Present: Bob Brown, Bob Carroll, Maxine Colm, Phil Flynn, Lou Mosberg, Stuart Sharkey, Jim Swasey, Bob Taggart, and Robert Stark

Meeting Called To Order: President Stuart Sharkey called the meeting to order at 2:00 PM and appointed Bob Carroll to record minutes in the absence of Louise Little, Secretary.

Introductions: Stuart Sharkey introduced members of the new Executive Committee present: Bob Taggart, President; Maxine Colm, Vice President; and Jim Swasey, Treasurer.

Announcements: President Sharkey announced that Joan Del Fattore will be the Intellectual Journey speaker (at Marriott) on Thursday, April 10th (4-6 PM) and that President Harker will be the speaker at the luncheon (Clayton Hall) on May 6 at 11:30 AM.

Secretary's Report: The minutes of the February 11, 2014 meeting were approved as submitted.

Treasurer’s Report: Treasurer Bob Brown provided a report since the last meeting with current balances (4/8/2014) as follows:

- Main Account: = $2,434.44. This included costs of Newsletter printing, payment to Whitney Gunter (web site), and luncheon charges (podium and guest lunches).
- Gift Account: = $1,035.45.
- Luncheon Account: = $366.81.

Bob pointed out that the only use of the Gift Account, to date, was to make a contribution to the UD Library.

The Treasurer’s report was accepted as presented.

Old Business: President Sharkey indicated that the UDARF web master, Whitney Gunter, resigned abruptly. Stuart contacted Virginia Redmond (employed by I. T. at UD) who agreed to take on this assignment. This should be of benefit since she is already at UD.

New Business: Stuart Sharkey, indicated that two (2) new Board Members need to be appointed to complete the Executive Board of UDARF. Incoming President, Bob Taggart, indicated he will address this.

Bob Taggart indicated that speakers for next year’s Luncheon and Intellectual Journey series are being finalized by the new Executive Board.

Bob Brown suggested that a list of all speakers for these series (Luncheon and Intellectual Journey) be prepared for future reference. President Sharkey indicated he will address this.

Lou Moss moved and Phil Flynn seconded that the Executive Committee consider a program for use of excess funds in the UDARF account received from UD administration, rather than turning the funds back. The motion passed unanimously. The new Executive Committee will consider this.

Bob Stark reported that Margaret Anderson, Interim Vice Provost, is working on the possibility of obtaining some research funds to be utilized by retired faculty.

Salute to Our President: Bob Brown moved that we commend President Stuart Sharkey for all the good work done on behalf of UDARF during the past two years, seconded by Bob Carroll and approved most enthusiastically.

The meeting was adjourned at 2:45 PM.

Robert B. Carroll, Recorder
(For Secretary Louise Little)