

**MARY WASHINGTON ELDERSTUDY
BOARD OF DIRECTORS
QUARTERLY MEETING, WOODARD HALL
May 31, 2012**

The Mary Washington ElderStudy Board of Directors' quarterly meeting was held in Woodard Hall on May 31, 2012. President Phil Hall called the meeting to order at 10 a.m. Other Board members present were Margareta Williamson (Vice President), Margaret Rose (Secretary), John Thompson (Treasurer and Administration Committee Chair), Bob Hanus, Carole Hanus (Immediate Past President), Eugenia Jones, Bill Toomey, Mary Ann Stana, and Dennis Van Derlaske. Others in attendance were Alan Zirkle (Curriculum Committee Chair), Stew Engle (Interim Membership Committee Chair), Dot Meyers (Newsletter Chair), and Barbara Barrett and Bill Wemmerus (newly elected Board members).

The minutes of the March 7, 2012 Board of Directors meeting were approved as corrected.

Phil welcomed the new Board members (including himself) elected at the March General Membership meeting. He announced that Larry Turner will replace Dottie Bourdon, who is moving to California, for the remainder of her term ending August 31, 2014.

STANDING COMMITTEE REPORTS

Administration Committee

John Thompson reported that, with his consent, the Committee recommended he continue as Chair for the 2012-13 fiscal year. The Board unanimously approved this recommendation. John's written report covering the March 1-May 31, 2012 period is attached.

Curriculum Committee

Alan Zirkle reported the Spring Semester was completed successfully yesterday and the Committee has begun to schedule classes for the fall. Bill Toomey related his discussions with UMW's Susan Knick regarding seating limitations in Chandler 102, inability to view the schedule for use of that room, and desire to be involved in decisions about the new location for ElderStudy meetings when Chandler is torn down. Ms. Knick asked for a list identifying our room requirements. The deadline for the fall schedule is July 15, so availability of Chandler 102 must be known soon. If necessary, Bill will meet with Ms. Knick.

Membership Committee

Stew Engle reported that Suzanne Willis will serve as Membership Chair. The Committee will continue to meet at Wegman's. The winter luncheon is scheduled on December 6 at Lake of the Woods clubhouse.

TREASURER'S REPORT

John distributed the 2011-12 Year-to-Date Operations Report #9 and the 2011-12 Preliminary 3rd Quarter Balance Sheet Report (copies attached).

ElderStudy has 247 members. Income exceeded projections because of an increase in members. The organization is within budget overall.

Phil praised John's dedication, efficiency and service. Carole Hanus moved to accept John's report. The motion was adopted.

OLD BUSINESS

John said Administration Subcommittee members continue their review of the bylaws and *Procedures Manual* and plan to submit proposed changes to the Committee at its next meeting.

Mary Ann Stana moved to change the quarterly Board meeting dates from the 1st Friday to the 1st Wednesday of the month. The motion passed. Thus the 2012-13 Board meeting dates are September 5, 2012; December 5, 2012; March 6, 2013; and June 5, 2013.

General Membership meetings are held on the 2nd Friday of October and March. Alan noted a scheduling conflict in changing to the 2nd Wednesday this fall. Bill Toomey moved to change General Membership meetings to the 3rd Wednesday of October and March, starting next March. The motion was adopted. General Membership meeting dates this fiscal year are October 12, 2012 and March 20, 2013.

NEW BUSINESS

The Nominating Committee recommended the following officers for 2012-13: Phil Hall, President; Mary Ann Stana, Vice President; Margaret Rose, Secretary; and John Thompson, Treasurer. The Board unanimously approved this recommendation.

John passed out and discussed the following documents (copies attached):

- 1) Recommendation for 2011-12 Grants to UMW Departments
- 2) Proposed 2012-13 ElderStudy budget
- 3) Proposed 2012-13 Membership Fee Structure

Dennis moved to adopt the proposed 2012-13 budget. The motion passed.

Bob moved to adopt the proposed 2011-12 distribution of grants to UMW departments. The motion was adopted.

MW ElderStudy will celebrate its 20th anniversary next year. Mary Ann and Eugenia Jones agreed to serve as co-chairs of a committee to explore ways to celebrate this event. John will review the archives for historical data.

OTHER BUSINESS

Dennis Van Derlaske will serve as the contact for further discussions about the possibility of forming a consortium of Life Long Learning Institutes in the Northern Virginia area.

Chuck Johnson will update the membership list to be included with an upcoming newsletter.

Mary Ann thanked outgoing Board members for their service.

Bill Wemmerus recommended that editing a nominee's narrative for the newsletter first be approved by the nominee and Nominating Committee before inclusion in the newsletter. Bob Hanus so moved; the motion passed.

Following adoption of Bob's motion to adjourn, the meeting adjourned at 11:40 a.m.

Barbara Barrett, Acting Secretary (who prepared these minutes based on Margaret Rose's Notes and Standing Committee written reports)

Date Approved as Corrected: September 5, 2012