lines. The hope is that SSHCC will not schedule another major event on
 August 11 at noon. It was agreed that salads on each table (or a pre-mixed salad on the
 serving lines) would greatly speed up the food lines. Denice will check on the cost of individual
 salad plates.
- In response to Mitch's inquiry, Vice President Dave Fraboni suggested that there be a nominal charge this year (not in excess of \$5.00) to attendees. Previously, all retirees have attended the luncheon free of charge. Denice speculated this may have been a significant factor in the large number of no-shows last year. With a motion from Linda Picklesimer and a second by Bruce Lyon, the council agreed that honorees and up to two guests each, along with UWG staff, would not be charged and that all others would pay the \$5.00 charge when they register.

New Retirees: Anne Richards

Anne distributed a current list of new retirees and said that she anticipates at least 10-15 additions. Several Coordinating Council members volunteered to contact retirees for information for the reunion.

Rejuvenator: Mitch Clifton and Denice Perdue

The next issue of the Rejuvenator will be published before the end of June and suggestions for items of interest to retirees were solicited. Those offered included the following:

- A list of candidates for Coordinating Council members and officers to be voted on at the reunion in August. The slate also will be posted on the ARFS website.
- Current campus construction projects and anticipated dates of completion.
- ARFS activities, including the August reunion.
- A fall football preview.

Legacy Scholarship Update: Mitch Clifton

The current award recipient will be recognized at the reunion and encouraged to speak briefly (if able to attend).

ARFS Website: Mitch Clifton

Concern has been expressed about delays in updates. Denice was asked to investigate.

Next Meeting: Mitch Clifton

The Coordinating Council will meet next on May 18. One agenda item will be nominations. Glenn Novak serves as chair of the nomination committee and will be notified.

AROHE 2018 Meeting: Anne Richards

Participants from UWG who qualify for discounted conference rates will be limited to eight, and their names have to be forwarded to AROHE as representatives of our retiree organization. The discounted registration fee is \$275 to be paid by the participant along with the housing charge and parking fee. Anne encouraged Coordinating Council members to consider attending.

Campus Wireless Network: Mitch Clifton

A retiree has complained about the cumbersome procedure for obtaining a guest pass now required of retirees who wish to use the network. Bruce Lyon moved, and Linda Picklesimer seconded, that President Mitch seek additional information and perhaps invite an IT representative to our next meeting. Motion passed.

Bruce Lyon
Acting Secretary