

MINUTES

UNCG ASSOCIATION OF RETIRED FACULTY (ARF) Board Meeting

Tuesday, 11/6/2018, Conference room 102, UTLC, 1100 West Market Street

In Attendance

Sue Dennison, President; Betsy Lindsey, Vice President; Ken Caneva, Treasurer; Rob Cannon, At-Large; Eileen Kohlenberg, At-Large; Diane Gill, At-Large; Tim Johnston, Chancellor's Designee; Lyn Mankoff, At-Large
Absent: Vicki McCready, Secretary

Approval of Minutes

Not done – need to approve August 2018 minutes at next meeting.

Introduction of Board and Initial Planning Group Members

We introduced ourselves to new board member, Lyn Mankoff, telling our respective UNCG departments as well as our retirement status at this time.

Treasurer's Report

Our balance is \$7,022.92.

Report on Current Membership (Betsy)

Total Members = 51 (up from 46 in August)

Membership Type

Life	22
Annual	19
Associate Annual	5
Associate Life	5

Retirement Status

Retired	26
NA (partners)	10
Not retired	15
Phased Retirement	1

Report on TED Talk Series Fall 2018

Ken reported that there have been 13 members at each of the two TED talks so far, with 11 signed up for the November 14 session. Talks for 11/14: Jill Bolt Taylor, "My Stroke of Insight," and Ingrid Fetell, "Where Joy Hides and Where to Find It." There is room for 5 more people.

Retirement Panel (1/17/19, Faculty Center, 4-6 pm.)

- ARF is co-sponsoring with Faculty Senate. Refreshments to follow panel discussion.
- Three speakers will represent the phased retirement (PR) option (Betsy, Rob, and Sue will follow up on suggestion by Spoma), and three speakers will represent the traditional retirement (TR) option (Ken; Diane will ask Sue Stinson, and Tim will ask Don McCrickard). Sue will moderate. Speakers will be asked to talk for about 5 minutes each, with questions in between the portions on PR and TR and at the end.
- Guidelines for speakers: avoid technical or legal aspects; talk from your experience, including emotional reactions and practical considerations. Why did you choose what you did? How have you experienced the results?
- Sue will check with Provost Office again about sending out email and will also send to ARF members. Betsy will put notice in Campus Weekly.

ARF Conflict of Interest Policy

- Board agreed to adopt a modified version of the SERVE, Inc. COI policy, as recommended by University Attorney. Betsy will convert SERVE, Inc. pdf file to Word and send to Sue, who will revise and send to Board for approval via email.

ARF Survey Results on Programming Interests

- Board discussed results (which were distributed via email ahead of the meeting). Sue reported on her meeting with Mark Hensley of NC AARP and distributed back page of flyer that was sent out ahead of the meeting, showing more details about some of the available programs.
- Board decided to ask AARP to do a program for us in March or April on current legislative priorities and national issues of concern to seniors, in conjunction with a lunch meeting for which members will pay. Sue will contact Hensley and make arrangements for program.
- The results of the survey should be posted on the website; Sue will contact Steve about this.
- Since the annual meeting will be held in May, and we already have programs planned for January (Retirement) and February (presentation by Democracy in Chains author, Nancy McLean, 2/25/19, 7 pm, EUC Auditorium; cosponsored with AAUP), we will not plan any other events until fall 2019.
- Next fall, we will look at programming on end of life issues
- Shepherd Center in Greensboro was suggested as another possible resource for ARF members and programming; there was also discussion of encouraging members to meet for informal events such as concerts, movies, etc.

Request for ARF Member on Chancellor Book Collection Committee

Board agreed that Sue should ask Nancy Ryckman if she would serve on this committee, at least in the short term, as her expertise will be invaluable.

Positive and Negative Feedback on ARF Logo

Although a couple of board members have heard some negative comments about the logo as not being serious enough and as being demeaning to faculty, the Board decided that, on the whole, the logo has not been particularly controversial, and we will not consider changing it at this time. If we receive significant negative feedback in the future, we may revisit this decision next year.

Other Items

- The ARF website needs to be kept updated, with events, the membership list, and minutes posted. Sue will follow up with Spoma who, last year, indicated that a GA in her department might be able to provide such assistance.
- Betsy wants to recruit new members at the February event and asked that Sue arrange for a display table to be available. We will need to print updated membership forms.
- The annual meeting is scheduled for May 14, 2019, 4-6 pm. Sue will try to secure the Virginia Dare Room.
- Next Board meeting: March 19, 10-12, at UTLC, 1100 W. Market St. conference room

Draft submitted by Betsy Lindsey (on behalf of Vicki McCready), 11/8/2018