

**University Faculty Club in Indianapolis  
Board Meeting -- March 3, 2015**

*Members Present:* Giles Hoyt, Dolores Hoyt, Wayne Husted, Susan Scott, Susan Kahn, Sheila Kennedy, Scott Orr, Marianne Wokeck, Dominique Galli, guest: Jared Mahnensmith (Chartwells)

*Minutes* – the February minutes were approved with the correction of the spelling of Blazer-Yost.

*Resident Director of Dining* (Jared Mahnensmith, Chartwells):

Mr. Mahnensmith received comments from the Board. Among those items were:

- 1) The desire to have communication about the menu in advance with respect to ingredients used for both the hot entrees and soups. This is highly desirable, especially for vegetarian members. Those members also have concerns about dishes made with meat stock. How can they know?

Response: Chartwells will try to make the vegetarian options clear.

- 2) Quality of food was of concern – Examples were given – soups were cited as the best offering.

Response: Mr. Mahnensmith will work on these concerns and stay in contact.

*Treasurer's Report (Husted):*

Balances as of 03/02/2015:

Money Market	\$29,856.43	
Checking	1,339.98	
Savings	57.09	
PayPal	231.24	
Foundation	\$25,204.88	
Total	\$56,689.62	
Total (Less Foundation)		\$31,484.74
Balance as of 03/03/14		\$32,447.50

Insurance costs:	2014	\$2337.00
	2015	\$2415.00

*Assistant to the Board* (Lori Klosterman) -- There are 89 total memberships currently. The Web site has been updated to give a reply when reservations are attempted on a day the club is closed.

*Spring Event:* Giles Hoyt sent out a message to the listserv about the Chef Joseph wine tasting, but the message was apparently not delivered. The date is March 19<sup>th</sup> – 10 spots are reserved. The message was resent to Lori for distribution.

*Next RaTT* is March 24<sup>th</sup>, "The Devil Likes to Sing"

*Art Display* – We still have not received any information about the student art work – artists, titles, etc. Galli will meet with the current curator at Herron in the next few weeks to discuss a student display for the fall semester and an associated Meet-the-artist event. Such event will not take place this semester due to lack of communication with the Herron faculty member who organized the current display.

*President's Report:*

The HVAC work that was planned for this summer which might have disrupted service at the Club has been postponed.

New food survey cards have been printed and are given to diners for feedback. Any feedback received will be shared with Chartwells.

Susan Scott has written the blurb regarding the new take out service. A couple of members have already taken advantage of the new carry-out option.

*Name change of the club:* The University Club at IUPUI was selected as a name by the Staff Council. The Executive Board agreed with the informal name of the Club for the campus. The legal name will not be changed on official state documents. We will have to make changes in many places, e.g., the Web site, name over door, etc. Galli will write an article including the name change for the Staff Council newsletter. We will also announce it in Jag News and other media.

Some samples of logos representing possible name changes had been submitted by Klosterman recently. Now that we have established the campus name, we will ask for a few more samples to view and select the one that is supported by a majority of board members.

Jerome Dumortier, SPEA, was nominated as a new Board Member. Accepted by the Board.

Meeting adjourned at 12:39 p.m.

Respectfully submitted,  
Dolores J. Hoyt, Secretary