HOUSTON BAPTIST UNIVERSITY RETIREES' ASSOCIATION MINUTES OF THE SEPTEMBER 1, 2015 ADMINISTRATIVE BOARD MEETING

HINTON HOUSE, 10:30 AM

Attendees: Ruth Ann Williamson, Linda Brupbacher, Don Byrnes, Candice Desrosiers, Daton Dodson, Harold Raley, Jon Suter, Loree Watson

OPENING PRAYER

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

OFFICER REPORTS

<u>Minutes</u>. The minutes of the June 9, 2015 Administrative Board Meeting were approved subject to corrections.

<u>Treasurer's Report.</u> Daton Dodson reported that the standard account has \$4,982.07. The account funded by the University has \$1,500.00.

Hospitality. Cards were sent to Becky Russell, Jean Anderson's daughter, and to Ken Rogers. Flowers were sent to Shari Wescott. A memorial will be given in memory of Shari's daughter.

<u>Book Club Meetings</u>. The Book Club meetings will be November 19, February 25, May 5, and August 4 in the Parlor of the Hodo Residence College. The books to be discussed will be announced at a later date.

<u>University Liaison Candace Desrosiers' announcements</u>. The first football game will be the upcoming Saturday. Homecoming will be October 3. Receptions will be help in Hinton House on game days. On October 16, KPRC and Telemundo will televise the mayoral debate from Denham Theatre.

OLD BUSINESS

Review of Programs for the Year. Assistant Chair Don Byrnes reviewed the three programs for the upcoming year which will be (1) October 24: A talk by Dr. Chris Hammons about the Center for Law and Liberty; (2) January 29: a talk by Dr. Diana Severance, Director of the HBU Dunham Bible Museum about the Renaissance of the Bible: Erasmus' Greek Text, a Foundation for Reformation after lunch in McNair Hall; (3) April 8: a talk by Michael Collins about Visual Arts at HBU and a visit to the Academic Center to view art work.

<u>Update on Online Registration</u>. Online registration for the luncheons went well and will continue.

NEW BUSINESS

<u>Contacts for New Retirees.</u> Persons who have recently retired will be contacted and invited to the fall luncheon and to joining the Retirees Association.

<u>Review of Luncheon Letters.</u> Edits were suggested for the letter that will be sent about the Fall Retirees' Luncheon.

Beginning of planning for new slate of officers. A slate of officers for next year will be discussed at the next meeting.

<u>Server fee for luncheons.</u> It was decided to pay the \$80.00 server fee has been added to the cost of luncheons and not to increase the luncheon cost for retirees.

ADJOURNMENT

The meeting was adjourned at 11:35.

Respectfully submitted by Linda Brupbacher, Secretary.

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