

UNC-CH RETIRED FACULTY ASSOCIATION QUARTERLY MEETING
At UNC Friday Center, November 9, 2010

MINUTES of September 14, 2010 meeting were approved as presented.

TREASURER'S REPORT was approved as presented.

LEADERSHIP AWARD was presented to James Gallagher. Bobbie Lubker, last year's recipient of the award read the citation and Ron Strauss, Assistant Provost, presented the award to Mr. Gallagher, who was one of the past presidents of the RFA, a faculty member from 1970-1998, and active in AROHE, and noted professionally for his work in gifted and talented education. Mr. Gallagher expressed his thanks and said that RFA future looks bright. Ron Strauss gave congratulations and emphasized South Bldg.'s recognition and inclusion of RFA in faculty governance.

WELLNESS CENTER report by Don Reinfurt concluded that it is not possible at this time to change the dues structure to include a senior/retired faculty rate.

RSVVP, the community program to raise funds for food pantries, received a \$50 donation from RFA by unanimous vote of those present.

MEMBERSHIP DISCUSSION was led by Andy Dobelstein. After a review of what is presently being done to recruit new members, such as phone contacts and letters to new retirees, a motion was made and passed to form a Membership Committee, whose mission it will be to come up with potential ways to increase the number of active members. Bill Wood, James Gallagher and Don Francisco volunteered to serve on the Committee. Adding RFA information to the brochure given to new retirees was one suggestion.

AROHE REPORT given by Bobbie Lubker covered the Connecticut meeting in October which Ms. Lubker attended. The focus of that meeting was how to organize retired faculty groups on individual campuses. Most of the report dealt with the AROHE conference to be held here in 2012. It will be a tri-campus coalition: UNC-CH, NCCU, and NCSU: half-day at NCCU, 2 ½ days at UNC-CH, and ½ day at NCSU, with the anniversary dinner to hold at State. October 21-24, 2012 are the dates for the meeting, with the Carolina Inn serving as a base. Transportation will be provided to all events.

GENERAL DISCUSSION on meeting sites and meal plans was brought to the attention of those present. This year two general meetings are being held at the Friday Center and two meetings will be held at Carolina Meadows in the spring. The costs of using the Friday Center are high and alternative spaces are being considered along with the cost and type of the luncheons. Some folks thought that staying close to the University by using the Friday Center was an advantage; however, the Treasurer's Report showed that funds are quite low and this poses the problem for future meetings. Also, there was some discussion regarding the type of lunch to serve either a full meal or lighter fare, such as

soups and salads. Visiting with other members was considered one of the primary goals for keeping the luncheon after the meetings.

SPEAKER was Tye Hunter, Executive Director of Death Penalty Litigation, native of Greensboro, UNC Law graduate in 1976. He discussed three different cases on which he has worked where DNA evidence and the criminal justice system did prove beyond a reasonable doubt that the three defendants were not responsible for the crimes for which they were incarcerated, even though it may have taken a long time for them to be released.

ADJOURNMENT was at 12:30PM. Lunch followed.

Respectfully submitted,

Louise Clifford
Secretary