

APSURA Board Meeting:

Wednesday, April 4, 2018, at the Pace Alumni Center

Members present were Barbara Blackston, Aleeta Christian, Floyd Christian, Jim Clemmer, David Kanervo, Phil Kemmerly, Allene Phy-Olsen, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon. Associate Vice President for Finance Sherry Demaray was also present.

The minutes were read and approved.

It was announced that, contrary to previous discussion, Phil Kemmerly will not be rotating off the board this year.

Our spring luncheon will be held Monday, May 14, at Looking Glass Restaurant, from 11:30 until 1:30. Our speakers will be Katie Gambill, chairman of the City/County Charter Commission and commission secretary Katy Olita. The cost will be \$22 for members and \$25 for non-members. Menu options were passed around and narrowed down to four choices: crab cake salad, reuben, chicken salad sandwich, and spinach crepe.

Jim said that he is sending out News Notes to announce the luncheon and John Butler's April Connections talk about early automobile vacations.

Next year, we plan to keep the same room for our Connections programs, but after Nancy retires, we may not be able to access the computer.

David will represent APSURA by speaking at the retirement dinner at the end of April.

The money for the Rotary Club bike ride has finally arrived, but instead of the usual \$1,000, we received only \$250 because of the drop in riders due to the date change.

Nancy gave us a sheet of information from the nominating committee with a summary of positions filled and those due to be filled. Recommendations need to be presented to the Board in May.

Jim announced that the May newsletter will include the potential slate of officers and board members.

Jim announced that the AROHE newsletter contains a wonderful overview of what is going on in retirement groups throughout the country.

He also said that the AROHE meeting in Atlanta October 7-10 will include a tour of Atlanta with a luncheon at a fine restaurant.

We have the option of coming up with a program ourselves for the AROHE meeting. We will discuss the AROHE meeting at the THERA meeting in November.

It was announced that we now have 93 members.

We have \$15,680 in our scholarship fund.

The meeting was adjourned.

Submitted by secretary Eloise Weatherspoon.