

CWURA Annual meeting – Board and membership – Bar 14 Restaurant - May 29, 2003

**Present:** 2002 – 03 Board members Ross Byrd, Dale Comstock, Frank Carlson, Fred Cutlip, Jen Gray, Dodie Haight, Don Ringe, and David Shorr

**Absent:** Linda Rubio, Dodie Haight, Marcia Arlt

Fred Cutlip called the meeting to order, introduced the Board members in attendance and thanked all 02-03 members for their service during the past year.

The accompanying Annual Report was distributed and briefly discussed. Fred then called upon Ross Byrd for the Nominating Committee report. The nominees:

Active Faculty Member (03 – 05): David Shorr

Retired Civil Servant (03 – 05): Dodie Haight

Secretary (03 – 05): Jean Cutlip

President-Elect (03-04): Greg Trujillo

The nominations were closed, and the slate elected by acclamation.

Fred announced the following coming events, and urged that CWURA members and Board members attend:

June 12: President McIntyre's Reception for New Retirees, Barge Hall, 2 – 4 p.m.

October 7 – 10: Fall Festival 2003, sponsored by UWRA, Simon Fraser University and University of Victoria, held in Victoria. More, later – but mark the dates!

The evening's featured speaker, Dr. David Soltz, Provost and Senior Vice President for Academic Affairs, was introduced. Dr. Soltz described the interesting educational and career paths which led him to Central, then shared with the group his optimistic hopes and dreams for CWU's future.

Meeting adjourned at 8:11 p.m.

Minutes prepared by Fred Cutlip



## CWURA Annual Report May 29, 2003

### 2002-03 Board Members:

Past President:	Frank Carlson
President:	Fred Cutlip
President-elect:	Ross Byrd
Secretary:	Dodie Haight
Treasurer:	Don Ringe
Active Civil Servant:	Linda Rubio
Active Faculty:	David Shorr
Retired Civil Servant:	Marcia Arlt
Retired Faculty:	Dale Comstock
Ex Officio:	Jen Gray, University Development
CRHEE President:	Don Schliesman
CRHEE Legis. Comm. Rep.:	Bob Edington

The Association remains reasonably solvent (\$15,457.96 in several accounts, including about \$10,000 in an endowment fund), thanks to annual grant from CWU (\$1000 in recent years, subject to downward revision for 03-04) and a newly-instituted annual grant from TIAA-CREF in support of mailings to retirees.

Thanks to Dale Comstock for developing/maintaining our new web site (<http://www.cwu.edu/~cwura/>); surf on in for a visit!

### Regularly scheduled events/activities:

- Board meetings: 3<sup>rd</sup> Thursday of each month, 7:30 a.m.
- "First Friday" (monthly) coffee gatherings
- Quarterly Newsletter

### Special events during 02-03:

- September 26: Annual CWURA Invitational Golf "tournament," hosted with the flair that only Don Schliesman and Jean Putnam can deliver. 20+ golfers, about 40 for lunch. (This year: August 4; visitors welcome!)
- November 20: Wine tasting seminar (28 attendees)

- Feb. 10: “Antique Road Show,” 45 attendees.
- Mar. 17: President McIntyre addressed retirees on legislative picture (20+ people)
- April 22: Developing a Personal Financial Plan (35)
- May 13: Estate Planning (40)
- May 15 and 17: AAA Driver Improvement course for “mature” drivers, taught by retiree Ron Hales (16)
- May 29: Annual Membership meeting, dinner and address by Provost David Soltz.

The Newsletter has varied between 6 and 8 pages, plus a full-page membership form, and has featured “travel” pieces by retirees plus the usual vital material.

Thanks to the efforts of so many people, we are alive and thriving!

Respectfully submitted by

Fred Cutlip