

Membership Committee Minutes

August 29, 2014

Location: MWU Stafford Campus - Lifelong Learning Center

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Greetings & Introductions

REPORTS Update:

- John Parkinson, MC Bookkeeper provided an update on the budget that to date about 70.5% of budgeted funds have been expended leaving a balance of about \$1200 for the remainder of the year out of \$4000.
- Eugenia Jones Special Event reported making reservations for the Christmas Party at Lake of the Woods and will be planning the menu and entertainment.
- Carolyn Sulima, Reservations Monitor is planning to receive the members Reservations and checks.
- Peggy Gratz disclosed the list of members she has sent sympathy and get-well cards since our last meeting.
- Sherrill Bartholomew sent about 18 New Member Packets will call new members. She stated MC needs more New Member Buddies and will be writing a description of it and hang a sign – up list on the bulletin board.
- Chuck Watkins stated he has held the Webmaster position for about 4 years and wants a volunteer to transition his duties to. He is updating the website with New Leaders pictures.
- Patricia Parkinson reported that only one call found and answered on the ElderStudy Phone Inquiry answer service. Also she reported that ordering and receiving 15 new Name Tags and would be ordering 7 more, and MC lanyards needed to be ordered.
- Anne McGrath stated she ordered and received the brochures.
- Alan Zirkle demonstrated the process of online membership alerts – SUCCESS!
- Dottie Meyers Newsletter reported the decreased amount of newsletters mailed and sent electronically, and stated the October Newsletter deadline date is September 22.
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OLD BUSINESS

- “Opt Out” Proposal –Anne stated it no longer needed and was not used in the 2014 Membership Application
- EE Sub-committee updated by Allen Zirkle and Anne McGrath that the Facebook page was complete but needs tweaking to refine search.
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NEW BUSINESS

A) --New Volunteers - where discussed.

Carolyn Sulima volunteered to manage the Name Tags position. Susan Willis and Ann McGrath motioned she be accepted and all voted yes.

--MC is seeking members who want to venture his/her talents in the available opportunities listed below:

ES Phone Call Inquires – Available Position

MC Secretary– Available Position
Webmaster & Website Inquiries – position opportunity
“In Memoriam” New Opportunity still being questioned

B)—Forms – According to Chuck W. and Alan Z. Renewal Membership Form only one option US Mail because if Email Address are given then members will automatically receive Electronic communication. The form will be updated with only one option to make the form more concise.

C) Phone Call Reminders to prior members regarding discount due date for Renewal Membership forms – Donna Lewis, Dottie Meyers, & Eugene Jones. Alan Z. is trying to remind members of discount before Sept 12, 2014.

D) Fall River Community Day being held Monday, September 22, 2014 at 10 AM - 1PM. John and Patricia Parkinson will hosting the ElderStudy Organization Table.

E) Since the Alzheimer's Fredericksburg Chapter is presenting on Sept 4 for ElderStudy, MC agreed to provide an ElderStudy walker's/donation team for the Alzheimer's Walk to End Fundraiser on Sept 27.

F) MC “New Members - One Year Plus Plan” for those joining after March will be allowed to pay for the next year plus only charged an extra \$5. Proposal was moved, seconded, and passed to submit for BOD for Y/N vote.

G) Proposal for “In Memoriam” duty/responsibility – Still being MC consideration

H) Liaison to UMW Human Resources – MC determined Ann and Suzanne are to reinforce MC Liaison with UMW Human Resources Chris Daragan.

I) Visitor Temporary, or Guest Name Tags - Peggy Gratz led a discussion with Chuck Watkins about temporary name tags. Most favored option was sticky tags with magic marker. Subject to be discussed further. It was noted that Guest Name Tags also sticky tags are available under Bulletin Board and sponsor of class should give consent of attending guests.