

HOUSTON BAPTIST UNIVERSITY RETIREES' ASSOCIATION
MINUTES OF THE AUGUST 12, 2014 ADMINISTRATIVE BOARD MEETING
HINTON 300, 10:30 AM

Galatians 5:13.....through love serve one another.

Attendees: Ruth Ann Williamson, Linda Brupbacher, Harold Raley, Ed Best, Daton Dodson, Ann Owen, Jon Suter, Shari Wescott, Don Byrnes, Candice Desrosiers

OPENING PRAYER.

After Ruth Ann Williamson called the meeting to order, Ann Owen voiced the opening prayer.

PICTURE OF BOARD MEMBERS

Michael Tims took pictures of the group of board members on the stairs in the Hinton Building.

INFORMATON ABOUT RETIREES RECEIVING CAMPUS CONNECTIONS

Some board members receive *Campus Connections*, and others don't. Candace Desrosiers will check about adding all paid Retirees' Association members to the distribution list for *Campus Connections* so that they regularly receive information about happenings on campus.

APPROVAL OF MINUTES

Based on a motion by Daton Dodson and a second by Jon Suter, the January 10, 2014 minutes were approved with the following corrections: the date of the fall luncheon (should be OCT. 10), the spelling of Jon Suter's name, and Loree Watson's title: Assistant.

OLD BUSINESS

Final plans for online luncheon registration: Candace brought info form: dues & lunch RSVP discount for lunch available to credit cards. Edited info. Info to mail check to Candace Heading directory information; Name, email, address, dues, lunch cost, comments , dues 10 or 15 couple

August Book Club meeting: The meeting previously scheduled for August 7 has been rescheduled for August 14 and moved to the Hatton Chapel in the Sadie and Doug Hodo Residence College. Sue Monk Kidd's book *The Invention of Wings* will be discussed.

Continuation of funding for Academic Success Center: The possibility of continuing to help fund the Academic Success Center was tabled until June 2015 based acceptance of a motion by Jon Suter and second by Don Byrnes.

NEW BUSINESS

Membership: Shari Wescott distributed the current Retirees' Directory as well as a list of current members and their dues paying status. Board members examined the directory for needed changes.

Board members will also send Shari input about the address label files that she will email to them. This information will be used to edit the directory before it is submitted to Nan Donahue for publication. By September 22, Ruth Ann Williamson will send a letter to retirees (both current and potential members) about joining the organization and about the October luncheon. They will be able to pay dues and pay for the luncheon online. Paying for the luncheon online by noon on Oct. 7.

Meeting dates for board and luncheon meetings:

Board Meetings—January 13 and March 10 at the Hinton House

Luncheon Meetings—October 10, February 13, April 10 in Dillon II

OFFICER REPORTS

Treasurer, Daton Dodson reported the status on the two Retirees' Association accounts: \$4,443.01 in the retiree account and \$1,500.00 in the university account.

Assistant Chair, Don Byrnes presented plans for all three of this year's luncheons. Based on a motion by Jon Suter that was seconded by Daton Dodson, the following was approved.

- Fri., October 10 A Word from our Sponsors (5-6 minutes): James Steen/Eduardo Borges –
The Class of 2018 (entering freshmen this fall)
Speaker: Corky Dragoo, HBU Campus Planner - The Developing Master Plan:
A 10,000 feet View
- Fri., February 13 A Word from our Sponsors (5-6 minutes): A State of the Alumni Report
Speaker: Dr. Robert Sloan
- Fri., April 10 A Word from our Sponsors (5-6 minutes): The Master of Fine Arts Program –
Michael Collins
Speaker: Dr. Robert Linder – A View of Houston from the Conductor's
Podium

Additionally, the HBU cheerleaders will be at the October 10, meeting.

ANNOUNCEMENTS/OTHER BUSINESS

Football Tickets: The following information was distributed. Individual tickets for the 2014 HBU foot ball season are on sale for the Huskies' five home games at Husky Stadium: Sept. 6 against McMurray then four Southland Conference games – Sept. 27 against Abilene Christian (Family Weekend); Oct. 18 against Stephen F. Austin; Oct. 25 against Nicholls (Homecoming) and Nov. 15 against Sam Houston State. Tickets (\$13 for adults and \$5 for children ages 18 and under) are available by calling 281-649-3143 or going to HBUHuskies.com.. HBU students are admitted free with a valid HBU ID. Season tickets and family packs are still available.

The Houston Symphony will present a concert in Dunham Theatre on February 28, 2015.

The meeting was adjourned at 11:55.

Respectfully submitted by Linda Brupbacher, Secretary