

Membership Committee Agenda
Thursday, April 12, 2018 at 10am
Location: UMW Stafford Campus / CLL

Welcome

Call the meeting to order

Secretary (Approval of the minutes)

Old Business

Name Tags final action (Reminder sign by office door / Reminder in newsletter each issue)

Other:

New Business

Proposed changes/additions to the P and P

All committee members are asked to read the Membership Committee Section G and Appendix G of the P and P to recommend proposed changes

Proposed budget for 2018-19

Recommendation to raise the replacement name tag price to \$6

Submit line item recommendations

1+ memberships

Call for Volunteers / Committee vacancies

Newsletter

New Member Packets

Art of Aging Expo (June 13, 2018)

Recommend Membership Committee Chairperson to the Board

25th Anniversary Planning

Proclamation from the Governor: Thank you, Dottie for framing (receipt?)

Luncheon: Joe, thank you for your efforts with the slide show!

Michelle has planned a table trivia activity for the luncheon / Table prize?

Carolyn and Jack have written a celebratory song for everyone to sing

Final discussion of charter members before invitations are mailed. How should we acknowledge those in attendance at the luncheon?

Donna will compile a list of our anniversary activities for filing and future reference.

Money remaining in the Anniversary budget ?

Other:

Reports:

Bookkeeping: Does anyone have any receipts/expenses? Please make sure to share the amounts with Donna and send the receipts to Bryn for payment.

Bulletin Board /White Board

Connie Brady/Alan Zirkle

ElderStudy Voice Mail

Connie Brady

Facebook

Keith Morgenheim

Membership Roster (Alan is back-up)

Jack Sulima

New Member Packets

Susanne Lazanov

Newsletter

Dottie Myers

Outreach/Publicity/Rack Cards

Peggy Verdine

Remembrances

Peggy Gratz

Reservations/Name Tags

Carolyn Sulima

Social

Eugenia Jones/Carolyn Sulima

Spring Luncheon: May 24, Spotswood Baptist Church

Holiday Luncheon 2018

Website

Chuck Watkins

UMW Liaison (Retiring faculty, etc...)

Peggy Gratz

Other Business

Important Dates

Next Committee meeting: Discuss need for May 30 meeting

Spring Luncheon: May 24, 2018

August 29, 2018 Membership Committee Meeting, 10 am

September 9, 2018 Deadline for making membership renewal calls

November 15, 2018 Membership Committee Meeting, 10 am

December 6, 2018 Holiday Luncheon