

JMU Staff Emeriti Association

June 7, 2017; 9:00 AM

Wine Price Bldg, room 3030

Agenda:

- Approval of Minutes from March 1, 2017 meeting
- New Staff Emeriti members (**Lisa and Tina**): any new members?; need updated membership list for all committee members; updated letters to new members and “Welcome” on website; new brochures created.
- Goal #1: Governance structure: (**Lisa and Tina**): new letter to administrators written and sent; next distribution dates; send new brochure to administrators via campus mail; Bylaws creation—requested template.
- Goal #4: Increase awareness: (**Lisa and Tina**): update re. Madison Magazine article for Fall issue deadline June 2; report on meeting with LLI and Outreach & Engagement held May 9; add link on JMU A-Z directory for Staff Emeriti Association.
- Goal #3: Staying connected/planning events: (**all members**): recap of lunch and CHBS tour held May 12; pictures on website from all spring events; send SEA newsletter of all spring activities; ideas for summer/fall events (JMU picnic 8/18, LLI Brown Bag lectures, LLI trips).
- Goal #2: Volunteer activity: (**Tina**): recap JMU Choices (4/7) and EADay (5/11) 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 Association