

Senior Academy Board Meeting
Glendale Library
Thursday, October 14, 2010

Members Present: Marge Applegate, Patricia Blake, William Bosron, Noel Duerden, Mark Grove, Mary Grove, Giles Hoyt, Carlyn Johnson, Nick Kellum, Walter Linne, Golam Mannan, Arthur Mirsky, Leon Rand.

Members absent: Theodore Cutshall, Shirley Newhouse

Call to Order: President Giles Hoyt called the meeting to order at 10:08 am.

Minutes: It was moved/seconded (Rand/Kellum) that the minutes be approved. **Motion passed.**

President's Report:

1. Giles reported that the Impact Campaign has begun: IUPUI has a goal of 1.25 Billion dollars. They have reached a little over 820 million thus far.
 - a. We need to marshall our efforts for our Impact goal: to shore up our SA scholarship funds.
 - b. We need to think about letters/fliers/web postings and other ways of campaigning for our goals.
 - c. Place on agenda for next meeting to adopt an action plan.

2. Giles noted that the Glendale Branch library has had to make some changes given their fiscal environment. Among other things hours will be reduced. This means they must make contracted use of space and time. As of January, 2011, our meeting room will be in use on Thursdays for an all day reading program.
 - a. Giles was able to get a **10 am** slot in our room on the **4th Tuesday of each month** beginning **in January 2011, (Glendale Library) EXCEPT** for the months of April and June.
 - b. Those meetings have been scheduled as: **Wednesday April 27th at NOON, and Thursday, June 30th at NOON** in our usual room at the Glendale Library.

Treasurer's Report: Leon Rand.

L. Rand presented the proposed budget for 2010-2011 as developed by the Finance Committee:

- ◆ As of August 31st, \$1600 in dues have been collected.
- ◆ Proposed budget:

◇ Bepko Medallion	200.00	∅
◇ Gifts	150.00	
◇ Last Lecture	***	
◇ Annual Meeting	1000.00	
◇ Miscellaneous	<u>350.00</u>	
Total	1700.00	

*** The Last Lecture publicity, reception, and award will be covered by Dean's office from endowment funds for 2011, but will need to be negotiated or funded by SA after 2011.

∅ The Bepko Medallion is funded each year to ensure resources when an award is made.

The proposed budget is presented to the Board by the Finance Committee for approval. **Budget approved.**

Monthly Treasurer's Report: Leon Rand. (Bottom line: Sept 30, 2010 values)

ACCOUNT	BALANCE Sept 30, 2010	Δ In MV Sept 30, 2010	INVESTMENT INCOME Sept 30, 2010	CONTRIBU- TIONS	EXPENSES
52: SA Fund	\$ 5,727.80 *end of fiscal year \$ 6,396.00 Sept 30, 2010	- 128.21	24.50	0.00	
70: SA Fund Schol. Returning Students	44,155.84	- 933.51	177.12	236.90	
88: SA Fund Schol. IPS Students	36,032.55	- 729.78	139.45	0.00	
96: SA Fund Academic Schol	38,247.36	- 512.53	97.94	0.00	
Checking Account:	August 31, 2010 \$ 6,506.62 September 30, 2010 \$ 6,547.62			Dues collected 190.00 80.00	- 150.00 - 39.00

Motion to approve budget report (Mirsky/Linne) **Motion passed**

Committee Reports:

Last Lecture Committee: Golam Mannan

- ◆ Golam presented a draft of a letter the committee would like to send out upon Board approval to faculty and staff seeking nominations. Motion to approve the draft letter (Rand/Mirsky) **Motion passed**
- ◆ Golam confirmed that the Foundation will give \$1000 this year for the Last Lecture.
- ◆ The Last Lecture will occur on **March 25, 2011**

Social/Program Committees: Carlyn Johnson

- ◆ Carlyn noted that we must make a by-laws change if we wish to combine the Social and Program Committees. **Giles will have a proposed by-laws change ready for the next meeting.**

Summary of plans:

1. **Tuesday, October 19, 2010 - 10:15 am** (Leader: Carlyn Johnson)
Marilyn Schultz will discuss the reform of township government

The Athenaeum - Daenwerein Room
40 E. Michigan St (parking on street or just east of building - tokens @ low cost inside building)
Lunch is available for purchase at the Athenaeum

2. **Monday, November 8, 2010 - 7:00 pm** (Leader: Carlyn Johnson)
Andrew Zimmer n, host of "Bizzare Foods" on Cable TV will present "Traveling Beyond the Last Train Stop" as the 2010 Efroymnson Lecture on International Art, Culture, and Heritage. Open to the public.
SA members & their guests are invited to **meet at 5:30 pm** at The Den for dinner and fellowship and then walk over to the Lecture which will occur in the Campus Center - Room 450

RSVP to ensure seating at The Den: Carlyn Johnson: 317-542-7234 or cjohnson7869@sbcglobal.net

3. **Tuesday, November 16, 2010 - 10:00 am** (Leader: Jean Gnat)
Andy Warhol Enterprises Art Exhibit
Indianapolis Museum of Art

SA members and guests will meet at IMA for a docent led tour of the Warhol Exhibit. **Need to RSVP** so that we are sure to have enough docents for the group.

4. **Wednesday, December 8, 2010 - time TBA** (Leader: Bernice Hopp)
Annual IUPUI SA Holiday Dinner at Hollyhock Hill, 8110 N. College Ave. Indianapolis
A work in progress
5. **January, 2011** (Leader: Carlyn Johnson)
Speaker on how pharmacists can assist older customers - A work in progress
6. **February, 2011** (Leader: Carlyn Johnson)
Hearing loss. Still trying to reach Dr. Donna Segal. A work in progress
7. **March, 2011** (Leader: Ursula Roberts)
Trip to Eiteljorg Museum - A work in progress
April is preferred as there are now 3 events/programs in March
8. **Saturday, March 19, 2011** (Leader: Carlyn Johnson)
HD TV Broadcast of Lucia di Lammermoor at the Regal Theater - I-69 & E. 96th St.
Followed by refreshments at the home of Carlyn Johnson.
Need to look at other options with other dates - A work in progress
9. **March 25, 2011 - The Last Lecture**
10. **May, 2011** (Leader: Mary Grove)
Overnight trip to McCormick's Creek - A work in progress.
11. **May, 2011 - Annual Meeting**
Need to check with Dean Sukhatme re dates for availability of an adm. person.

Old Business: None

New Business:

1. Art Mirsky raised the question of how to improve the monies in the scholarship funds to ensure that we can continue to award \$2000 per scholarship. It was noted that the scholarships will be our focus for the Impact Campaign. We also have some discretionary funds that we could use if the need arises. Market trends suggest that things will improve. (hopeful hearts beat faster)
2. Leon Rand reminded the board that funding for the Last Lecture is not established beyond the March 2011 lecture. This will need to be re-negotiated or built into future budgets.
3. There was a question as to whether the dues (annual and life) should be increased. **The Membership Committee will bring a proposal to the next board meeting with recommendations and rationale.**
4. It was moved that the Last Lecture plaque include the statement: "In memory of James R. East" (Bosron/Rand)
Motion passed. Golam Mannan will have the plaque so inscribed.
5. Mark Grove presented a computer tour of the new web site. **It is great!!!! Well done!!!**

The meeting adjourned spontaneously at 11:50 am.

Respectfully submitted,
Margaret Applegate, Secretary