

Boston University  
Society of Retired Faculty and Staff

Annual Luncheon and Business Meeting  
Wednesday, May 18, 2016

Call to order: An Annual meeting of the Boston University Society of Retired Faculty & Staff was held in the Questrom Building, One Silber Way, 9<sup>th</sup> floor Trustees Ballroom, Boston, MA, on Wednesday, May 18, 2016. The meeting convened at 1:15 pm.

President Earl Adreani presiding.

Approval of minutes: Motion was made to waive the reading of the minutes from the May 27, 2015 annual meeting and to approve those minutes as distributed. Motion carried.

Election of Officers and Directors: Motion was made to approve the present officers' terms (Earl Adreani, President; Steve Pentek, Vice-President; Gloria Thompson, Secretary-Treasurer) for an additional year and to approve the renewal of the three members whose terms are expiring this May and would like to continue on the Board (Sandra Dileso, Gerald Clarke, and Marlene Oscar Berman). Motion was carried; all three officers' terms were extended for an additional year, and the three directors with expiring terms were renewed for another full-term. There is one vacancy on the Board; anyone interested in serving, please contact the Board.

Board and committee reports:

- Grants & Awards Program: Steve Pentek reported that we received a more-than-usual amount of applications—totaling over twice our budget. The committee is awarding seven applicants with grants: Lois Levinsky, Michael Berlin, Miriam Maravek, Fabio Idrobo, Jean Berko-Gleason, Robert Beazely, and Sidney Tamm.
- Events & Activities: David Berndt spoke about ways for us to stay connected, and reported on the Red Sox ticket sales and tours of WBUR and Fenway.
- By-Laws: Sandra Dileso reported that the revision of the by-laws has not been finalized; more time is needed, but there is an on-line version.
- Archive: Gerald Clarke reported on the links into a browser and emphasized that we need retirees' email addresses and a reminder to keep one's bu.edu email ID for the Society's communications and for perks.

Adjournment: The business meeting was adjourned at 1:45 pm.