

**University of Delaware Association of Retired Faculty  
Executive Committee Meeting Minutes  
Tuesday, November 8, 2011  
Courtyard Marriott  
Executive Board Room (#106)**

Present

Bob Brown, Bob Carroll, Carol Hoffecker, Helen Morgan, Larry Purnell, Frank Scarpitti, and Barb Viera  
Guest: Bob Stark

Absent

Mike Pohlen and Arlette Rasmussen

Meeting Brought to Order

President Frank Scarpitti called the meeting to order at 2:05 pm

Secretary's Report

The Executive Committee approved the Minutes from September 13 (submitted earlier electronically). Frank Scarpitti indicated that after approval, Whitney Gunter would post the Minutes to the UDARF website: <http://www.udel.edu/UDARF/newsletters.html> for viewing to the entire membership.

Treasurer's Report

Treasurer Bob Brown noted the following balances as of the October 6 accounting statements:

- 1 - UDARF General Account: \$5,483.01 (includes \$238.57, the cost of printing and mailing the September Newsletter);
  - 2 - Gift Account: \$1,035.45 (unchanged-no activity); and
  - 3 - Luncheon Account - \$1,321.52 (Does not reflect charges/receipts from 10/4/11 luncheon.) Bob reported that the luncheon charges anticipated were \$1,136.27.
- The Committee accepted the Treasurer's report, as presented.

Old Business

- Frank confirmed that Sanford Robbins, Chair of the Theatre Department, would be guest speaker at the December 6 luncheon meeting. Future presenters for the balance of the year are as follows:
  - Tuesday, March 6; John J. Weiss, Retired Professor of Art; and
  - Wednesday, May 9; Patrick T. Harker, UD President.Frank re-confirmed the two guest speakers for the Intellectual Journey series: Professor Emerita Carol Hoffecker on November 10 and Professor Emeritus. Karl Böer, on April 12, 2012.

- Frank pointed out that the new \$17 cost of the luncheon went into effect with the December luncheon, and that the reservation forms mailed with the November Newsletters reflected the change. Helen Morgan reported no negative reactions from the membership. .
- There was also discussion regarding Library support in recognition of the expenses associated with maintaining the Faculty Room for retired faculty, that is, costs of ink, paper, equipment, etc. Perhaps a note in the next Newsletter (for February), would be appropriate.
- Some of our members have contacted UDARF about a problem with IT services. Because computer software is licensed to the University for use only by active employees, retirees cannot download any programs once they retire. This is an issue for some of our members who continue to work during retirement and who want the newest versions of programs they use in their work. Frank indicated he would look into this and report back to the membership.

#### New Business

- Frank reminded the committee that he would be wintering in Florida and that Mike Pohlen, Vice President, would oversee the Exec Meeting in February as well as the Lunch Meeting in March. Frank has asked Mike to announce the slate of Nominees for the 2012-2014 term at the Executive Committee meeting...
- There will be only paper voting ballots this year. As in the past, a paper ballot will be part of the reservation form for the March luncheon. Voting should be complete by March 6 with the results announced at the Lunch Meeting by Mike. Frank will introduce the new officers at the May lunch meeting when their terms of office begin.

The meeting adjourned at 3:15 pm.

Respectfully submitted,  
Helen Morgan, Secretary