

**MINUTES OF JANUARY 9, 2013
ARIZONA STATE UNIVERSITY RETIREES ASSOCIATION
BOARD MEETING**

Board Members Present: Arthur Ashton, Barry Bruns, Elmer Gooding, Gary Kleemann, Jo Madonna, Barry McNeill, Bill Moor, Jeannette Robson, Dave Scheatzle, Dave Schwalm, Joy Shearman, Bill Stasi

Absent: Barbara Bradford Eschbach, Dick Jacob, Dick Kelly, Wilma Mathews

Committee Chairs Present: Val Peterson, Linda Van Scoy

Ex-Officio Members Present: Steve Potter

Executive Staff Present: Carolyn Minner

Guests Present: N/A

I. Call to Order

President Bill Moor called the meeting to order at 10:05am.

II. Introductions and Welcome to Guests

N/A

III. Adoption of Today's Agenda

Dave Schwalm made a motion that the agenda be approved as submitted and Barry Bruns seconded the motion. The motion was approved unanimously.

IV. Review and Approval of the Minutes of December, 12 2012 Board Meeting

Jo Madonna reported that Mary Stevens requested a change to VIII. C. Finance Committee, first bullet, found on page 4 of the December Minutes. In order to provide further clarification she asked that the sentence be changed to read, "The 4th quarter report on the ASURA book sales through the Friends of the Phoenix Public Library will not be available until after December 31st." Barry McNeill made the motion to change this sentence as requested. Joy Shearman seconded the motion and the motion was approved unanimously.

V. Financial Report/Treasurer's Report – Barry Bruns, Carolyn Minner

Barry Bruns called attention to a change in the monthly financial report. The account categories for the various special projects are now broken down by project. The ASU Foundation required that this change be made if ASURA wants to continue to have designated areas for donations on the ASURA Annual Membership Enrollment Form. Since allowing individuals to designate where their donations are to be used, the donations have increased. Therefore it is to ASURA's benefit to continue making this possible. The change in the report also provides better clarification of the account activity. Elmer Gooding asked for and received confirmation that 1/3 of the proceeds from this year's golf tournament will be designated to support ASURA scholarship.

Dave Schwalm motioned that the financial report be approved as submitted. Barry McNeill seconded the motion and it was approved unanimously.

VI. Ex-Officio Reports

- Human Resources – Sheree Barron or designee
No report.

- University Liaison – Barbara Shaw-Snyder/Abby Polito
No report.

- University Senate
No report

- University Staff Council – Stephen Potter
Steve reported that representatives from the staff councils at ASU, UA and NAU plan to meet with legislators at the capitol on shared issues of concern. He also reported that the staff councils from the Tempe and Downtown Campuses are launching a scholarship program.

VII. Standing Committee Reports

A. Community Outreach Committee – Subcommittee Reports

- Adopt-A-Family – Joan Leard
No report.

- Emeritus College Liaison – Dick Jacob
No report.

- Scholarship Committee – Sue Blumer
No report.

- University Club Liaison – Designee
Bill Moor asked if the Board Members still think that this position is necessary or if it should be eliminated. This is the second year that there has not been an active liaison and Board members present at the meeting were unable to identify specific reasons why the position did or should exist. Bill volunteered to ask former ASURA presidents who attend the upcoming luncheon if any of them know what the history is and/or why this position was created. He will report back to the Board at the next meeting.

- Video History Project – Linda Van Scoy
Two more interviews have been completed since the last meeting and three more are planned for this month. The new interview space is being cleaned out and should be ready soon for the Video History Project to use.

B. Events Committee and Subcommittee Report

- Luncheons and Special Events – Barbara Bradford Eschbach

The bake sale that was held in connection with the Holiday Pot Luck made \$237.00. The proceeds will be used to help fund activities of general interest to all. The next event planned by this committee will be the May 9th Fashion Show and Brunch. Barbara will be working with staff at Dillard's at Chandler Fashion Square.

- Retirees Day – Barry McNeill
Since the last Board Meeting, ASURA had a limited-time opportunity to pre-purchase, at a reduced price, copies of the ASU History written by the two authors who will be the luncheon speakers at Retirees Day. The ASURA Executive Board Members were consulted and they decided to purchase 50 books for \$652.13 (\$13.06/book). The books will be for sale at Retirees Day for \$17/book. This book is being sold in the ASU Bookstore for \$23/book and at Costco for about \$15 each. Any unsold copies of the pre-purchased books will be used in the future as gifts for guest speakers or other persons individuals who have contributed to the organization in a special way.

