

University of Delaware Association of Retired Faculty (UDARF)
Executive Committee Meeting Minutes
Friday, November 11, 2022 - 2:00 pm
Boardroom – Courtyard by Marriott

Present: Philip Goldstein, Janet Johnson, Carolyn Manning, William Saylor
Absent: James O'Neill

President Saylor called the meeting to order at 2 pm.

- I. Minutes of September 29, 2022, meeting – approved & will be posted on the UDARF website

- II. Treasurer's Report – Reviewed the expense & income of the October luncheon program as well as the costs for the November Intellectual Journey. As we are billed \$18.99 per member for the food alone & not the AV, etc, decision was made to increase the amount members pay from \$15 to \$20.

- III. Speakers for 2022-2023
Reviewed names of confirmed speakers & dates & discussed speaker option for May 3 luncheon program:
March 1 – James Butkiewicz
May 3 – invite the Provost?

My Intellectual Journey program:
March 23 – Jim Magee

- IV. Retirees Health Benefits going forward – extensive discussion about retiree's health benefits and what to do next now that the change to Medicare Advantage is on hold by court order. Agreed to draft a memo to send to AAUP to continue to advocate for retirees.

- V. Other business - none

The meeting ended at 2:45 pm & next meeting scheduled for Tuesday, January 24, 2023, at 2 pm at the Boardroom, Courtyard by Marriott. (Later changed to Tuesday, January 31, 2023, at 2 pm at the Courtyard by Marriott lobby – due to availability of committee members & \$200 charge to use the Boardroom.)

Minutes prepared and submitted by Carolyn K Manning, UDARF Secretary.