

# **Austin Peay State University Retirees Association (APSURA)**

## **November 1, 2011**

The APSURA Board of Directors met at 2:00 p.m. on November 1, 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, Aleeta Christian, Al Irby, Jim Clemmer, Mitch Robinson, Meredith Gildrie and Hester Crews.

Al Bekus called the meeting to order.

Hester Crews presented the minutes of the October 4, 2011 Board meeting for approval. Jim Clemmer moved the minutes be approved as submitted and Mitch Robinson seconded the motion. The motion carried unanimously.

There was brief discussion concerning releasing members' e-mail addresses to Alumni and the fact that the membership form does not ask for e-mail addresses for associate members. The Board agreed an e-mail should be sent to give members the opportunity to "opt in" before releasing e-mail addresses to Alumni and Jim will change the membership form to include e-mail addresses for associate members.

Al Bekus reminded Board members of the Retirement Seminar to be held on Thursday, November 3, 2011 from 2-4 p.m. in Room 305 of the Morgan University Center. Those indicating they would be present included: Al Bekus, Hester, Ann, Jim and Meredith; Mitch indicated he hoped to join the group about 3 p.m.

Al Bekus announced Nikki Peterson could not attend today's meeting but hopes to be present at the December meeting.

Jim briefly discussed the information he has for the Newsletter; Aleeta submitted a list of suggested trips. The Board was reminded of the dates/deadlines for the Roxy, Holiday Dinner and Gateway Chamber Orchestra at APSU, and the Nashville Symphony/Dinner. There was brief discussion concerning the March 19 Cleveland Symphony in Nashville. The Board discussed the possibility of a trip to Biltmore next year, possibly in conjunction with Alumni Association. Ann reminded the group to indicate they want to "be seated with the APSURA" when making reservations for the Holiday Dinner.

Al Irby presented the Treasurer’s report.

**OPERATING ACCOUNT**

Current Balance \$ 1,359.66

**SCHOLARSHIP ACCOUNT**

Balance as of 10/4/11	\$ 1,615.00
Deposit	<u>1,000.00</u>
Current Balance	\$ 2,615.00

Meredith Gildrie moved the report be approved as submitted; Aleeta seconded the motion. The motion carried unanimously.

Al Irby reported \$52 assessed those attending the Nashville Symphony has not been billed by the Symphony. Jim suggested the \$52 be used to cover dinner costs for the Symphony Coordinator (Sara) to join the APSURA group. Following discussion, Meredith moved that the Symphony Coordinator (Sara) be invited to join the APSURA group for dinner on December 15; the \$52 be applied to the cost for her dinner; and if she cannot attend the \$52 be applied to the APSURA scholarship fund. Ann seconded the motion. The motion carried unanimously.

Al Irby reported there are 41 members including three lifetime members.

Jim distributed the Nashville Symphony tickets and reminded those attending to individually call for dinner reservations at Sole Mio.

Al Bekus announced meetings for the semester will be held the first Tuesday of each month at 2 p.m. in the President’s Conference Room. The next meeting will be Tuesday, December 6 at 2:00 p.m.

Jim moved for adjournment; Aleeta seconded the motion. The motion was unanimously approved and the meeting adjourned at 3:15 p.m.

Submitted by:

Approved December 6, 2011

Hester Crews