

UMMRA Winter Luncheon and Quarterly Meeting
University of Minnesota, Morris
February 17, 2011

Eleven people attended UMMRA's luncheon and meeting held in the Gazebo Room at the Prairie Inn for the Winter Quarterly meeting. Individuals ordered from the menu.

Lynn Schulz, Vice President, called the meeting to order in the absence of President, Dian Lopez. Minutes of the fall meeting were distributed. With no corrections, Cathy Kemble moved and Laird Barber seconded that the minutes be approved. Motion passed. The treasurer's report was given. Expenses paid since October totaled \$264.13 which leaves a checkbook balance of \$2,259.33. Bernice Erdahl moved and Arlene Beseman seconded that the treasurer's report be accepted. Motion passed.

Copies of the proposed changes to the UMMRA By-Laws were reviewed. Since the proposed changes were discussed at the fall meeting and there were no further current discussions, Laird Barber moved that the changes be adopted and Arden Granger seconded. Motion passed.

It was suggested that a copy of the By-Laws be sent to new retirees each year when UMMRA invites new retirees to join the association. Arden Granger moved that this practice be instituted and Cathy Kemble seconded. Motion passed.

With no further business to come forward, Arden Granger moved that we adjourn and Bernice Erdahl seconded. Meeting adjourned.

Following the formal meeting, Laird Barber informed the group about the UMRA on the Twin Cities campus. They have about 450 members and meet the third Tuesday of each month. They have a board meeting before the luncheon meeting. He said that the Senate Committee on Faculty Affairs was a group to take particular interest in so to keep abreast of health insurance issues.

Mimi Frenier was then introduced as our speaker for the afternoon. She visited Vietnam six different times and taught some English classes while there. Mimi shared her experiences and gave us an insight on the way of life of the middle to upper middle-class Vietnamese people during the early 1990s.

Respectfully submitted, Joan Reicosky, Sec./Treas.