

**MINUTES OF February 8, 2022
ARIZONA STATE UNIVERSITY RETIREE ASSOCIATION
BOARD MEETING**

Board Members Present: Barry McNeill, Carl Cross, Frank Koonce, Jane Carey, Tara Roesler, Mark Henderson, Mary Stevens, Evelyn Cassorotti, Trudy Perez

Board Members Absent: Helene Ossipov (excused), Sue Henderson (excused), Rojann Alpers

Ex-Officio Members Present: Amy Rosen

Committee Chairs Present: Pat Schneider, Jan Shore, Jeri Meeks, Connie McNeill, Joy Shearman

Guests Present: Bill Stasi

I. CALL TO ORDER

The meeting was called to order at 10:03 by Past President Carl Cross

II. INTRODUCTIONS AND WELCOME TO GUESTS – Bill Stasi was introduced.

III. ADOPTION OF TODAY’S AGENDA – Carl Cross suggested moving the new and old business prior to the Standing Committee Reports to allow the Ex-Officio members to give their report and then leave if desired. A motion was made by Tara Roesler to accept the agenda as amended, Mary Stevens seconded the motion and the motion carried.

IV. APPROVAL OF THE MINUTES FROM THE MEETING OF OCTOBER 14, 2021. Jane Carey suggested that Dick Jacob representing ASRS, listed as “no report” be amended to “see attached”. Tara Roesler moved to accept the minutes as amended. Mary Stevens seconded the motion. The motion carried.

V. FINANCIAL REPORT/TREASURER’S REPORT – Barry McNeill suggested that the budget is on track for this year. Connie McNeill reported that Jeanette Robson, editor of “Prime Times” was holding on to several reports due to the 12-page limit. Connie suggested that we allow her to increase the page limit to include these reserved reports. It will cost more money but we have enough in the budget. Jane Carey moved to make this increase, Tara Roesler seconded the motion and it passed unanimously.

VI. EX-OFFICIO REPORTS (5 minutes or less, please)

- ASU Alumni Association – Amy Rosen – The Alumni Association is doing well and is hosting “Founders’ Day” on March 17, 2022. They also held “Golden

Grads” in December to honor those graduates who were unable to attend graduation in-person due to covid.

- Emeritus College Liaison – Ruth Jones -No report
- Human Resources – Lynna Soller -No report
- University Club Liaison – Carl Cross – The University Club Bistro is open from 11-2, otherwise the club is closed for in-person dining.
- University Liaison – Kendra Burton
 - No report
- University Senate – Edwardo Pagan
 - No report
- University Staff Council – Carolyn Starr –.no report

VII. NEW BUSINESS

- Larry Edmonds has resigned leaving ASURA without a President to finish out the year. Bill Stasi, a long-time member of ASURA, has agreed to step in to replace him. A vote will be taken at the March meeting regarding Bill’s position. We are in need of a Vice President and a Secretary. Tara Rosler is considering serving as Past President.
- Annual Meeting
 - The date for the Annual Meeting is set for April 19, 2022 from 10 am to 12 noon via zoom.
 - An unnamed person from the Center for the Future of Arizona will be our main speaker. Mary Stevens will be the contact to make sure the date and availability of the speaker is acceptable.
 - Barry McNeill will collect annual reports from the Committee Chairs by March 15, 2022. Jane Carey will write a Message from the Officers as an introduction to the reports.
 - The scholarship recipient will speak about her experiences. Joy Shearman will be the contact for her.
 - The meeting will be taped and posted on the website. Trudy Perez has volunteered to emcee the event.
- Face-to-face event opportunity
 - Bill Stasi suggested we have another potluck at Papago Park. It was decided to hold this on March 15 at noon. Mary Stevens will check on park availability and coordinate this event with Partha Dasgupta.

VIII. STANDING COMMITTEE REPORTS (5 minutes or less please)

- Community Outreach Committee – Subcommittee Reports
 - Adopt-A-Family – Ginny Sylvester
There was no report, but Barry McNeill noted that they had received a donation of \$800.
 - Scholarship Committee – Joy Shearman, Jan Shore
Joy Shearman reported that the ASU Scholarship Office has 37 applications that meet the University minimum criteria. The close date is

March 1, 2022. She has received several offers from folks willing to evaluate the applications when they are ready for review.

