

## JMU Staff Emeriti Association

August 8, 2017; 9:00 AM, Wine Price Bldg, room 3030

### Agenda:

- Approval of Minutes from June 7, 2017 meeting.  
Mary Ann Chatelain has resigned. Do we add a new member now? January?
- New Staff Emeriti members (**Lisa and Tina**): any new members?; lost any members?, new brochures to Pres. Office in Wilson Hall.
- Goal #1: Governance structure: (**Lisa and Tina**): finalize November mailing of new brochure to administrators via campus mail and electronic message; update on Benefits team adding brochures to retiree sessions; update on committee members speaking at retiree sessions. Bylaws creation—look at other universities?
- Goal #4: Increase awareness: (**Lisa and Tina**): update re. Madison Magazine article for Fall issue, Winter/Spring deadline?; LLI letter sent to SEA members on 7/31.
- Goal #3: Staying connected/planning events: (**all members**): recap of Cross Keys wine event, Arboretum wine and cheese sign-ups, JMU Picnic invitation; pictures on website from summer events; sent SEA newsletter; ideas for fall events (LLI Brown Bag lectures and trips, UREC cooking, Fac/Staff appreciation days at athletic events, holiday gala 12/13).
- Goal #2: Volunteer activity: (**Tina**): new name tags, 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