Barry McNeill made a motion to open up the registration for Retirees Day to groups outside of ASURA whose members may have an interest in this event. Jo Madonna seconded the motion and it was passed by unanimous approval. Gary Kleemann will send an e-mail invitation to members of New Frontiers and Joy Shearman will invite members of ASU Faculty Wives. Barry McNeill will invite members of the Emeritus College, the Alumni Association and the UA and NAU retiree associations.

- Seminars – Gary Kleemann
There is a new date for the final seminar of the year because of a room scheduling conflict. The seminar on financial considerations for retirees will be on Wednesday, March 20th.
- Travel – Bill Stasi
Six people are signed up for the Great Rivers of Europe tour. Gary Kleemann made a motion that a flyer about this trip be sent out along with the upcoming mailing of the Board Election ballots. Joy Shearman seconded the motion and it passed unanimously.

Thirteen people are signed up for the African Photo Safari trip. A day trip to the Superstition Mountains Museum and lunch at the Mining Camp Restaurant is scheduled for February 7th. Additional information about these trips is available on the ASURA website.

C. Finance Committee – Mary Stevens

- Book Sale
No report.

- Golf Tournament – Dave Schwalm
Dave Schwalm has agreed to chair this event for another year. He said that the committee wants to have additional sponsors for the event and will begin working toward this goal next month.

D. Government Liaison Council

- ASRS – Dick Jacob
No report
- Legislature – Designee
President Bill Moor announced that Jerry Aronson has resigned from the position of ASURA legislative liaison and he is seeking suggestions about someone else that would have an interest in serving in this capacity. Val Peterson will have an informal discussion with Hal White about this and Bill will follow-up with this at the upcoming past presidents luncheon. Hal recently expressed an interest in becoming more involved with ASURA and was recently recruited to serve on the Retirees Day and History Committees.

E. Health Insurance Liaison Council

- ADOA – Arthur Ashton and Robert Moroney
Art reported that there is a need for a planning session to set up a health insurance seminar in preparation for insurance open enrollment in the fall. Art asked who monitors proposed legislation and changes to the ADOA insurance coverage that will impact retirees. No one at the Board Meeting was able to adequately answer this question so Art will contact Doug Johnson and Alan Johnson to ask how they did this when they were ASURA's liaisons.
- ASRS – TBD
Bill Moor affirmed that Rose Minetti has resigned as a liaison to ASRS and he is seeking someone else that would have an interest in serving in this capacity. The individual must personally carry their insurance through ASRS.

(Secretary's Note: After receiving a draft copy of the Minutes, Rose Minetti contacted President Bill Moor, President-elect Barry McNeill and Secretary Jo Madonna to explain that her intentions have been misunderstood. She will remain as an ASURA liaison to ASRS. She will no longer continue as an ASURA liaison to the State Legislature. This updated information will be presented at the February Board Meeting and will be officially recorded in the Minutes of that Board Meeting.)

F. Membership and Communications Committee – Subcommittee Reports

- Membership Update – Elmer Gooding
ASURA membership is down 78 from the same time next year. Elmer made the following two motions to clarify questions that have recently been raised.
 - 1) ASURA will offer membership at no cost to any new member who completes an ASURA membership application. The membership will be

in effect from receipt of a completed application through June 30 of the next calendar year. A new member is defined to be any person eligible to be an ASURA member who has never been a member of ASURA. Gary Kleemann seconded the motion and it was approved unanimously.

2) ASURA will provide *Prime Times* for all recent ASU retirees. The non-member retirees will receive *Prime Times* for one year from the date of their retirement. This will be effective for those who retired on 10/1/12 or later. Gary Kleemann seconded the motion and it was approved unanimously.

- Prime Times – Jeannette Robson/Wilma Mathews
Articles for the next issue of *Prime Times* are due to Wilma by January 21st.
- History Committee – Val Peterson
The work on this book is sufficiently far enough along that a draft copy will now be prepared and submitted by disk to the members of the History Committee.
- Web Site and Data Base – Barry McNeill
The Photo Gallery is now available to be viewed on the ASURA website.

Efforts with the ASU Foundation are still being explored that would make it possible for ASURA members to use credit cards to pay membership dues, make donations and pay for registrations to the various events and activities. However, it now appears that because of software limitations within their system, the necessary modifications may not be possible anytime in the near future.

