

Board, GSW Retiree Association
Minutes of the Mon 13 Oct 2008 Meeting
2:00 pm, President's Conference Room

The meeting was called to order by Jay Cliett, Chair. Those present were: Richard Baringer, Jay Cliett, Barbara DeStefano, and Tom Wheeler.

The minutes of the previous meeting were approved.

Richard Baringer reported on the Service Committee: On Saturday 15 November at the Preview Day coffee and refreshments will be served from 7:45 to 9:15 am in the hallway between the Old Gym and the Convocation Center. About 450 parents and prospective students are expected to be there. All present at the meeting agreed to provide some cookies for the occasion. Other names of cookie providers were suggested. Richard will see about having a sign made that says "Snacks provided by the GSW Retiree Association."

Social Committee report: Everything is ready for Martha Maddox's travelogue Wednesday 15 October at 11:30 am in the staff/faculty dining room.

Web page committee: Liz Smith Kelly has resigned. Barbara DeStefano will replace her.

New business: Jay has contacted Claudia Black to serve on the board in Liz Kelly's place.

The selection of board members for next year will be taken up at next month's meeting, Monday 10 Nov at 2:00.

The meeting was adjourned at 2:42 pm.

Tom Wheeler
Vice Chair/Secretary