JMU Staff Emeriti Association: Agenda

January 23, 2024; 10:30 AM, Wine Price Conference Room 3030

- Approval of Minutes from November 21, 2023 meeting.
- Staff Emeriti membership (**Tina and Milla Sue**): update on new members; update on our membership database (added new members, removed 36 members' unused JMU emails); Fac/Staff appreciation days update for spring sports; contact by UVA for SEA info.
- Goal #3: Increase awareness: (**Tina**): updates to website sent to Amanda Thomas (events, SEA docs); approve 2023 Year-End Report; supervisor letter in Jan. 2024; Madison Magazine article for spring/summer issue due Jan. 19; 2024 Retirement Brunch will be held in November.
- Goal #2: Volunteer activity: (**Tina, Milla Sue, Kathy**): update on "adopting" Food Pantry project: 2023 results for report at end of year; continue support for 2024.
- Goal #1: Membership development: (all members) follow-up on Nov. 29 Holiday lunch at Cross Keys Vineyard and Jan. 8 tour of the Convo with lunch at Taste of Thai. Final planning for Feb. 21 lunch at Romano's and Mar. 12 tour of Bridgeforth Stadium/Plecker Center with lunch at El Charro.
- What do we plan for spring (April May, Summer?)? Future events survey. Prior ideas: Tours of UREC, Student Services bldg., hard hat tour Library renovation; Membership luncheon with JMU administrator; Gallery exhibition; Attend an athletic event (softball, baseball); Monthly lunches (speakers?); Mini-golf outing; Shenandoah Tours lunch/play; Movie outing. Lunch sites: Vinny's Italian, Cracked Pillar, Capitol Ale, Island Wing, Cross Keys Vineyard, Brix & Columns winery, Romano's, Taste of Thai, El Charro, College farm.
- Other Business: (all members) Procedures manual: Bylaws; Website.
- Next Meeting: when?

Goals for 2023-2024:

- 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