VIII. Unfinished Business

There is no unfinished business.

IX. New Business

Bill Moor described the upcoming luncheon scheduled to honor past presidents of ASURA. The luncheon will be held at Friendship Village on January 24th. Past presidents and their spouses are invited. The cost will be \$10 per person. Bill made a motion that ASURA financially support this event by paying for the cost of the luncheon for those who attend. Barry McNeill seconded the motion and it received unanimous approval.

X. Announcements

The discussion about whether ASURA should participate in the Association of Retiree Organizations in Higher Education (AROHE) has been postponed until February because Dick Jacob, who requested this to be an agenda item, was unable to attend this January meeting.

Barry McNeill will chair the effort to have an ASURA Table at ASU Day at the Capitol on February 12th. It will be from approximately 11:00am to 1:00pm. He is looking for a few people who are willing to staff the table with him. Jo Madonna and Bill Moor will see if they can clear their calendars in order to attend. Other Board Members are asked to contact Barry if they are willing to participate as well.

Steve Potter, Ex-Officio member of ASURA from the University Staff Council, announced that they have a monthly newsletter and are willing to post any of our announcements in that newsletter.

XI. Meeting Adjournment

The meeting was adjourned at 11:15am.

Account Categories	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
ASURA Operations - Income				
Balance Forward	30,734	30,734		
Current Year Revenue				
Events Registration Fees & Donations Collected	7,500	632	8%	
Membership Donations ("Dues")	17,000	6,140	36%	
General Operations Donations	2,000	1,260	63%	
Total ASURA Operations Current Year Revenue	26,500	8,032		
ASURA Operations - Expenses				
<i>Printing and Mailing Costs</i>				
Annual Report	150	0	0%	
Events - Advertising	1,600	210	13%	
Bylaws & Ballots	400	294	74%	
Membership Drive	900	806	90%	
<i>Other Operations Costs</i>				
Book Sale	0	653		
Business Luncheons/Staff Appreciation	800	0	0%	
Events - All Costs Except Advertising	7,500	1,399	19%	
Seminars - All Costs	300	41	14%	
Membership Database	1,200	1,293	108%	This cost covers a full year + 2 months
Office Equipment & Supplies	1,000	943	94%	
Retirees Day - Speaker & Guest Lunches	200	0	0%	
Retirees Day - Additional Support	750	0	0%	
Service Appreciation Gifts	500	393	79%	
Transfer to new Video History account	0	902		
Transfer to new Adopt-a-Family account	0	1,555		
Transfer to Special Projects	0	782		
Foundation Management Fees	900	272	30%	
Total ASURA Operations Expenses	16,200	9,542		
Increase (Decrease) in Fund Balance for Current Year	10,300	-1,510		
Uncommitted ASURA Operations Funds	41,034	29,224		
Public Affairs Allocation				
<i>Printing & Mailing Costs</i>				
Membership Drive	1,500	0	0%	
Prime Times	3,300	1,726	52%	Includes Summer Edition missed at yearend
<i>Other Public Affairs Operations Costs</i>				
Annual Meeting Refreshments	300	0	0%	
Copier/FAX Equipment Annual Lease	1,900	0	0%	
Total Operation Expenses Covered by PA	7,000	1,726	25%	

Account Categories	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
Special Projects				
Special Projects - Income				
Balance Forward	15,406	15,406		
Current Year Revenue				
History Book Donations	500	165	33%	
Transfer from Operations	0	782		
Bake Sale Income	0	237		
Friends/Phx Library Book Sale Net Income	900	271	30%	
Golf Tournament	0	7,667		Includes Credit Union \$500 not yet received
Total Special Projects Current Year Revenue	1,400	9,122		
Special Projects - Expenses				
2012/2013 Scholarship	10,000	10,000		
Golf Tournament	0	5,130		
Transfer 1/3 golf tournament net revenue to B. Winkles	0	846		
Transfer 1/3 golf tournament net revenue to Endow. Scholarship	0	846		
Transfer 1/3 golf tournament net revenue to Video History	0	846		
Transfer to new Video History account	0	4,800		
Transfer to new History Book account	0	575		
Foundation Management Fees	200	182	91%	
Total Special Projects Expenses	10,200	23,226		
Increase (Decrease) in Fund Balance for Current Year	-8,800	-14,104		
Uncommitted Special Projects Funds	6,606	1,303		
Adopt-A-Family				
Adopt-a-Family - Income				
Balance Forward	0	0		
Current Year Revenue				
Adopt-A-Family Donations	2,000	455	23%	
Transfer from Operations	0	1,555		
Total Adopt-A-Family Current Year Revenue	2,000	2,010		
Adopt-A-Family - Expenses				
Adopt-A-Family	2,000	1,350	67%	
Foundation Management Fees	42	0		
Total Adopt-A-Family Expenses	2,042	1,350		
Increase (Decrease) in Fund Balance for Current Year	-42	660		
Uncommitted Adopt-A-Family Funds	-42	660		

