

JMU Staff Emeriti Association

April 22, 2016; 10:00 AM

Wine Price Bldg, room 3030

Agenda:

- Approval of Minutes from March 23, 2016 meeting
- Goal #1: Governance structure: (Diane and Tina): message to AUH members re. Staff Emeriti nomination process; Bylaws draft review.
- Goal #3: Communication/grow the SEA: (Lisa and Tina): finalize SEA brochure/mailer and logo; finalize information on return postcard; timeline for printing/ mailing; update on JMU online directory.
New member: Marsha M. Shenk, shenkmm@jmu.edu
- Goal #4: Increase awareness: (Lisa and Tina): Update on SEA website reorganization of our SEA website; post Year End report and “Do Form”; “Welcome Message” by President Alger (Kathy).
- Goal #3: Staying connected/planning events: (all members): update on Arboretum and Softball game events; ideas, dates and times for summer event(s) i.e. day trip to Montpelier, Mulligans miniature golf, Ruby’s arcade; joint event with FEA (Summer picnic or Holiday Gala)
- Goal #2: Volunteer activity: (Tina): recap of Choices 4/8; finalize details of SEA table at Employee Appreciation Day, 5/12 from 11 a.m.-2:00 p.m.; help at Fall Open Houses?
- Next Meeting: when?

Goals for 2016:

1. Establish governance structure
2. Coordinate a volunteer activity
3. Grow the Association by developing a brochure and logo to mail to reach all potential members
4. Continue efforts to increase awareness of Staff Emeriti (contact editor of Madison Magazine?)