

## **ANNUAL MEETING**

### **Arizona State University Retirees Association**

**April 20, 2013, 1:00-3:00pm**

Prior to the beginning of the formal meeting, members in attendance enjoyed a half of an hour of casual conversation and light refreshments.

#### **Welcome**

President William Moor opened the formal meeting at 1:30 by welcoming everyone.

#### **Remarks from Scholarship Recipient**

Sue Blumer, the chair of the ASURA Scholarship Committee introduced Krissie Jo Bergen, the recipient of the ASURA 2013-14 Scholarship. Krissie is a member of the White Mountain Apache Tribe in Arizona. She will complete her baccalaureate degree in psychology during the coming academic year and will go on to pursue a Masters degree in counseling. Ms. Bergen expressed her gratitude for the ASURA scholarship and described her goal of completing her studies and returning to her community to provide counseling services to the residents of the San Carlos Indian Reservation. She also shared that she is engaged to the ASURA 2012-13 scholarship recipient Nicholas Smith.

#### **Adopt-a-Family Program**

William Moor briefly described this ASURA program. Joan Leard, who was unable to attend the meeting, chairs this program. The two families, who are identified by social workers, receive the benefits of the program three times throughout the academic year. They receive clothing, school supplies, household items and seasonal gifts. One recipient is the family of an ASU student and the other recipient is a family whose children attend a school in Tempe.

#### **Living Video History Committee Report and Video Presentation**

Dave Scheatzle provided an overview of the work that this ASURA committee does. In addition to the video history interviews of retired ASU faculty and staff conducted over the past year, Linda Van Scoy has been able to create video clips of a number of the interviews and make them available through a link on the ASURA website. Those in attendance at this meeting were then treated to several entertaining video clips that were shown on a large screen in the meeting room.

#### **Second Ten Year History of ASURA**

Dave Scheatzle provided an overview of the ASURA History Book, *A Second Decade of Success*. This committee, which is chaired by Val Peterson, is in the final stages of editing the book. It will contain approximately 200 pages with a great many photos of the ASURA events and activities from the past 10 years.

### **Recognitions**

- Past Presidents – William Moor introduced the past presidents in attendance.
- Office Volunteers – Carol Moore, Volunteer Office Manager, introduced and thanked the volunteers who staff the Association office, which is open daily. She noted the extra effort that these individuals made during the past year in learning to use the new Wild Apricot software program for event and activity registrations.
- Board Members and Committee Chairs – William Moor introduced and thanked the Board Members and Committee Chairs in attendance.
- 2012-2013 Officers – President William Moor introduced and thanked the past year's officers, Vice President Barry McNeill, Secretary Jo Madonna, Treasurer Barry Bruns, and Dave Schwalm, Past President.

### **Introduction of New Board Members**

William Moor introduced new Board Members for the 2013-14 year: Cecelia Fiery, Karen Hammon, Glenn Irvin, Jan Thompson, and Hal White.

### **Introduction of the Officers for the 2013-14 Year**

William Moor introduced the officers for the coming year: President Barry McNeill, Vice President Jo Madonna, Secretary Glenn Irvin, and Treasurer Barry Bruns. William Moor will serve as Past President.

### **Recognition of President William Moor**

On behalf of ASURA, Jo Madonna thanked and recognized outgoing President William Moor for his leadership and hard work as President for the past year. He was presented with an inscribed plaque with a leadership gavel as a token of appreciation.

### **Adjournment**

The meeting was adjourned at 2:45pm.