

Austin Peay State University Retirees Association (APSURA)

July 7, 2011

The APSURA Board of Directors met at 3 P.M. on July 7, 2011 in the President's Conference Room on the APSU campus. The meeting was called to order by President Al Bekus. Board members present were: Al Bekus, Ann Harris, Meredith Gildrie, Aleeta Christian, Mitch Robinson, Al Irby and Phil Kemmerly. The absence of Hester Crews due to recent eye surgery was noted.

Al Bekus called the meeting to order. Al presented the minutes of the June 2, 2011 Board meeting for approval. Phil Kemmerly moved the minutes be approved as submitted and Aleeta Christian seconded the motion. The motion carried unanimously.

Al Irby presented the Treasurer's report as follows:

OPERATING ACCOUNT

Beginning Balance 7/1/2011	\$ 512.55
Revenue - deposits	\$ 2,197.25
Expenditures	\$ 1,600.14
Balance	\$ 1,109.66

SCHOLARSHIP ACCOUNT

Beginning balance 7/1/2010	\$ 0.00
Revenue-deposits	\$ 965.00
Balance	\$ 965.00

Al reported that there are currently 27 members that are in good standing (including two life time members) for 2011-2012. Calls were made by several of the current board to members whose membership had lapsed and a reminder was made to all current members to renew as soon as possible. We are to work on increasing our new membership with a goal of 50 members by Fall 2011.

Tutoring in the Public Schools

Considerable discussion centered on the requirements for interested members to assist in tutoring in the public schools, including the problems of schedule conflicts and the members not desiring to be committed at a given day and time. Members would have to go through screening for

background and be fingerprinted if they want to be in the room alone with students; otherwise, without clearance, a teacher must be present. Ann Harris and Aleeta Christian also commented about the need to have a substantial liability policy even after passing the screening process. A motion was made by Meredith Gildrie and seconded by Jim Clemmer that the APSURA Board of Directors respectfully decline the local school system's request to participate in their tutoring program. The Board voted unanimously in favor of the motion. Discussion did occur after the vote of the need to put together a comprehensive listing of opportunities for volunteering in the community. The Board did not take a formal action on this suggestion about a comprehensive listing of volunteer opportunities.

Activities Calendar for Fall 2011

August 24 - APSU Convocation and Picnic

APSURA members are encouraged to attend Convocation (10:00 - 12:00p.m.) and picnic (12:00 - 1:30 p.m.). Aleeta and Jim are planning to have a banner for identifying the APSURA table. We hope to focus also on people who are contemplating retiring in the 2011-2012 academic year.

September 16-30 and November 4-19, Roxy Theater

Meredith Gildrie is heading up the planning for attending a matinee performance of either Beehive (1960's music) or Tale of Two Cities. The Board did not take any action as to which of the two plays would be of greatest interest.

October 1 - Greenway Trail Nature Walk

Phil Kemmerly has contacted Dr. Dwayne Estes of the APSU Biology Department to lead a nature walk down the Clarksville Greenway on Saturday, October 1 from 8:30 - 10:00 a.m. Dr. Estes indicated in May that he would be happy to lead a nature walk but has yet to confirm the date with Phil Kemmerly. Members will be encouraged after the nature walk to convene at Silke's for lunch.

October 15 - Fall Creek Falls

Al Bekus will reserve six rooms at Fall Creek Falls State Park on September 15 to take advantage of the state employee discount of \$ 39.95/day rate. He will only make reservations for Saturday night October 15.

November ? - Retiree Seminar

Al Bekus will discuss with Angie Judish in Human Resources a date for staging a pre-retirement seminar for prospective APSU faculty and staff retirees. He will report back to the Board at the next meeting.

December 15 - Schmererhorn Concert

Jim Clemmer mentioned that Handel's Messiah will be presented on this date and suggested that we plan a APSURA group trip to hear the concert. Discussion occurred about having dinner again this year at Solo Mio's Restaurant.

December 3 - APSU Holiday Choral Concert

The concert will be held from 7:00-9:00 p.m. in the University Center Ballroom.
There is a deadline to reserve a table for APSURA members.

December ? - President's Open House

The Board discussed the open house but did not know the date of the event. Al Bekus will check with the President's office for date and time.

Jim reminded the Board of the July 25 deadline for articles to be included in the fall Newsletter.

Our next Board meeting is August 4 at 3:00 p.m. in the President's Conference Room. Aleeta moved to adjourn; seconded by Meredith; and unanimously approved by the Board at 4:40 p.m.

Submitted by

Phil Kemmerly

Approved August 4, 2011