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HOUSTON BAPTIST UNIVERSITY RETIREES' ASSOCIATION

MINUTES OF THE ADMINISTRATIVE BOARD MEETING

January 12, 2016 HINTON HOUSE, 10:30 AM

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

WELCOME, OPENING PRAYER AND INTRODUCTION OF OFFICERS

Ruth Ann Williamson called the meeting to order, welcomed everyone, and prayed.

OFFICER REPORTS

Assistant Chair's Report. Don Byrnes described the upcoming luncheon program on January 29. Dr. Diana Severance, Director of the HBU Dunham Bible Museum, will speak about the Renaissance of the Bible: Erasmus' Greek Text, a Foundation for Reformation. The Word from Our Sponsor will feature Steve Moniaci, Director of HBU Athletics.

Secretary's Report. The minutes of the September 1, 2015 Administrative Board Meeting and the October 23, 2015 Retirees' Association Fall Luncheon were approved as corrected.

Treasurer's Report. Daton Dodson reported a contribution to the association by Wiley and Gloria Biles.

Membership Report. Two membership lists were distributed and edited so that they might be used for the members' list for labels.

Hospitality Report. Books were placed in the library in honor of John Greer and Brandy Brown.

Member-at-Large Report. Dr. Jon Suter announced that two people attended the November Book Club meeting. The February 25 meeting will focus on *Death Comes to Pemberley* by P.D. James

University Liaison Report. Candace Desrosiers reported that the November 1 Spirit of Excellence Dinner will honor Linda Higginbotham and that the Houston Symphony Concerts at HBU are being well attended.

OLD BUSINESS

Future meeting dates were reviewed: January 29 and April 8 luncheons and a March 8 Board meeting.

The previously tabled financial contribution to the university was discussed. Jon Suter's motion to contribute \$500.00 to help fund a trip by the choir was seconded by Linda Brupbacher and unanimously approved.

NEW BUSINESS

New retirees will be contacted and personally invited to the next luncheon.

A nominating committee was appointed to determine a new slate of officers. Harold Raley will chair the committee, which will also include Daton Dodson, Linda Brupbacher, and Don Byrnes (ex-officio member). They will present a slate for consideration at the March 8 Board Meeting.

The meeting was adjourned at 11:45.

Respectfully submitted by Linda Brupbacher, Secretary

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