University of Delaware Association of Retired Faculty
Executive Committee Meeting Minutes
Tuesday, April 10, 2012
Courtyard Marriott
Executive Board Room (#106)

Present
Board Members: Bob Brown, Bob Carroll, Carol Hoffecker, Helen Morgan, Mike Pohlen, Larry Purnell, Frank Scarpitti, and Barb Viera

Guests: Louise Little, Stuart Sharkey and Bob Stark

Absent
Arlette Rasmussen

Meeting Brought to Order
President Frank Scarpitti called the meeting to order at 2:00 pm. and welcomed honored guests: Louise Little (Incoming Secretary) and Stuart Sharkey (UDARF President Elect).

Secretary’s Report
The Executive Committee approved the Minutes from the February meeting (submitted electronically earlier) with the understanding that Helen Morgan would tell Whitney Gunter to add them to the UDARF website:
http://www.udel.edu/UDARF/newsletters.html.

Treasurer’s Report
Treasurer Bob Brown provided the Board with the latest accounting of deposits and expenses since the last Board meeting. He noted that there would be adjustments forthcoming that should appear on the next set of statements. The current balances are as follows:

- UDARF Main Account: Balance shown is $3,225.27 (includes costs from Graphics for printing and mailing the February Newsletter). It does not include the credit pending for charges incorrectly posted by Graphics in the last quarter. When adjustments occur, the actual balance should be $3,587.31.
- Gift Account: Balance of $1,035.45 (unchanged—no activity); and
- Luncheon Account – Balance as of 2/7/2012 is $1,100.36. (This balance neither reflects charges for the December luncheon nor does it include charges/deposits for the March luncheon.) The Board accepted the Treasurer’s report, as presented.

Old Business
- President Scarpitti welcomed the new officers for the 2012-2014 term:
  - Stuart Sharkey and Louise Little were new to the Board meetings; whereas Bob Brown and Bob Carroll were already present as current Board members. Bob Brown will return as Treasurer and Bob Carroll. Vice President Elect, has been a Member at Large on the Executive Committee. It should be noted that Mike Pohlen announced
the newly elected Officers at the March lunch in anticipation of their installation for the new term in May.

- Frank indicated that preparations were in place for Dr. Karl Böer, guest presenter at the Intellectual Journey series to be held on Thursday April 12, at the Courtyard Marriott. Larry Purnell volunteered to assist, if needed, with Dr. Böer’s Power Point presentation.
- Frank reminded everyone that his last Luncheon, as President of UDARF, would be at Clayton Hall on Wednesday, May 9. President Harker, guest speaker, will make the annual State of the University presentation.
- Frank also mentioned that a previously scheduled meeting with VP Scott Douglass was postponed until later in the week. The meeting resulted from the letter Frank wrote to the Provost regarding some concerns of the membership, such as the parking benefit for retirees. Frank will keep us informed of any progress on these issues.

New Business

- Bob Stark reported on his discussions with the Administration regarding the Osher Academy. It should be noted that Osher is also a topic that Frank plans to discuss with Scott Douglass when they meet. This one is complicated--there will be more later.
- We agreed to invite Nancy Brickhouse to the May luncheon as a guest of UDARF.
- Carol Hoffecker congratulated Frank Scarpitti on a job well done as President of UDARF for the past two years. The entire Committee agreed with Carol’s assessment of Frank’s tenure as President.
- The rest of the meeting was an informal discussion for the benefit of the new officers about UDARF procedures. Later in May, Frank and Helen will meet with Stuart and Louise to follow-up in more detail.

The meeting adjourned at 3:30 pm.

Respectfully submitted,
Helen Morgan, Secretary