

University Faculty Club in Indianapolis
Board Meeting -- December 9, 2014

Members Present: Dominique Galli, Bonnie Blazer-Yost, Scott Orr, Lori Klosterman, Marianne Wokeck, Susan Kahn, Susan Scott, Wayne Husted, Gail Williamson, Giles Hoyt, Dolores Hoyt

Minutes of October and November are approved with the correction that the minutes mentioned in November that the minutes from September were not approved. It should have been that the minutes of October were not approved.

Treasurer's Report: Approved as distributed.

Balances of 12/09/2014:

Money Market	\$29,841.71
Checking	4,567.91
Savings	57.09
PayPal	0.00
Foundation	<u>\$25,204.88</u>
Total:	\$59,671.59

Membership is at 72 paying. The Web site has been updated. The Club will be opened after the holidays on January 12th.

RaTT (Gail Williamson): The attendance for Wednesday should be good. The January event is accepting attendees now.

Tom Davis chose the "Devil Likes to Sing" book as his topic.

Art (Bonnie Blazer-Yost): Bonnie had visited the student exhibit. There were several student artists whom we would like to contact. Bonnie will need to resign from the Art Committee next year.

Spring Social: We will not be able to have wine in the Club without increasing our insurance, and the caterer must provide the wine. We could have it again at Chef's Josephs and advertise it well. Giles Hoyt will investigate further for a March or April event.

President's Report (Dominique Galli):

A card and holiday money was given to Megan.

We do have some new members coming back.

We will need to have nominees for Vice President, chairman for RaTTs, and for the Art Committee and a Board member replacement (Bonnie Blazer-Yost) for the coming year. Please be thinking about possible candidates.

Next Meeting: The January meeting date will be announced shortly.

Respectfully submitted,
Dolores J. Hoyt, Secretary