

**Membership Committee Agenda
Thursday, February 28, 2019 at 10 am
Location: UMW Stafford Campus / CLL**

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**Welcome and Introductions**

**Old Business**

**Complete Support Positions Chart ( newsletter co-editor, bulletin board)**

**Present several options for the rack card redesign to for committee input**

**Other Old Business**

**New Business**

**Begin brain storming about possible newsletter enhancements**

**Spring Luncheon**

**Other New Business**

**Reports:**

**Secretary (Approval of the minutes) Carolyn Sulima**

**Bulletin Board /White Board \_\_\_\_\_/Alan Zirkle**

**Membership Roster (Alan is back-up) Wayne Emery/Jack Sulima**

**Name Tags Mike Deabler**

**New Member Packets Leila Davis**

**Newsletter Dottie Myers**

**Number receiving print copies**

**Deadline for next newsletter submissions**

**Outreach/Art of Aging Peggy Verdine/Susanne Lazanov/Mike Deabler**

**Remembrances/Publicity (Rack Cards Update)**

**Susanne Lazanov**

**Social Coordinators**

**Eugenia Jones/ Carolyn Sulima**

**\*\*Congratulations for a wonderful Holiday Luncheon. Debrief**

**UMW Liaison (Retiring faculty, etc...)**

**Judy Crissman**

**ElderStudy Voice Mail**

**Connie Brady**

**Webmaster**

**Chuck Watkins**

**Other Business**

**Important Dates**

**Spring Luncheon**

**May 16, 2019, Spotswood Baptist Church**

**Membership Committee Meeting**

**April 11, 2019, 10-noon**

**At this meeting we will review the P and P for any needed revisions and also plan our budget requests. If there are pages in the P and P that address your responsibilities or if you are responsible for budget items, please come to this meeting prepared to give your input. The P and P can be found online, or there is a classroom copy that you can borrow. If you have budgeted items, you may want to check with Bryn if you are uncertain of your expenses.**