MINUTES
BOARD OF DIRECTORS – ARF
May 7, 2015
Conference Room 232 McKimmon Center


Alan Donaldson called the meeting to order at 9:40 am.

1) The April 9 minutes were approved as corrected.

2) The treasurer’s report was received.

ARF Treasury #118
From: April 5, 2015 to May 3, 2015

On Hand, April 5, 2015:
Checking: $2336.23
Money Market Shares: $3596.03
Shares: $37.39

Income to Checking:
Income from Luncheon: $897.00
Garland Hilliard, Renew Annual: $15.00
James Watson, New Annual: $15.00
Daniel Lamykowski, New Annual: $15.00
Dividend: $0.64
Total: $942.64

Expenses from Checking:
#851, Alan Donaldson, Newsletter Expenses: $25.48
#852, NC State University Club Luncheon: $965.88
#853, Ann Elleman: Candy, $58.72; Stamps and Copies, $13.53: $72.25
SECU Foundation: $1.00
Total: $1064.61

On Hand, May 3, 2015:
Checking: $2240.68
Money Market Shares: $3,599.09
Credit: $3.06
Shares: $37.42
3) John Cudd announced the following deaths.

<table>
<thead>
<tr>
<th>Spouses</th>
<th>Faculty and Spouses Deceased Since April Meeting of the ARF Board</th>
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<tbody>
<tr>
<td></td>
<td>Retired Faculty</td>
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<tr>
<td></td>
<td>Henry Albert Bent</td>
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<td></td>
<td>Active Faculty</td>
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<td>Konstantinos Kyriakoulis</td>
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4) Webmaster Frank will put up a link to a Facebook page so that book reviews can be posted.

5) Nina has the program ready for next Wednesday.

6) Tony announced the Lifelong faculty involvement will have an altered charge and increased frequency of meeting after approval by the committee on committees.

7) Suzy moved and Becky seconded the ARF continue its membership in AROHE at $150 per year. It passed unanimously.

8) There was some discussion about Bell Tower tours this summer. They take about one and a half hours. Dates suggested are June 8 (10am), June 12 (10am), and June 15 (2pm) if that will work for Tom.

9) The price of the lunches was discussed. Chuck moved and Art seconded that we charge $18 per person. It passed unanimously.

The meeting was adjourned at 10:40 am.