President Rosco Tolman called the meeting to order at 8:00 a.m.

Jen Gray introduced Catherine Scarlett who will be taking her place on the board effective this meeting. Rosco thanked Jen for her years of service to the retirement association. We will miss her. Welcome Catherine.

Approval of Minutes from October 17, 2008 meeting.
The October 17th minutes were approved.

Discussion Items:
Treasurer Report: Local Account—Susan--$3,141.79

CWU Account—Jen--$1,300

Discussion followed regarding balance in CWU account.

a) No funding was received either this year or last year from TIAA/CREF. Jen will be returning $6,000 to the president’s account. This money had been allotted to us for a secretary to transcribe the interviews of retirees. However, the regular secretary in the Foundation office will be able to do this work.
b) Do we want to continue the following?
   Graduate scholarship? $1,500
   $250 CWU library donation
   $150 Ellensburg library
   President’s Performing Arts Series-$500
   Sending hard copy of the quarterly newsletter-Present Cost $3,700 for the year
   Serve wine and cheese at winter event
Phil Tolin moved that we put on hold the scholarship award, library donations, performing arts donation and any other outside contributions for the next year or longer depending on our budget. Carlos Martin seconded. MSP

Discussion continued regarding the newsletter. Ideas follow:
Send electronic; hard copy only if you request one
Only send out three newsletters
Let association know “we are going broke and green” and don’t want to raise dues
Next newsletter will ask for everyone’s e-mail and also a note asking if anyone would like to send in an extra donation

Rosco will send the officers the statement he is planning on putting in the winter newsletter, as he hopes to have newsletter out before our next meeting.

Future Events

February 19, 2009, Joe and Myrna Antonich’s power point presentation on their sailing trip. Wine and cheese will be served at that event.

Suggestion for spring: Music concert

Suggestion for annual meeting: have new CWU president speak. No program otherwise.

Items for Catherine Scarlett

Catherine will find out why lifetime memberships go to the endowment fund. She will correct our membership list to include all e-mail addresses that were received.

Next meeting:

No meeting in December.
Next regular meeting, 3rd Tuesday, January 20, 2009, 8 a.m.

Respectively submitted by Jean Hawkins