OSU EMERITI ASSOCIATION
COUNCIL MEETING MINUTES
SEPTEMBER 29, 2014

COUNCIL MEMBERS PRESENT: Dennis Bertholf (acting president), Ed Long, Gladeen Allred Long, and Betty Rutledge

COUNCIL MEMBERS AT-LARGE AND COMMITTEE CHAIRS/REPRESENTATIVES: Dave Lewis, Judy Lewis, Ann Matoy, Sharon Nivens, Glade Presnal, Zane Quible, Vickie Sturgeon, Clem Ward, Althea Wright

ALSO PRESENT: Adeana Sallee, Kathy Smith, Russ Wright

Acting President Dennis Bertholf called the meeting to order at 1:30 p.m. Kathy Smith was introduced as the new OLLI Assistant and part-time Emeriti secretary. With only the correction of the month the minutes would be from, the agenda was approved as presented. The August minutes had been corrected by an e-mail to councilors and with that noted, Gladeen moved the minutes be approved. In the absence of the treasurer (who has had back surgery), Dennis presented the Treasurer’s report, showing a checking account balance of $11,246.25.

Ed and Gladeen announced that the October Monday Night Dinner speaker would be Provost Gary Sandover; the speaker for the November 3rd MND will be Chris Steele on criminal justice; on December 1st, the Stillwater High School Chorale Singers will present the program at the MND at Meditations. Mexico Joe’s will be catering the October Monday Night Dinner.

Dennis reported that Gary Clark made a number of comments at the Faculty Council meeting. The University is trying to get an internship in Washington, D.C. President Hargis has made a visit to China. Retention is up. Before students can enroll for the spring semester, there is a website that must be viewed on sexual harassment. For further information on Faculty Council, visit their website.

OLD BUSINESS: Vickie Sturgeon said there will be a delay in getting the Newsletter out. Since we have in the past week lost our president, Pat Murphy and a former councilor, Janice Jadlow, we need to get their obituaries in. Kathy will prepare the article when items are in. Other items will be the Monday Night Dinner and the new arrangements for catering (Sharon Brown), as well as leadership for the coming months.

Dennis reported there will be a meeting on October 17th, from 2:30 to 4:30 regard the new TIAA-CREF benefits. This meeting will be held on the 4th floor of the Student Union. There will be a review of the upcoming updates. Two additional advisors are now located in Stillwater, as well as a financial consultant.

NEW BUSINESS: Dennis is willing to finish out Pat Murphy’s term. Judy Lewis moved this be approved; seconded and passed. Dennis believes he has persons for President and President Elect. Zane Quible reported the October 15th Making The Most of Retirement program will be “Grief Recovery: Hope Through Healing”; the November topic will be “Low Impact Exercise for Seniors”; and the December topic will be “Preparing Income Tax Returns”. The web person we had is no longer available, so the search is on for a new one.
Althea Wright will handle the October Meet and Greet with the help of Betty Wright. It was suggested Bob Terry be contacted to see if he would help. Ed Long will talk with the folks at Brown’s Liquor to see about procuring the wine.

Sharon Brown reported on the catering for the Monday Night Dinners. There are nine (9) approved catering services. The cost of the evening is not just for the meal. There is the 15% gratuity and then 10% to the Alumni Center for a total of 25% added. There was much, much discussion. It was agreed that the meal would stay the same cost for the next six months, with the Association subsidizing the dinner for those six months.

Sharon Nivens said she would need help in collecting money at the October Monday Night Dinner since Geneva will not be here. Sydney Reding and Bill Brown were suggested as possibilities. Dennis offered to help if need be.

Sharon Brown stated she still needs volunteers for the October 25th OSU football game.

The next Council meeting will be on October 27th at 1:30 p.m.

Respectfully submitted,
Betty Rutledge, Secretary