

University Club in Indianapolis
Annual Meeting
May 10, 2016

Present: Giles Hoyt, Jerome Dumortier, Lori Klostermann, Marianne Wokeck, Scott Orr, Gail Williamson, Nancy Goldfarb, Joan Carlson, Lawrence Roth, Kim Manlove, Wayne Husted, Susan Scott, Susan Kahn.

Called to order 11:00 am by President Marianne Wokeck

Treasurer's report:

	2015	2016
MAJOR EXPENSES		
Complimentary Lunches	638.80	294.76
Employee Benefits (Parking, etc.)	1,080.00	752.00
Insurance	2,415.00	2,421.00
INCOME		
Dues	4,526.24	2,951.38
Room Rental	300.00	750.00
Assets	56,662.24	57,438.35

President Wokeck thanked Wayne Husted for his years of service. She pointed out that we are financially in good shape. Scott Orr moved Larry Roth seconded approval of report. Approved unanimously.

President's report: Dominique Galli apologizes for not being able to be here and sends regards. We thank her for her service as well. Two items to be highlighted—we had a shift of managers but we have made the transitions and Ms. Stacey is a good fit for us. We have had a lot of changes in upper administration of the university. New Chancellor Nasser Paydar is very much in favor of the Club. Lori Klostermann is provided to us by the university. We now have good access to the Club's computer thanks to Scott. We have begun to have a better and more prompt relationship with Chartwell's. Still a work in progress. There is a proposal to change the location of club to downstairs near Chancellor's. We would be closer to where food is prepared and give us more visibility. Space is smaller and without window. In the past we have struggled with rent and university relations. This has distinctly improved. Better integrated with university operations.

Election of board members: Hoyt moved, Susan Scott seconded approval of the slate as presented. The class of 2019 includes: Joan Carlson, Nancy Goldfarb, Carmen Luca Sugawara.

Members meeting adjourned.

Board Meeting Called to order.

Officer election: Giles Hoyt moved and Susan Scott seconded approval of the slate of officers as presented by the Nominating Committee. Approved unanimously by voice vote:

Marianne Wokeck, President

Dominique Galli, Vice-President

Jerome Dumortier, Treasurer

Dolores Hoyt, Secretary

Discussion on moving Club: Residential Life reports to finance and should be involved already. Costs to Club are nil, though we must have that in black and white. The space is smaller 600 vs. 800 square feet, but we do have dead space near the bar. We need to check on capacity. We would be able to serve liquor which could be a considerable advantage. Could we seek larger space for such events as RatT. With the buffet table in Chancellors at the new entrance to the space more space is available. S. Kahn still has concern whatever happens with the quality of the food. This must be part of the discussion. Scott Gail moved to continue the discussion. Passed unanimously.

Summer hours: Trail service downstairs in the Chancellors area.

Adjourned¹ at 11:50. Moved by G. Hoyt, Seconded by S. Kahn.

Submitted by

Giles Hoyt, Secretary pro tem