

UMMRA QUARTERLY MEETING
February 2, 2017

Margaret Larson called the meeting to order.

The minutes of the October quarterly meeting were passed out. There were no corrections. Bernice Erdahl moved the minutes be approved. Arden Granger seconded. Minutes approved.

Treasurer's report was given. There is a checkbook balance of \$3,093.52 and the membership stands at 121 members.

There was a discussion on the update of the Constitution that was approved by the board members. Suggested changes were:

--Article III, Section C to read "Annual dues shall be \$10 per member and payable by November 1 for the period July 1 to June 30." This eliminates the \$15 per couple phrase.

Arden Granger moved to accept the change. Cathy Kemble seconded. Motion passed.

--Article IV—Officers: The change was to eliminate the two members elected at large position and the text that pertain to those position "The members at large shall serve for staggered two-year terms."

The purpose for the change is it is difficult to find persons to fill board positions and when people do not attend, there is not a quorum to hold a business meeting.

Farolyn Angell moved to accept the change. Shirley Miller seconded. Motion passed.

The responses to the questionnaire that was sent to members in November, 2016, were reviewed. There was about a 50% return rate. The major information obtained from the responses was that UMMRA should meet quarterly rather than monthly. The members enjoyed the newsletter and campus benefits as reasons for maintaining membership. A good portion of UMMRA's membership lives outside the Morris area.

Upcoming dates to remember are:

April 6 -- Annual meeting with election of officers. Michelle Behr, Chancellor, is speaking. It was decided to hold the meeting at the LaFave House and have the meal catered at the expense of UMMRA. A basket would be put out to help defray costs.

May 4 – The new retiree reception held at the American Legion.

There were 12 members in attendance that enjoyed a potluck lunch before the meeting.

Respectfully submitted
Joan Reicosky, Secretary