JMU Staff Emeriti Association: Agenda

March 21, 2023; 10:30 AM, Wine Price Bldg, room 3030

- Approval of Minutes from January 17, 2023 meeting.
- Staff Emeriti membership (**Tina and Milla Sue**): update on new members; update on our membership database (added new members); "Farewell to Carrier Library" event, May 11.
- Goal #3: Increase awareness: (**Tina**): updates to website sent to Amanda Thomas (Food Pantry, events, Annual Report); supervisor letter sent 3/13/2023, need to send again mid-Nov.; Madison Magazine article for Spring/Summer issue sent Feb. 19, Winter issue out now; 2022 Year End Report written Feb. 8, sent to President's Office and Human Resources.
- Goal #2: Volunteer activity: (**Tina, Milla Sue, Kathy**): update on "adopting" Food Pantry project: how to advertise to membership, how to manage implementation (SEA volunteers), and tracking SEA donations.
- Goal #1: Membership development: (**all members**) follow-up on February 16 Percussion concert at the Forbes Center; follow-up on March 14 tour of the Atlantic Union Bank Center and lunch at Vinny's Italian Grill.

What should we plan for April, May, and June 2023? (Prior ideas: Tours of X-Labs; Luncheon with the President/Administrator; Lisanby Museum Gallery exhibition; Attend a Softball game; Monthly lunches; Mini-golf outing; Shenandoah Tours lunch and a play; go see a movie). Lunch sites: Vinny's, Cracked Pillar, Capitol Ale, Island Wing, Cross Keys Vineyard, Brix & Columns winery, Romano's Italian, Taste of Thai.

- Other Business: (all members) Procedures manual: look at Bylaws; Website; new Steering Committee members.
- Next Meeting: when?

Goals for 2023:

- 1. Membership development through increased communication and new activities ongoing.
- 2. Coordinate a volunteer activity ongoing.
- 3. Increase awareness of SEA on the JMU campus