Account Categories	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
Video History				
Video History - Income				
Balance Forward	0	0		
Current Year Revenue				
Video History Donations	1,000	407	41%	
1/3 net revenue from Golf Tournament	0	846		
Transfer from Operations	0	902		
Transfer from Special Projects Account	0	4,800		
Total Video History Current Year Revenue	1,000	6,955		
Video History - Expenses				
Video History	2,400	502	21%	
Foundation Management Fees	50	0		Estimated for Dec thru June
Total Video History Expenses	2,450	502		
Increase (Decrease) in Fund Balance for Current Year	-1,450	6,453		
Uncommitted Video History	-1,450	6,453		
History Book				
History Book - Income				
Balance Forward	0	0		
Current Year Revenue				
History Book Donations	0	575		
Total History Book Current Year Revenue	0	575		
History Book - Expenses				
History Book	0	0		
Foundation Management Fees	0	0		Estimated for Dec thru June
Total History Book Expenses	0	0		
Increase (Decrease) in Fund Balance for Current Year	0	575		
Uncommitted History Book	0	575		

Account Categories	Scholarship Endowment Fund	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
Scholarship Endowment - Principal					
Endowment Balance July 1	36,715	36,715			
Invested Funds Gain (-Loss)	7,000	2,268			
Transfer to Scholarship Endowment - Spending	-900	0		0%	
Foundation Management Fees	-600	-532		89%	
Transfer from Scholarship Endowment - Spending	1,778	1,778		100%	
Current-Year Contributions	2,000	1,176		59%	Member contributions;Golf Tournament Proceeds
Total Scholarship Endowment Principal	45,993	41,404			
Scholarship Endowment - Spending					
Balance July 1	1,778	1,778			
Payout from Endowment	900	0			
Reinvest in Endowment	-1,778	-1,778			
Scholarship Support from Endowment		0			
Total Scholarship Endowment Spending	900	0			
Total Scholarship Endowment	46,893	41,404			

MEET & GREET LUNCHEON - 9/12/2012 (Completed)

0.00 Registration fees collected

0.00 Registration fees refunded

0.00 Event costs - travel & related

354.87 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

-354.87 Net gain (loss), exclusive of advertisements210.00 Advertisements (printing/mailing/overhead charges) - covered by Operations

-564.87 Overall net gain/loss**SANTE FE, NEW MEXICO TRIP - 10/15 - 10/18/2012 (CANCELLED)**

0.00 Registration fees collected

0.00 Registration fees refunded

0.00 Event costs - travel & related

0.00 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

0.00 Net gain (loss), exclusive of advertisements0.00 Advertisements (printing/mailing/overhead charges) - covered by Operations

0.00 Overall net gain/loss**VETERANS DAY GOLF TOURNAMENT - 11/12/2012 (Fund Raiser)**

3726.00 Registration fees collected

3941.00 Sponsor donations collected

0.00 Event costs - travel & related

5130.00 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

2537.00 Net gain (loss), exclusive of advertisements0.00 Advertisements (printing/mailing/overhead charges)

2537.00 Overall net gain/loss

TRI-UNIVERSITY LUNCHEON - 11/13/2012 (Completed)

0.00 Registration fees collected

0.00 Registration fees refunded

0.00 Event costs - travel & related

338.56 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

-338.56 Net gain (loss), exclusive of advertisements0.00 Advertisements (printing/mailing/overhead charges) - covered by Operations**-338.56 Overall net gain/loss****FALL LUNCHEON - 11/15/2012 (Completed)**

