



RETIREES ASSOCIATION
EAST TENNESSEE STATE UNIVERSITY

ETSU Retirees Association Board Meeting

Tuesday, May 25, 2021

CALL TO ORDER: The meeting was called to order at 3:30 p.m. via Zoom by Jack Rhoton. Members present were Susan Burkey, Jeff Wardeska, Scott Champney, Cynthia Burnley, Fred Tudiver, Bonny Stanley and Don Gotterbarn.

PRESENTATION AND CONSIDERATION OF MINUTES: The minutes of the April; meeting were approved as emailed.

COMMITTEE REPORTS:

Executive Committee: Jack Rhoton reported:

- Norma McRae is serving on the Finance Committee and Charles Moore is serving on the Service Committee
- A press release has been issued announcing Dr. Emory McCorkle as the Senior VP and Provost for Academic Affairs

Membership Committees: Cynthia Burnley reported

- We have one new lifetime members and 3 new annual memberships
- There are 2 new April retirees
- Twenty new members to ETSURA have been received in the last couple of months.

Finance Committee –

- The fund balances are Retirees Assoc. \$ 2,761.69; Life Membership - \$26,803.11; Scholarship Endowment \$262,017.67 and Endowment Operating - \$12, 453.68. There has been very little change in the past month.
- Scholarships will be awarded very soon

Program Committee

- Hopefully the November Annual Meeting can be in person
- The September Eat and Chat will hopefully be in person. Need to check with Keith Johnson and see if he does slides and power point. A venue is needed for the meeting.
- ACL will meet on September 14th in person;

OTHER BUSINESS:

Eastman Credit Union has not contributed any monetary amount. Jack will make one last effort to contact Lisa Shipley at ECU.

Charles Moore will put an article in the Newsletter about volunteering. Need to be cautious with in-person volunteering.

Second Harvest has a new volunteer coordinator. The Entrance has changed to the loading dock doors. For those interested, the next date to work is June 9th at 8:00 a.m. Tisha will send out a reminder to members.

Faculty Senate – Report in the newsletter

The June 11th invite for Eat and Chat should be send out 2-3 times so folks won't forget.

There will be no ETSURA meeting in June and July. The next meeting will be August 31st.

Susan Burkey, Recording Secretary