

The Association of University of Akron Retirees (AUAR)
General Meeting
2/14/18

- I. Call to order. President Neal Raber called the meeting to order at 1:00pm.
- II. Financial Report. Neal reported on current balances in the AUAR treasury as posted in the January Minutes (available online).
- III. Old Business. Neal presented the following amendment to the AUAR constitution to the members:

The Association of University of Akron Retirees (AUAR) Associate Members who were former employees of The University of Akron for a minimum of 5 years, may vote, hold office in the AUAR, and be members of the AUAR Board.

Ed Lasher moved that the above amendment be made to the AUAR Constitution. Dan Sheffer seconded. After a brief discussion the vote was called. The motion passed unanimously.

Neal made the following announcements:

- March luncheon is set for the 14th with Philip Thomson and Yangsoon Kim presenting a travelogue on their trip to Nepal.
 - Wine tasting fundraiser for the Scholarship Endowment is set for April 4th. The cost will be \$40 per person with \$5 of each ticket going directly into the fund. We will also have two fundraising raffles available that evening.
 - Our April luncheon speaker will be Mark Price discussing his new book on the Akron Mafia.
 - Our 2018 Road Trip is set for April 27th. Tom Vukovich noted that our meeting site is different this year. We will meet the bus at the Martin Center parking lot and spend the day touring Columbiana County, enjoying lunch and a play along the way.
- IV. Adjournment. The meeting was adjourned at 1:12pm.