632.00 Registration fees collected

0.00 Registration fees refunded

0.00 Event costs - travel & related

679.13 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

-47.13 Net gain (loss), exclusive of advertisements0.00 Advertisements (printing/mailing/overhead charges) - covered by Operations**-47.13 Overall net gain/loss****FUNDRAISER HOLIDAY POTLUCK - 12/13/2012 (Completed)**

0.00 Registration fees collected

0.00 Registration fees refunded

0.00 Event costs - travel & related

26.16 Event costs - food, entertainment & related

0.00 Event costs - lodging & related

0.00 Event costs - other

-26.16 Net gain (loss), exclusive of advertisements0.00 Advertisements (printing/mailing/overhead charges) - covered by Operations**-26.16 Overall net gain/loss**

RETIRES DAY - 2/23/2013

0.00 Registration fees collected
 0.00 Registration fees refunded
 0.00 Event costs - travel & related
 0.00 Event costs - food, entertainment & related
 0.00 Event costs - lodging & related
 0.00 Event costs - other

0.00 Net gain (loss), exclusive of advertisements

0.00 Advertisements (printing/ mailing/ overhead charges) - covered by Operations

0.00 Overall net gain/loss

SPRING FASHION SHOW & BRUNCH - 5/9/2013

0.00 Registration fees collected
 0.00 Registration fees refunded
 0.00 Event costs - travel & related
 0.00 Event costs - food, entertainment & related
 0.00 Event costs - lodging & related
 0.00 Event costs - other

0.00 Net gain (loss), exclusive of advertisements

0.00 Advertisements (printing/ mailing/ overhead charges) - covered by Operations

0.00 Overall net gain/loss

GREAT RIVERS OF EUROPE - 8/6 - 8/21/2013

0.00 Registration fees collected
 0.00 Registration fees refunded
 0.00 Event costs - travel & related
 0.00 Event costs - food, entertainment & related
 0.00 Event costs - lodging & related
 0.00 Event costs - other

0.00 Net gain (loss), exclusive of advertisements

0.00 Advertisements (printing/ mailing/ overhead charges) - covered by Operations

0.00 Overall net gain/loss

-766.72 Net gain (loss) - all completed non-fundraising events, exclusive of advertising

-766.72 Net gain (loss) - all non-fundraising events, exclusive of advertising

210.00 Total advertising cost - non-fundraising events

A Revised Proposal to Increase ASURA Membership

Background

At the November 2012 ASURA Board meeting two proposals with the aim of increasing the ASURA membership were proposed and approved.

1. The first proposal “provides one year of membership at no cost to any new retiree who completes an ASURA membership application. The membership would be in effect through June 30 of the next calendar year”.
2. The second proposal directs ASURA to send *Prime Times* to all new ASU retirees.

Questions

Upon reflection, as these proposals were being implemented in Wild Apricot, the following questions arose:

1. Should the one year free membership be expanded to include
 - a. any ASU retiree who has never been a member?
 - b. any new member from the expanded list of eligible members created by the new Bylaws?
2. How many issues of *Prime Times* should the new ASU retirees get?

New “Clarified” Revised Proposals

To clarify the questions raised above and keeping in mind the idea is to make ASURA an attractive option which will increase our membership the following two proposals are presented for discussion and approval.

1. ASURA will offer membership at no cost to any new member who completes an ASURA membership application. The membership will be in effect from receipt of a completed application through June 30 of the next calendar year. A new member is defined to be any person eligible to be an ASURA member who has never been a member of ASURA.
2. ASURA will provide *Prime Times* for all recent ASU retirees. The non-member retirees will receive *Prime Times* for one year from the date of their retirement. This will be effective for those who retired on 10/1/2012 or later.

Retirees Day Committee Report
January ASURA Board Meeting

1. Retirees Day Program

A copy of the program is included. We have eight of the nine sessions booked and are still trying to tie down the ninth presenter. You will notice our effort to make this year's event a special one, a celebration our 20th year.

2. Fund Raising

The luncheon program will feature a presentation by the two authors of the book *ASU History*. After discussing with the Executive Committee the possibility of selling this book as a fund raiser we have purchased 50 copies of the book at a cost of \$652.93 (\$13.06/book). This book is being sold in the Bookstore at about \$23/book and at Costco for about \$15 (including tax). If we sell all 50 books at \$17 we will raise about \$200 (at \$17/book we need to sell 39 to break even).

3. Expanded Advertising

We have set the registration fee at \$30. We will break even if we have 113 registrations. While we have been having about 100 attendees the last two years we did not want to have the cost above \$30 and so we will be making a special effort to get attendance up. Along this line the committee would like to have permission to advertise to groups outside of ASURA (e.g., New Frontiers).



