University of Delaware Association of Retired Faculty  
Executive Committee Meeting Minutes  
Tuesday, November 12, 2013  
Courtyard Marriott  
Executive Board Room (#106)  

Present  
Board Members: Bob Brown, Bob Carroll, Phil Flynn, Louise Little, Lou Mosberg, and Stuart Sharkey.  
Absent: Phil Flynn, Lou Mosberg  
Guest: Bob Stark, Leslie Goldstein  

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

Announcements  
President Sharkey announced that Jim Swasey will provide a fresh evergreen wreath for raffle at the December luncheon. He also reported that the Nominating committee has positive responses from all who are on their officer slate for 2014-2016. This will be presented and voted on at the December meeting giving the new officers a good length of time to organize and plan for the fall. The second Newsletter is expected to be received this week.  

Secretary’s Report  
The minutes were approved and will be sent for inclusion on the website.  

Treasurer’s Report  
Treasurer Bob Brown provided the Board with the latest accounting of deposits and expenses since the last Board meeting. The current balances are as follows:  
1 - UDARF Main Account: Balance (10/3/2013) is $5262.38 (includes costs from Graphics for printing and mailing the Newsletter, payments to Whitney Gunter. Expenses from the October luncheon and Nov. Intellectual Journey are not yet included.  
2 - Gift Account: Balance of $1,035.45 (unchanged--no activity); and  
3 - Luncheon Account – Balance as of 10/3/2013 is $291.33. The finances from the October luncheon are not included. The Board accepted the Treasurer’s report, as presented.  

Old Business  
Leslie Goldstein and Bob Stark led a discussion to consider possibilities to implement the action taken at the last board meeting that “UDARF should seek support from administration for research and other scholarly and creative activity for retired faculty. To this end, the board requests that the committee write an article for the next Newsletter to describe the issues and possibilities.” They will submit the article to Stuart who will transmit it to John Brennan.  

New Business  
Honorary members- It was unanimously voted to invite Joseph Siebold, MD., Retired director of Student Services, for honorary membership into UDARF. Stuart will send the letter of invitation.  

Adjournment- The meeting was adjourned at 3:20 pm.  

Respectfully submitted,  
Louise Little, Secretary  

FYI-Upcoming events:  
Luncheon Speaker Series- Tuesdays, 11:30 am, Clayton Hall  
December 3- Douglas Tallamy- Chair of Entomology and Wildlife Ecology  
March 4- Provost Grasso  
May 6- President Harker  
My Intellectual Journey Series- Thursdays, 4-6 pm Courtyard Marriott  
April 10- Joan Del Fattore  
Executive Board Meetings- Tuesdays, 2:00 pm, Courtyard Marriott  
February 11, 2013 and April 8, 2013