

CWU Retiree Association Board Meeting  
June 16, 2009  
Black Hall Rm 228

Members present  
President Carlos Martin  
Warren Street  
Rosco Tolman  
Edna Madsen  
Pat Jackson  
Catherine Scarlett

Minutes of the April 21st meeting and the May 13 minutes were approved.

Carlos said he would send a note of thanks to President Guidino for participating in our meeting.

Rosco said he will send a copy of the annual report to Catherine.

There was no treasurer's report.

Carlos said our next meeting will be October 20; the third Tuesday of October.  
He will soon be leaving for Spain but will return in time for the October meeting.

Catherine passed out the Revised Revenue and Expense Report for Fiscal year 2009. As of June 16 our balance on hand is \$18,654.39.

Rosco said that Jean Putnam asked that the administration be sent a notice regarding our summer golf game. Catherine said she would take care of that.

Carlos and Catherine went to the Regional Retirement Associations Gathering in Seattle on April 30-May 1. Associations represented at the joint meeting were from CWU, Eastern, Oregon State U., Portland State U., Univ of WA, WA State U., and Western WA Univ.

Catherine received a letter about cutting budgets and how Retiree Associations support their university. Carlos said there are many things in common. We send three news letters a year. Western Sends a letter every month. Western also has a board with information for a travel display. There was discussion on what other university associations do. Western will have the joint meeting next year. It may be our turn in three years.

We currently have 100 paid members in our association.

There was discussion on planning trips or activities for the upcoming academic year. Warren said the President wants opinions of retirees. We can exchange ideas on the CWU web site Visioning link. Some ideas will be in the Fall newsletter. Possibly a trip to Leavenworth for October Fest. Charlotte can send group emails for us. Members are invited to send ideas to the Visioning web page. We could also post information on the golf tournament.

There being no further discussion, the meeting was adjourned.

Respectfully submitted  
Pat Jackson  
Secretary