

University Club at Indianapolis

Board Meeting October 11, 2016

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

Called to order at 11:30 am by President Wokeck

Minutes of September approved as distributed.

Treasurer's report: \$37,398.23 Total. We have resolved problems with credit card payments. All seems in order. Complete information is available in our Dropbox.

Manager's report: (Given by Marianne in absence of Joe Herring) Number of visits to the Club has gone up. We still are having some problems with food. RatT and Max Kade events were provided food different from what had been ordered. Chef has been alerted to this. There ensued some discussion on our and the university's relationship with Chartwell's.

President's report: Marianne has not yet contacted deans, but will do so.

Our insurance company is not accepting our claims, so it's likely the university will be paying for damages caused by the leaking dishwasher.

Only 11 people are thus far registered for the next RatT.

Dominique noted that there is a difficulty getting communications out in that people are overloaded with info and not reading notices.

Susan Christian, our assistant, has resigned from the university as of December 1. The Office of Academic Affairs is still trying to work out the results of that. Lori Klosterman has been helping out in the meantime.

At the end of the month the Ray Bradbury Center will be putting up a display in the club.

Dominique asked if we should not arrange for a talk by Jon Eller about the Bradbury exhibit. It was agreed that would be a good idea.

Old Business: Office for Academic Affairs will take care of the plaques for distinguished faculty.

The Manual of Operations (SOUP) is still being worked on. It's available to see and edit in our Box.

New Business: Dominique asked about the fluctuations in our Foundation account. Jerome will check into it. It was noted that we do need in general to keep an eye on the Foundation's investments with our accounts in general.

Meeting was adjourned at 12:20 pm.

Submitted by
Giles R. Hoyt, Secretary pro tem.