

UDARF Executive Committee Meeting
2:00 PM April 16, 2024
Courtyard by Marriott Lobby

DRAFT

Present: Philp Goldstein, Janet Johnson, Carolyn Manning, James O'Neill,
William Saylor & invited guest Joan DeFattore

President Saylor called the meeting to order at 2:05 pm.

1. Minutes of January 23, 2024, Executive Committee Meeting - approved.
2. Treasurer's Report
 - a. Funding for 2023-2024 from the Provost's Office – numerous requests made since the fall have failed to yield any information about our funds for our programs.
 - b. Balance in 'Gift Account' and methods to supplement
 - i. \$36 was collected at the April 4, 2024, My Intellectual Journey program, for deposit to the Gift Account.
 - ii. We used 2 bottles of wine @ a cost of \$31 per bottle.
 - iii. 37 members attended (based on the sign in sheet)
3. Nominating Committee
 - a. Jim Swasey & Fred Schueler agreed to serve on this committee to find members to serve on the 2024-2025 Executive Committee in the vacant positions of Vice-President, Secretary & Treasurer. The following members volunteered as follows:
 - i. Leslie Goldstein – Vice President
 - ii. Carolyn Manning – Secretary
 - iii. Philip Goldstein – Treasurer
 - b. William Saylor – will move to serve as Past-President
 - c. James O'Neill – will move to serve as President
4. 2024 UDRF Research Fund Grants
 - a. Applications received – 7
 - b. Reviewed by Hal White & Dan Rich
 - c. Are awaiting a response from the Office of the Provost for availability of the funds for 2024. Until this availability is confirmed, announcement of recipients is delayed.

5. UDARF Role in Possible UD healthcare move from State Coverage
 - a. Extensive discussion with many ideas presented such as UDARF needs to be proactive about its role in the process & recognize that we would be negotiating our healthcare with UD admin & needing to set up Ad Hoc committee which includes AAUP representation & retired UD faculty & deans. RISE is also waiting to help.
 - b. Next step is setting up the Ad Hoc committee & a meeting as soon as possible. J DeFattore will do this.

6. Planning for 2024-2025 events

The following persons were identified to be contacted for

 - a. luncheon programs
 - i. Harvey Price (Music Education – recipient of 2022 UDARF Research Grant) – W. Saylor to contact
 - ii. Willett Kempton (EV work), Susan McGeary, – J. Johnson to contact
 - iii. Peter Kolchin (History) – P. Goldstein to contact
 - iv. Sam Calagione – (DE entrepreneur) – J O’Neill to contact
 - b. My Intellectual Journey programs
 - i. Kaiser Shafti, Joel Bess – J. Johnson

7. Other Business
 - a. New retirees list – C Manning reported that the new retirees list was requested on 4/4/24 from Teresa Doggett, Sr Retirement Specialist, who replied that she is busy with Open Enrollment & then vacation. So will get back to me after May 6th.

8. Next Meeting – Tuesday September 17, 2024, 2:00pm,
Courtyard by Marriott Lobby
(at this time no meeting in the summer was needed)

9. Adjourn time 3:30 pm.

Minutes prepared and submitted by Carolyn K Manning, UDARF Secretary.