UMKC Retirees Association
Board of Directors Meeting
November 1, 2006

Members Present:

Edwin Bailey    Selma Dreiseszun    Marjorie Finley
Ruth Margolin   Dale Neuman       Dorothy Powell
Merton Shatzkin  Leo Sweeney      David Tanquary
Daniel Tira     Hans Uffelmann

Members Absent:

Robert Brazelton  Frankie Kemp    Shirley Bean
Marilyn Burlingame Robert Popper    George Young

Association Members Present:

Wheadon Bloch    Robert Farnsworth John Graham
Paul G. Haigh    Martha Hatten     Jack Heysinger
Delia Stephens   Ross Stephens

President Leo Sweeney called the meeting to order at 9:00 a.m. in the Brookside Room of the Administrative Center.

The minutes of the August 2, 2006 meeting, which previously were mailed to board members, were accepted with the following corrections (underlined):

    Dale Neuman reported that the legal status of the Retirees Association needs to be changed to a 5013C only if the ability to accept tax deductible donations is a goal of the Association.

Dale Neuman reported that approximately forty-four persons attended the successful Ice Cream Social held on September 24, 2006. A brass band from the Conservatory provided music. The cost for publicity and food was slightly over $300.

OLD BUSINESS

Edwin Bailey moved to accept A Proposed Standing Committee for Recognition of Retirees’ Outstanding Contributions (copy attached). The motion was seconded and followed by a discussion of the wording of the motion. Merton Shatzkin moved to amend the first motion to include all except Paragraph One: Purpose of the Committee. The motion was seconded and passed and the original motion was approved as amended.

Dale Neuman presented the Treasurer’s report on possible use of excess funds and recommended no action be taken until the general membership has the opportunity to make suggestions. The motion to table the report was seconded and carried.