

Membership Committee Agenda
Wednesday, February 28, 2018 at 11am
Location: UMW Stafford Campus / CLL

Welcome

Call the meeting to order

Secretary (Approval of the minutes)

Old Business

Holiday Luncheon Wrap-Up: feedback, location, other notes
Special thanks to Eugenia, Carolyn and Michelle for their coordination!

Distribution of Name Tags continues to be an issue. Recommendations?

New Business

Additional meeting needed. I am proposing we meet at 10 am on Thursday, April 12 for purposes of developing our budget for the coming year, making changes to the P and P and final planning of the 25th Anniversary Luncheon. At that time we will assess the need for a May 30 meeting.

Adjunct professors / free membership in ElderStudy: Make recommendation to the Board/P and P.
Does this need to be specified in the P and P?

Budget input needed. We will be developing our proposed Membership Committee budget at our April 12 meeting. Please review line items in our portion of the budget and be prepared to make recommendations at the April 12 meeting.

All committee members are asked to read the Membership Committee Section G and Appendix G of the P and P to recommend proposed changes. We will bring these suggestions to our April 12 meeting.

Reports:

Bookkeeping: Does anyone have any receipts/expenses? Please make sure to share the amounts with Donna and well as to 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

Form for Spring Luncheon to be included in April Newsletter

Social

Eugenia Jones/Carolyn Sulima

General Membership Meeting refreshments

Spring Luncheon: May 24, Spotswood Baptist Church

Website

Chuck Watkins

UMW Liaison (Retiring faculty, etc...)

Peggy Gratz

Other Business

Important Dates

Next Committee meeting: (added) April 12, 10 am – 12, May 30 11 am-12 (if needed)

Spring Luncheon: May 24, 2018

25th Anniversary Planning

Get the Proclamation from the Governor to Dottie for framing so it can be presented at the General Membership Meeting March 21

Requested to have an article written by the Free Lance Star (still in progress)

I submitted one article but I do not get the paper so I don't know if it was printed. It had a picture of Jack Allison and a caption following our Holiday Luncheon.

Assembled slide show will be narrated by Joe in lieu of entertainment at the Spring Luncheon.

Michelle will plan a table trivia activity for the luncheon as well. Table prize?

Any progress on a celebratory song? 25th Anniversary stickers?

Michelle and Peggy will compile a list of charter members to be invited to the luncheon. We will recognize those attending at the luncheon.

Money remaining in the Anniversary budget

Other ideas????