

JMU Staff Emeriti Association

March 1, 2017; 9:00 AM

Wine Price Bldg, room 3030

Agenda:

- Approval of Minutes from January 11, 2017 meeting
- New Staff Emeriti members (**Lisa and Tina**): review procedure for “welcoming” new members
- Goal #1: Governance structure: (**Lisa and Tina**): approval of new Staff Emeriti nomination form?; message to administrators and distribution dates?; set meeting for Bylaws creation.
- Goal #4: Increase awareness: (**Lisa and Tina**): update on new connection with University Communications & Marketing re. Madison Magazine article and marketing help; April 7 deadline for Spring/Summer issue.
- Goal #3: Staying connected/planning events: (**all members**): recap of Basketball/Wood Grill event; update on March luncheon with speaker; update on CHBS tour and reception May 12 or 19; ideas for summer/fall event(s).
- 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)
- Other Business/Next Meeting: when?

Goals for 2017:

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