

**University Club at IUPUI
Board Meeting – April 18, 2017**

Present: Dominique Galli, Jerome Dumortier, Susan Scott, Sandy Noe, Marianne Wokeck, Giles Hoyt, Susan Kahn

Called to order by President Wokeck at 11:00 am

Minutes of March meeting approved as distributed.

President's report: Student intern Nidhi Parekh will work with us this summer for \$10.15 per hour, 100 hours total. She will develop strategic plan for club development, including membership. She is to be present in club at least once a week though most work can be done off-site. Her specialty is planning. Will start on May 16. Motion made by Susan Scott and seconded by Sandy Noe to approve intern. Approved unanimously.

One more box of records was reviewed and archived as appropriate. The Club's archived materials can be accessed in the Archives and Special Collections Department in basement of Library. Steven Towne is IUPUI's University Archivist.

Membership meeting announcement has gone out. Giles Hoyt reported the slate for the board election is almost complete.

Reading at the Table: Usually we get a list in June. Will work on list in May. It would be good to have list on website at beginning of year.

Spring fling event will be on 4 or 5 May at St. Joseph's Brewery. Notice will be sent out shortly.

New Business: Jerome commented we need a standard way of collecting financial documents and money. We can have Nidhi review the steps and set up a procedure. Particularly difficult when members pay dues with checks.

Adjourned 11:30 am.

Respectfully submitted,

Giles Hoyt, for the secretary