

University Club at IUPUI
Annual Meeting
May 5, 2015

Members Present: Dolores Hoyt, Giles Hoyt, Sheila Kennedy, Dominique Galli, Wayne Husted, Susan Kahn, Susan Scott, Scott Orr, Lawrence Roth, Megan Hoerger.

Meeting called to order at 11:52 am by President

Minutes of 2014 Annual Meeting minutes. Correction in spelling lori in last year's minutes. Approved with correction.

Treasurer's report: About \$900 loss over the last year.

Balances as of 05/04/2015

Money Market	\$29,866.41
Checking	\$1,418.24
Savings	\$57.09
PayPal	\$115.62
Foundation	\$25,204.88
Total	\$56,662.24

Balances as of 05/05/2014

Money Market	\$29,806.75
Checking	\$2,267.67
Savings	\$57.09
PayPal	\$0.00
Foundation	\$25,204.88
Total	\$57,336.39

Balances as of 05/13/2013

Money Market	\$33,579.83
Checking	\$2,226.09
Savings	\$57.10
PayPal	\$0.00
Foundation	\$25,204.88
Total	\$61,067.90

Approved as distributed.

RatT report: Gail Williamson's report. Attendance was quite steady. We seem to have no shortage of readers, though most come from Liberal Arts. Scott asked what our stance on fiction. We have no policy against it.

Art in the Club: President Dominique will go to Herron to discuss more art for fall semester. Several of the art items were sold. We do have info out that the art is for sale.

Social events: Wine pairing dinner successful. We had about a dozen people at the April event at Chef Joseph's. An outing to an Indy Eleven game

Membership report: 93 members, 10 more than last year at this time.

President's State of University Club: We have more members. Academic Affairs is taking over the lease for the club, thereby relieving us of that pressure, \$4000. We have a new name. Lori is still working on getting the paperwork done for that, also for e-mail and website. We have completed renovations, steam table. Continued meetings with Cehartwell's re: food and variety. There is now a vegetarian dish and soup at each meal. We revisited alcohol serving issue, but it is too complex, so will hold such events off campus. Variety of coffees issue presently on hold since issues of staffing and coffee machines are also complex. Lori Klostermann took over as assistant and Susan Kahn and Susan Scott will take over RatT. Leadership issue; Marianne Wokeck does not feel she can take over the presidency and Gail Williamson was not able to step in for a year. So we need to consider what to do. Suggestions include asking people who are here a lot and also from the Purdue side. The Board will elect officers at the June meeting.

Election: The election will be held by electronic ballot. We will look also for more volunteers to run.

Business: Bringing in more people into the Club was discussed. We need to market the Club as a good quiet place to have lunch—also one can get in and out quickly as needed.

Larry Roth mentioned also the strong role of President Dominique during her tenure as president. She was rewarded with a round of applause.

Meeting adjourned 12:40 pm.

Submitted by Giles R. Hoyt, Secretary pro tem