

HBU Retirees Association

## **MINUTES OF OCTOBER 12, 2018 LUNCHEON MEETING**

Dillon II of the Hinton Center

The meeting was called to order at 11:30 by Chair, Eloise Hughes. After she welcomed everyone, she offered the invocation.

### **PROGRAM AND LUNCH**

As the "A Word from our Sponsor," Dr. Tommy Bambrick, Vice-President for the Capital Campaign, presented an update on the capital campaign.

After lunch, Assistant Chair Hugh McClung introduced John R. Holmes Jr., Associate Vice President for Facilities and Campus Operations. He presented an update about the many developments on HBU land including the Pillars of HBU and the Highway 59 Frontage Road property.

### **BUSINESS MEETING**

Eloise Hughes then conducted the business portion of the meeting. It included the following.

#### Officer's Reports

*Secretary's Report.* The minutes from the April meeting were distributed and approved.

*Treasurer's Report.* A report sent by Daton Dodson indicated that there is a balance of \$1,414.52 in the University account and \$4,242.81 in our Retirees' Account.

*Membership Officer's Report.* Shari Wescott requested that members examine the Retiree's Directory and notify her of needed changes

*Assistant Chair's Report.* Hugh McClung reported that the January meeting, which will be held in McNair Hall, will be an organ recital by Rhonda Furr. The April meeting will feature a talk by Dr. Sloan, HBU's president.

*Hospitality Officer's Report.* Ruth Ann Williamson reported that a card had been sent to the family of Wanda Green and a book placed in the library in her honor.

*University Liaisons.* Candace Desrosiers reported about Homecoming the following weekend.

### Decision Regarding Increasing Luncheon Costs

Based on a recommendation by the Board, it was unanimously decided to increase luncheon costs to \$10.00 for those paying on line or sending checks in advance of the luncheon and \$12.00 for those paying at the door. This will begin with the January luncheon. Meals currently cost in excess of \$16.00 each, and the association subsidizes the cost difference.

### Decision about Adding an Information Officer to the Board

The proposal of a change to the by-laws which was included in the letter to the members about this October meeting was unanimously approved. This change involves adding an information officer to the Board.

## ARTICLE III

### Officers and Administrative Board

#### *Current Wording:*

Section 1 – Officers: The officers of the Association shall consist of Chair, Assistant Chair, Secretary, Hospitality Officer, two University Liaisons, and two Members-at-Large.

#### *New Wording:*

Section 1 – Officers: The officers of the Association shall consist of Chair, Assistant Chair, Secretary, Treasurer, Historian, Membership Officer, Hospitality Officer, **Information Officer**, two University Liaisons, and two Members-at-Large.

Ann Noble was elected to the Information Officer position by acclamation.

The meeting was adjourned at 1:20.

Respectfully submitted by Linda Brupbacher, Secretary

