

Senior Academy Board Meeting
Glendale Library
Thursday, September 9, 2010

Members Present: Marge Applegate, Theodore Cutshall, Noel Duerden, Mark Grove, Mary Grove, Giles Hoyt, Carlyn Johnson, Walter Linne, Leon Rand.

Members absent: Pat Blake, William Bosron, Nick Kellum, Golam Mannan, Art Mirsky, Shirley Newhouse

Call to Order: President Giles Hoyt called the meeting to order at 10:18 am.

Minutes: Correction: Item #1 under the president's report: Leon Rand was not present at the meeting with Dean Sukhatme.

It was moved/seconded (Grove/Grove) that the minutes be approved as amended. **Motion passed.**

President's Report:

1. Giles Hoyt and Bill Bosron attended the Big Ten Retiree's event in Bloomington. Many expressed interest in the IUPUI Senior Academy - especially Purdue and Bloomington attendees.

- a. Organizational names were discussed. Others have been called "Retiree's Association"
- b. It was suggested that reciprocal campus tours between IUPUI, Bloomington, and Purdue (with a lunch) should be explored. Perhaps it could be a program on our part. **Giles will explore the possibility of reciprocal tours.**
- c. All agreed that we should continue our membership and involvement.
- d. It was also agreed that the summary report should be posted on the web site.
- e. **Giles will check on the national organization to learn what communication channels are active so that we can exchange information.**

2. Giles restated the issue of combining the Social and Program Committees to ease coordination and respond to overlap. Review under new business.

3. We have received excellent feedback on our new/improved web site. Walt Linne reviewed some of the great features.

4. Thanks were extended to Walt Linne for his efforts to keep us all informed about Faculty Club events.

Treasurer's Report: Leon Rand

Leon distributed his report: Accounts as of August 31st.

1. **(96 Acct)** Academic Scholarship: **\$ 38,661.95** (market value increase: \$762.26, Investment income \$97.94, Contributions \$100)
2. **(70 Acct)** Returning Student Schol. **\$ 44,675.16** (market value increase: \$1,379.94, Investment income \$177.12, Contributions \$236.90)
3. **(88 Acct)** IPS Student Scholarship: **\$ 36,622.88** (market value increase: \$1,085.38, Investment Income \$139.45, Contributions \$00)
4. **(52 Acct)** SA Fund: **\$ 5,727.80** (market value increase: \$190.68, Investment income \$24.50, Contributions \$00)

It was moved/seconded (Grove/Cutshall) that the report be accepted and filed. **Motion passed**

Leon noted that he and Giles met to discuss the budget. Finance committee members are: Chair: Leon Rand, Giles Hoyt (ex-officio), Shirley Newhouse and Bill Bosron. The committee will meet to formulate the budget.

Committee Reports:

Social/Program Committees: Carlyn Johnson

Events planned:

Sept 21, 2010 @ 10 am: IMA 100 acre program. This is an open event, but we will seek an RSVP of SA members to be sure we meet the docent needs of our group. People need to be made aware that this is a walking tour. Disabled access is available, but not for all areas of the tour. Lunch at IMA following the tour is an "on your own" item.

Oct. 19, 2010 @ 10 am in Glendale Library: Marilyn Schulz - to discuss political issues around township trustees.

Nov. 8, 2010 @ Conference Center: Andrew Zimmern. This is an open event. SA members who wish to attend can meet at The Den in the Conference Center for dinner and then attend the lecture.

TBA date & Time: Andy Warhol exhibit at IMA - a work in progress.

Dec. 8, 2010 @ Hollyhock Hill Restaurant: Christmas Dinner.
Bernice Hopp has coordinated this in the past and Carlyn will contact her regarding this year.

February is a program month and it was noted that the audiology program was a great success and should be offered again. Dr. Donna Segal has expressed a willingness to do it again, so that will be explored further.

Communications Committee: Walt Linne

Walt sought clarification of protocols for posting items on the web site.

- ◆ University events may be posted freely
- ◆ More individual items are a judgment call and should be handled case by case.
- ♥ Training on how to put things on the web site is coming - perhaps next meeting.

Old Business: None

New Business:

- ◆ There was an interesting article about the difficulty "older" students have in finding financial aid/scholarships. It was thought that our Returning Student Scholarship might help in this area as one source. We need to determine who to contact to make this resource known. **Giles will check on that.**
- ◆ The issue of merging the Social and Program committees was opened to discussion.
 - Would need a co-chair or sub-committees
 - Leave it as 2 committees working together for now
 - Carlyn agreed to coordinate it all **for this year only**, but she will need help
- ◆ The Last Lecture needs to be on the next agenda.

It was moved/seconded (Johnson/Cutshall) that the meeting adjourn at 11:25 am. **Motion passed.**

NEXT MEETING: OCTOBER 14, 2010 - 10 AM - GLENDALE LIBRARY

Respectfully submitted
Margaret Applegate, Secretary