- Video History Project – Barry McNeill – no report
- Events Committee & Subcommittee Reports
 - Events Committee Coordination – Trudy Perez – see above regarding the Annual Meeting
 - Luncheons & Special Events – Trudy Perez and Mary Stevens - see above regarding the March potluck.
 - Seminars – Pat Schneider
 1. The 2 seminars in January were well attended, including attendees from NAU.
 2. February 10, 2022 - Telling your story - Duane Roen
 3. March 10, 2022 - Affordable senior housing
 4. May 12, 2022 - The healthy brain
 - Pre-Retirement Seminars – Sue Henderson – no report but Trudy said the seminars have been well-attended and varied. Sue has made some valuable contributions.
 - Travel – John Brock- see attached
 - Finance Committee – Barry McNeill – see above
 - Book Collection – Mary Stevens – The Friends of the Library are back up and running. The books in the second closet have been delivered. The income from 2021 was around \$4000.
- Government Liaison Council
 - Legislature – Jeri Meeks, Tara Fuchs-Roesler, Pat Schneider – Pat has been watching the many bills related to voting rights. The most significant bill requires that voters request early ballots instead of automatically receiving them as in the past. Other bills that impact our community include 2276 – school children cannot be ordered to wear masks, 1123 – allow concealed weapons on campus, 1083 – ABOR may allow retired staff to opt out of ASRS and procure third party insurance.
 - ASRS Liaison – Dick Jacob – no report
 - ADOA Liaison – Larry Carlson – no report
- Health Insurance Liaison Council
 - ASRS – Dick Jacob – no report
 - ADOA – Larry Carlson – no report
- Membership and Communications Committee – Subcommittee Reports
 - E-News – Barry McNeill
A new edition of E-News will be coming out soon.
 - Membership Update – Elmer Gooding – no report.
 - Obituaries – Tara Roesler

Tara Roesler has already put out several obituary notices. She is not finding it too difficult. A discussion ensued about resources and search techniques for this task.

- Prime Times – Jeannette Robson – see above
- Web Site and Database – Connie McNeill – The committee is working on the volunteer web pages. Partha Dasgupta has volunteered to help with this committee. The site is not live, but may be accessed at <https://dev-asura-vol2.asu.edu/>

IX. ANNOUNCEMENTS

- Next Meeting – **March 8, 2022**
9:15 am Executive Committee
10:00 am Board Meeting

X. MEETING ADJOURNMENT The meeting was adjourned at 11:49 am.

Account Categories	FY22 Approved Budget	Actual YTD as of 12/31//21	COMMENTS
ASURA Operations			
ASURA Operations - Income			
Balance Forward	34,722	34,721	
Current Year Revenue			
Event Registration Fees & Donations Collected	600	0	
Membership Dues	16,000	8,790	
General Operations Donations	3,200	1,335	
Holiday Bake Sale 2020	0	0	
Postage - History Book	0	12	
5% Gift Assessment	-990	-505	
Total Operations Current Year Revenue	18,810	9,632	
ASURA Operations - Expenses			
<i>Printing and Mailing Costs</i>			
Membership Drive	0	87	
Prime Times summer printing	800	0	
Prime Times summer mailing	800	539	
<i>Event Costs</i>			
Paid Events	600	0	
Annual Meeting	1,000	0	
Meet & Greet Luncheon	0	0	
Holiday Potluck & Fundraiser	0	0	
Holiday Picnic	400	25	Winter Event
<i>Other Operations Costs</i>			
Scholarship Award	6,400	6,400	\$10,000 - \$3600 paid from Endowment
AROHE	120	0	2022 Membership renewal
Business Luncheons & Service Appreciation	0	28	Engraving President's plaque
Technology Services	404	0	Zenfolio & Zoom
Professional Services	0	0	
Office Equipment	500	156	
Office Supplies & Postage	200	45	
Marketing Supplies	0	0	
Seminars	0	0	
Foundation Transaction Fees	100	0	
Transfer Out	0	30	Duplicate membership renewal
Transfer to Adopt-A-Family	260	0	
Total Operations Expenses	11,584	7,310	
Increase (Decrease) in Current Year Balance	7,226	2,323	
Uncommitted ASURA Operations Funds	41,948	37,044	

Account Categories	FY22 Approved Budget	Actual YTD as of 12/31//21	COMMENTS
General University Allocation (HR)			
Balance Forward	0	0.31	
Current Year Allocation	7,000	7,000.00	
Total University Current Year Revenue	7,000	7,000.00	
Expenses Charged to Allocation			
Annual Report	190	0.00	
Bylaws & Ballots	230	0.00	
Office Equipment & Supplies	500	0.00	Laptop for online meetings
Prime Times Fall/Spring Printing	1,600	546.99	
Prime Times Fall Spring Mailing	1,100	0.00	
Copier/FAX Equipment Annual Lease	922	922.44	
Membership Drive	1,500	519.75	
Technology Services	260	0.00	Pantheon Web Hosting
Marketing Supplies	100	0.00	
Meet & Greet Luncheon	0	100.00	2 Room rentals -1 cancelled \$50 refund pending
Miscellaneous Expense	0	265.85	Mail slot installed in office door
8.5% Administrative Service Charges	595	200.17	
Total Subsidized Expenses	6,997	2,555.20	
Uncommitted University Funds For Operations	3	4,445.11	

