

**MARY WASHINGTON ELDERSTUDY  
GENERAL MEMBERSHIP MEETING  
MARCH 19, 2013**

The Mary Washington ElderStudy general membership meeting was held in the Woodard Red Room on March 19, 2013. Treasurer John Thompson verified the presence of a quorum with 33 members present.

President Phil Hall called the meeting to order at 10:08 a.m. He welcomed attendees, including three new members who introduced themselves.

The minutes of the October 12, 2012 minutes were approved as written.

**STANDING COMMITTEE REPORTS**

Administration Committee, John Thompson, Chair (see accompanying report)

On November 27, the Committee approved the following for presentation to the Board at its December 5 meeting: (1) the preliminary 1<sup>st</sup> quarter Operations and Balance Sheet Reports; (2) a \$100 increase in the budgeted Name Tag line item; (3) the draft *Policies and Procedures* document; and (4) funding of the 2013-14 Bachelor of Liberal Studies scholarship. These items and the Annual Audit Report were approved by the Board.

On February 27, the Committee approved the mid-year financial reports for subsequent approval by the Board. The 2012 tax return was approved by the IRS. Members discussed what to do with the CD maturing in May. A formal Budget Call for the 2013-14 year was issued to the Board and Committee Chairpersons on March 5. It also was posted on the website and Chandler Hall bulletin board. Anne McGrath obtained three quotes for printing of the *Policies and Procedures* document after it is approved. All were within budget estimates. She also suggested having a break during the next General Membership Meeting when the ballots would be counted to allow the tellers to participate in the discussion and vote on the proposed Bylaws. The next Committee meeting is May 29 at 1 p.m. in Woodard Room 1.

Curriculum Committee, Bill Wemmerus, Chair

Bill thanked John Thompson for helping with committee functions and Bill Toomey for all his work in scheduling meetings, without which we would not have had sessions. Bill then announced some additional speakers for the fall. He noted that, while the process for getting speakers starts with a suggestion, each presentation requires a sponsor to coordinate scheduling and logistics with the Committee Chair. The last Committee meeting of the spring semester is March 21 at 1 p.m. in the Woodard Red Room.

Membership Committee, Suzanne Willis, Chair

Suzanne reported ElderStudy has 254 members, with 18 new members joining in the second semester. The annual spring luncheon is May 16 at the First Christian Church. The next quarterly Committee meeting is April 30 at 1:30 p.m. on Wegman's 2<sup>nd</sup> floor.

Dot Meyer announced that April's newsletter will have a signup sheet for the luncheon. The newsletter is issued five times yearly and is posted online. Articles are welcome.

## **TREASURER'S REPORT** (see accompanying report)

John reported the Board-approved 2012-13 mid-year financial reports will be published in the April newsletter. This year's income has exceeded budget by about 10%. The audit of last year's finances identified "no errors, inconsistencies, or exceptions."

## **UNFINISHED BUSINESS**

The Administration Committee recommended passage of the proposed Bylaws that were included in the February newsletter and posted on the website in early February. Without discussion, the members present voted unanimously to approve the Bylaws.

Phil thanked Suzanne Willis for her successful follow-up in having a crosswalk painted on College Avenue near Chandler Hall.

Mary Ann Stana and Eugenia Jones said the 20<sup>th</sup> Anniversary Committee will meet again March 28 to plan the celebration at the April luncheon. The Committee continues its efforts to locate founding members and pictures of early ElderStudy activities.

Phil exchanged e-mails with UMW President Rick Hurley about where ElderStudy will meet next year, given that Chandler Hall is to be razed. Events and Scheduling has recommended the Stafford Campus but, as of yesterday, the analysis is not quite done.

## **NEW BUSINESS**

A break was taken while the 67 ballots for the Board of Directors election were tallied. The three candidates—Randy Fennemore, John Thompson, and Chuck Watkins—were unanimously elected.

The meeting was adjourned at 11:06 a.m.

Barbara Barrett, Secretary

Date Approved: October 16, 2013