

## JMU Staff Emeriti Association

January 11, 2017; 9:00 AM

Wine Price Bldg, room 3030

### Agenda:

- Approval of Minutes from November 9, 2016 meeting
- Welcome new committee members: Jane Beach and Milla Sue Wisecarver
- Goal #1: Governance structure: (**Diane, Lisa and Tina**): feedback on change to Staff Emeriti nomination procedure; update on revised message to administrators and distribution dates?; review draft of 2016 Year End Report and Bylaws.
- Goal #4: Increase awareness: (**Lisa and Tina**): update on new connection with University Communications & Marketing re. Madison Magazine article and marketing help.
- Goal #3: Staying connected/planning events: (**all members**): recap of SEA/FEA Holiday Gala; ideas for winter/spring event(s) using results from SEA brochure mailing.
- Goal #2: Volunteer activity: (**Tina**): form a team for HeartChase; collections for area service organization; United Way Day of Caring 5/13; help at JMU Choices events; create SEA T-shirts/hats for sale to members (**Mike** update)
- Next Meeting: when?

### **Goals for 2016:**

1. Establish governance structure – on going
2. Coordinate a volunteer activity - done
3. Grow the Association by developing a brochure and logo to mail to all potential members - done
4. Continue efforts to increase awareness of Staff Emeriti – on going