

University of Delaware Association of Retired Faculty (UDARF)  
Executive Committee Meeting Minutes  
Tuesday, April 23, 2019  
Newark Courtyard Marriott

Present: John Brook, Janet Johnson (note-taker), Marian Palley, Fred Schueler

Absent: Dick Sacher

I. Announcements

- None

II. Old Business

- Osher/OLLI. Prof. Larry Peterson, requested that UDARF members be informed about the OLLI (Osher Lifelong Learning Institute) programs. The Board decided to post a brief summary on the UDARF website and announce it at the May 15 luncheon.
- 2018-2019 UDARF Research Grants subcommittee: Vice-President Johnson has notified the successful candidates. The winners will be announced at the May 15 luncheon and then posted on the website. Dr. Mary Jo Kalal was directed to contact Lisa Huber (Provost's Office) for the transfer of funds.
- 2019-2020 speakers. President Schueler announced that the following people accepted his invitation to speak next academic year: Dr. John Pelesko (October), Dr. Maggie Anderson (November), Mr. Sandy Robbins (December), Dr. James Jones (March). He has extended invitations to other potential My Intellectual Journey talks.

III. New Business

- Treasurer Brook's report (summary)
  - The UDARF Basic Expense Account balance is \$3,762.74, based on a starting balance of \$5,782, income of \$4,214 and expenses of \$6,233.26.
  - The UDARF Gift Account balance is \$1,074.45, after expenses of \$261 deducted for the My Intellectual Journey wine charges which cannot be paid for by general University funds.
  - The UDARF Research Awards Account of \$5,000 is funded and handled by the Provost's Office, rather than UDARF.
- UDARF Newsletter. After discussion, the Board decided to end the production of the quarterly newsletter. Instead, the UDARF website will contain links on its Events web page to the UDaily articles and photos that OCM creates for UDARF luncheons and My Intellectual Journey presentations. Secretary Sacher will send a letter of appreciation to John Brennan for OCM's past efforts.

IV. Discussion

- None

Dick Sacher, UDARF Secretary