Special Projects			
Special Projects - Income			
Balance Forward	75	75	
Current Year Revenue			
Gift-In-Kind Receipts	14,000	10,715	
Friends/Phx Library Book Sale Net Income	2,000	0	
Total Special Projects Current Year Revenue	16,000	10,715	
Special Projects - Expenses			
Gift-In-Kind Adjustment	14,000	9,695	
Transfer 1/2 of Book Sale Income to Scholarship	1,000	0	
Transfer 1/2 of Book Sale Income to Video History	1,000	0	
Mail Service - General	0	0	
Total Special Projects Expenses	16,000	9,695	
Increase (Decrease) in Current Year Balance	0	1,020	
Uncommitted Special Projects Funds	75	1,095	

Account Categories	FY22 Approved Budget	Actual YTD as of 12/31//21	COMMENTS
Adopt-A-Family			
Adopt-a-Family - Income			
Balance Forward	1,270	1,270	
Current Year Revenue			
Adopt-A-Family Donations	500	837	
5% Gift Assessment	-25	-42	
Transfer from Operations	260	0	
Total Adopt-A-Family Current Year Revenue	735	795	
Adopt-A-Family - Expenses			
Holiday gifts	2,000	1,647	
Total Adopt-A-Family Expenses	2,000	1,647	
Increase (Decrease) in Current Year Balance	-1,265	-852	
Uncommitted Adopt-A-Family Funds	5	418	

Video History			
Video History - Income			
Balance Forward	9,253	9,253	
Current Year Revenue			
Video History Donations	1,000	965	
Transfer in 1/2 of Book Drive Proceeds from Spec Proj	1,000	0	
5% Gift Assessment	-100	-48	
Total Video History Current Year Revenue	1,900	917	
Video History - Expenses			
Equipment & Supplies	500	0	
Software Licenses	294	194	
Interview Expenses	0	75	iDrive Subscription
Transfer Out	0	0	
Total Video History Expenses	794	269	
Increase (Decrease) in Current Year Balance	1,106	648	
Uncommitted Video History	10,359	9,901	

Account Categories	FY22 Approved Budget	Actual YTD as of 12/31//21	COMMENTS
Scholarship Endowment Fund			
Scholarship Endowment Principal (40003616)			
Balance July 1	84,403	84,403	
Invested Funds Gain (-Loss)	5,000	2,482	
Payout to Endowment Spending - FY22	-3,000	0	
Current-Year Contributions	2,300	836	
Transfer from Operations	0	30	
Foundation Management Fees	-1,000	0	
Total Scholarship Endowment Principal	87,703	87,751	
Scholarship Endowment Spending (70003616)			
Balance July 1	3,602	3,602	
Payout from Endowment Principal - FY21	3,000	0	
Transfer from Operations	0	0	
Transfer from Special Projects (Book Sale Proceeds)	1,000	0	
ASU Scholarship	-3,600	-3,600	
Total Scholarship Endowment Spending	4,002	2	

	Current 1/28/2022	Last Year 2/4/2021	Change
Current-year members	816	817	-1
Renewals from prior years (any prior year)	519	539	-20
Introductory members	297	278	19
Paid for the current year, now deceased	3	4	-1
Last year's members - not renewed	270	218	52
Members last year, now deceased	12	1	11
By retired-from organization			
Retired from ASU	795	798	-3
Retired from another university	2	1	1
Former ASU employee, retired elsewhere	5	3	2
Still employed at ASU	14	15	-1
By time since first joining			
In introductory period	297	278	19
Members for 0-2 years (excl Introductory)	118	69	49
Members for 3-5 years	104	124	-20
Members for 6-10 years	85	92	-7
Members for more than 10 years	212	254	-42
By former employment category			
Faculty and faculty w/ admin appt	331	343	-12
Academic professional	48	48	0
Staff	409	391	18
Administrative	28	35	-7
Having an Arizona Address	754	761	-7

Available on request (examples)

- How many want to receive obituary notices
- How many have shown interest in volunteering
- How many have made an optional donation
- How many have logged in as members

ASU Retirees

Executives and Board of Directors

Travel committee report (February meeting)

Hello ASU RA Board members,

The travel committee is trying to be active. We report that 9 persons have signed on for the Iceland tour that departs Sept. 30 and returns to AZ October 12. If other people want to sign in for this trip, they can get the information from the ASU RA website, or contact the travel committee. We are talking about a Costa Rica trip for maybe the spring of 2023. The Cottonwood art and winery trip maybe set for the Fall of 2022, but no firm info at this date. We are exploring some in-state travel (or at least close to AZ borders) with the Detours company. We were contacted by a cruise and tour company "Mayflower" that works out of the west valley. They may have some things to interest our committee and ASU RA in general. Our committee meets the first Tuesday of the month at 1 PM at the Tempe Public Library at the coffee shop, you are always welcome to attend.

Submitted Feb. 2, 2022

John H. Brock, Travel committee chair