RETIREES DAY



20th Year Celebration



Saturday, February 23, 2013

8:15 a.m. – 2:00 p.m.

MEMORIAL UNION

ARIZONA STATE UNIVERSITY

TEMPE CAMPUS

2013 RETIREES DAY PROGRAM

8:15 a.m. to 11:30 a.m. Registration **Outside Cochise**

8:15 a.m. to 11:30 a.m. Coffee – Pastries - Chat **Cochise**

9:15 a.m. Welcome **Cochise**

9:30 a.m. – 10:20 a.m. CONCURRENT SESSIONS

Partisan Media and the Damage to Democracy **Room**
Professor Aaron Brown
ASU Walter Cronkite Professor of Journalism

Beethoven: Man of Mystery **Room**
Dr. Lou-Ellen Finter
ASU emeritus Professor of Music

The Corroding Brain: Myths, Speculations and Facts **Room**
Dr. Jay Braun
ASU emeritus Professor of Psychology

10:30 a.m. – 11:20 a.m. CONCURRENT SESSIONS

Project Humanities: A Model for Collaboration and Possibility **Room**
Dr. Neal Lester,
Foundation Professor of English and Associate VP for Humanities and Arts in the Office of Knowledge Enterprise Development at Arizona State University

A Centennial Celebration of Arizona Architecture **Room**
Mark Vinson
Faculty Associate in ASU's Herberger Institute for Design and the Arts; Tempe's City Architect and Design & Preservation Manager

RETIREES DAY PROGRAM

The Continuing Adventures and Investigations of a Mars Rover

Room

Dr. Steve Ruff

Mars researcher at ASU in the School of Earth and Space
Exploration's Mars Space Flight Facility

11:30 a.m. – 12:20 p.m. CONCURRENT SESSIONS

Income Inequality: Why is it Growing in the U.S. and Around the Globe

Room

Dr. Lee McPheters

Research Professor of Economics in the W. P. Carey School of
Business at Arizona State University and Director of the
school's JPMorgan Chase Economic Outlook Center

What is a Center for Science and the Imagination?

Room

Dr. Ed Finn

Director of the Center for Science and the Imagination, School
of Arts, Media and Engineering and the Department of English

Title TBD

Room

Presenter TBD

LUNCHEON

Ventana B/C

12:30 Lunch

1:00 20th Celebration

1:15 Luncheon Program

**Writing *ASU History*: Choices in Building Community
and Balance presented by Drs. Stephanie deLusé and
Denise Bates**



Past Retirees Day Chairs/Co-Chairs (years)

Don Gieschen (2), Ruth Wineberg (3), Diana Regner (3),
Joe Wilkinson (7), Sue Blumer (6), Mary Stevens (1),
Val Peterson (1), Barry McNeill (3)

2013 Retirees Day Committee

Barbara Eschbach, Gary Kleemann,
Wilma Mathews, Barry McNeill,
Donna Portz, Mary Stevens, Jan Thompson, Hal White

Special Thanks For Helping with the Event

ASURA Office Staff, Elmer Gooding,
Carolyn Minner, Val Peterson, Dave Scheatzle
Zeke Prust

ASU Retirees Association
Community Services Building, Room 201
200 East Curry Road
P.O. Box 873308
Tempe, Arizona 85287-3308

Phone 480-965-7666
FAX 480-965-7807

June 20, 2012

Ms. Cassie Dunleavy
Student Financial Assistance
Arizona State University

Dear Ms. Dunleavy:

The Arizona State University Retirees Association has selected Krissy Jo Bergen, #120-370-1026, to receive its scholarship for the 2012-2013 academic year. The award is \$10,000, half of which is to be paid at the beginning of each semester.

To comply with the requirements of the scholarship, Ms. Bergen has been notified that she is expected to:

1. Be a full time student;
2. Complete a minimum of 24 semester hours during the academic year (at least 9 semester hours each semester);
3. Attain a minimum 2.50 GPA; and
4. Make a short presentation to the ASURA annual meeting in the spring.

We will send a request for disbursement to the ASU Foundation transferring the funds.

As in the past, please inform the other applicants that they were not selected and thank them for applying.

Thank you for your assistance.

Sincerely,



William Moor
President, ASU Retirees Association