

JMU Staff Emeriti Association

August 17, 2016; 9:00 AM

Wine Price Bldg, room 2050

Agenda:

- Approval of Minutes from May 31, 2016 meeting
- Goal #1: Governance structure: (Diane, **Lisa and Tina**): follow-up on cross-reference of email addresses re. Staff Emeriti designation message to AUH members?; new message to be sent first week of November?
- Goal #3: Communication/grow the SEA: (**Lisa and Tina**): Results of SEA brochure and return postcard mailing.
- Goal #4: Increase awareness: (**Lisa and Tina**): Update on SEA website reorganization; new docs (brochure) and pictures posted?; any “Do Form” feedback; contacted Andy Perrine re. Madison Magazine article.
- Goal #3: Staying connected/planning events: (**all members**): recap of Mulligans miniature golf event; finalize planning for SEA information table and gathering at Faculty/Staff picnic August 19th; ideas for fall event(s).
- Goal #2: Volunteer activity: (**Tina**): help at Fall Open Houses?; post other opportunities on website; create SEA T-shirts/hats for sale to members?
- Next Meeting: when? (discuss Bylaws draft and plan for new committee members)

Goals for 2016:

1. Establish governance structure – on going
2. Coordinate a volunteer activity - done
3. Grow the Association by developing a brochure and logo to mail to all potential members - done
4. Continue efforts to increase awareness of Staff Emeriti – on going