

## JMU Staff Emeriti Association

November 7, 2017; 9:00 AM, Wine Price Bldg, room 3030

### Agenda:

- Approval of Minutes from August 8, 2017 meeting.
- New Staff Emeriti members (**Lisa and Tina**): any new members?, lost any members?, report on new name tags, stickers, stationery.
- Goal #1: Governance structure: (**Lisa and Tina**): Review draft of SEA Bylaws – approve?, add new steering committee member in January.
- Goal #4: Increase awareness: (**Lisa and Tina**): update re. Madison Magazine article for Winter/Spring issue; finish November mailing of new brochure to administrators via campus mail and electronic message; update on Benefits team adding brochures to retiree sessions; update on committee members speaking at retiree sessions.
- Goal #3: Staying connected/planning events: (**all members**): recap of Arboretum event, JMU Picnic, and LLI Brown Bag lecture/lunch; attendance figures or 2017 events; pictures on new website from summer events; ideas for 2018 winter/spring events (holiday gala 12/13, new member reception, update from President Alger); time for another membership mailing?
- Goal #2: Volunteer activity: (**Tina**): create SEA T-shirts/hats for sale to members?
- Other Business/Next Meeting: when? Focus 2018 on member development.

### **Goals for 2017:**

1. Establish governance structure – pending Bylaws approval
2. Coordinate a volunteer activity - done
3. Grow the Association through activities - done
4. Continue efforts to increase awareness of Staff Emeriti Association - done