The Association of The University of Akron Retirees (AUAR) General Meeting April 10, 2019 Quaker Station

- I. Call to order. The General meeting was called to order on April 10th by President Neal Raber at 12:51pm.
- II. Treasurer. John Heminger reported that we had a current balance of \$7,900 in our treasury.
- III. Committee Reports.
 - A. Programs. Tom Vukovich reminded all present that our Road Trip was coming up and would focus on places within the city of Akron. He also read through the coming luncheon topics currently scheduled for the academic year 2019-2020. He noted that November 2019, February 2020, and April 2020 are currently open. If anyone had suggestions they were encouraged to contact Tom.
 - September 11 Mark Auburn: Book Review
 - October 9 Mel Vye: Travelogue on Bhutan
 - November 13 speaker needed
 - December 11 Dave Umana: keyboard soloist
 - February 12 speaker needed
 - March 11 Ed Lasher, Tom & Diane Vukovich: Travelogue on Japan
 - April 8 speaker needed

Special events calendar for 2019-20:

- November 1: Soup and Chili Supper
- April 24: Road Trip
- May 15: Lobster & Suds
- B. Scholarship. Carl Lieberman reported that we currently have \$107,000 in our endowment. In May, his committee will consider applicants for the academic year 2019-2020.
- C. Membership. Neal reported for Frank Thomas (still in Florida because Ohio is still too cold) that we currently have 456 members which includes those on their first year free membership.
- D. Nominations. Mel Vye, chair of the Nominating Committee thanked his committee members and those who accepted nominations for the coming terms. The slate of officers was read aloud.

President Elect – Rita Klein Recording Secretary – Cathy Edwards (unexpired term of Rita Klein)

The Association of The University of Akron Retirees (AUAR) General Meeting April 10, 2019 Quaker Station

Vice President – Jo Ann Collier (unexpired term of Cathy Edwards) At-Large Position – Tom Nichols (unexpired term of Jo Ann Collier) At-Large (full terms) – Laura Moss Spitler, Loren Hoch, Ed Lasher

- E. University & Community Service/Website. Dan Sheffer, introduced as the incoming President, asked that members check the webpage for interesting activities in the area.
- IV. New Business. Dan Sheffer called the group's attention to fliers in the lobby with information about "Akron History Hikes: Walks in social justice & reform in the city" sponsored by the Summit County Historical Society and Ohio Humanities.
- IV. Adjournment at 1:05p.

Respectfully submitted: Rita Klein, Recording Secretary