

**University Club at Indianapolis**  
Board Meeting – October 6, 2015  
Meeting Minutes

Called to order by President Marianne Wokeck at 11: 30 a.m.

Present: Marianne Wokeck, Wayne Husted, Sandy Now, Susan Scott, Jerome Dumortier, Sheila Kennedy, Dominique Galli, Lori Klosterman, Amanda Cecil, Susan Kahn, Scott Orr

Minutes of the last meeting were approved as distributed.

Treasurer's Report:

Balances as of 08/31/2015

Money Market	\$29,881.46
Checking	1,397.03
Savings	57.09
PayPal	809.34
Foundation	<u>26,646.65</u>
Total	\$58,791.57

Balances as of 09/02/2014

Money Market	29,826.84
Checking	1,557.15
Savings	57.09
PayPal	1,387.44
Foundation	<u>25,204.88</u>
Total	\$58,033.40

Club Manager's Report: There have been no recent complaints about the quality of the food service. Rather, several individuals have expressed to Megan their satisfaction with the selection/variety. The kitchen has been accommodating during the past several weeks when the Club has had an increase in guests, ensuring enough food is available.

Reading at the Table: Susan Scott indicated everything is on schedule for the guest speaker (Terri Bourus) in October. Susan Kahn will contact the chair of the English department to encourage additional registrations.

Renewal of AY 2015-16 Memberships: To date, 50 people have renewed their memberships.

Art Display: Dominique has been in contact with the artist (R. Stephen Lehman, DDS) to see if he would be interested in a "meet the artist" event as well as the possibility of selling prints currently on display. She's waiting for his response and hopes to have additional information to report in November.

UCI Website Ownership: Lori Klosterman will work with Chad Beckner (webmaster for the Office of Academic Affairs) to ensure a plan is in place to pay for the renewal of the website registration fees. The current fees (in the amount of \$167) were paid in February 2015 by Jim Brown, and he was reimbursed by the Club for that expense.

Plans for Special Events: Marianne and Giles visited St. Joseph's Brewery and Public House to gather information about hosting a private party at that location. Amanda reported that Ivy Tech will allow us to book a dinner event at that location during the month of November. The cost would be \$22 per person for a 4-course meal (alcohol would be additional). Complimentary parking is available for guests. We could pay per person, with no need for prepayment. Board members agreed to host an event at Ivy Tech in November, followed by an event during the winter months at St. Joseph's Brewery. Marianne and Amanda will coordinate and send out the information. It will not be exclusive to the members of IUPUI.

**Old Business:**

Updated Signage: Dominique has contacted CFS on multiple occasions and is still waiting for a quote regarding the cost to update the signage above the entry door to the Club.

**New Business:**

Membership Drive: Marianne and Jerome will work together to develop a plan to encourage younger faculty members to join the Club. They will share their ideas during the November board meeting.

Website Maintenance: Marianne will send a reminder to past board members asking them to forward additional information (i.e., years of service, offices held) to Lori so updates to the website can be made.

The meeting adjourned at 12:15 p.m.