University of Delaware Association of Retired Faculty
Executive Committee Meeting Minutes
Tuesday, November 13, 2012
Courtyard Marriott
Executive Board Room (#106)

Present
Board Members: Bob Brown, Bob Carroll, Phil Flynn, Louise Little, Lou Mosberg, Frank Scarpitti, and Stuart Sharkey.

Guests: Bob Stark

Meeting Brought to Order
President Stuart Sharkey called the meeting to order at 2:00 pm.

Secretary’s Report
The Executive Committee approved the Minutes from the September meeting. They will be forwarded to 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:
1 - UDARF Main Account: Balance (10/3/2012) is $5581.69 (includes costs from Graphics for printing and mailing the Fall Newsletter).
2 - Gift Account: Balance of $1,035.45 (unchanged--no activity); and
3 - Luncheon Account – Balance as of 10/3/2012 is $291.53. The Board accepted the Treasurer’s report, as presented. The low balance reflects the fact that non-food costs, mostly audio-visual are charged to this account. Stuart will talk to Ann Ardis requesting that the non-food costs be billed to the Main Account. Bob Stark volunteered to ask Bill Sullivan if the Courtyard could manage a luncheon. It was recommended that an e-mail be sent a few days (Nov 23) prior to the Nov 30 Intellectual Journey to remind folks of it and to register for the Dec. 4th luncheon.

Old Business
- There was no old business.

New Business
- Honorary members- The board unanimously approved the nomination of the following for honorary membership in UDARF. Stuart will write them a letter of notification.
  - Lou Hirsh, former Director of Admissions
  - Dr. Timothy Brooks, former Dean of Students
  Both have had extensive involvement with students, Lou in particular when he was with the Honors Program and Tim in his role as Dean of Students.
- Stationary – Inquiry was made regarding the existence of letterhead for UDARF. There is no letterhead at present.
- Guest Joel Chodes, MD was invited to explain his interest in addressing UDARF. He is a physician in the community and wishes to associate with the University and was recommended to us to explore options. After his presentation and discussion, he was advised to contact the academic dean of the College of Health Sciences to discuss this matter.

The meeting adjourned at 3:30 pm.

Respectfully submitted,
Louise Little, Secretary