Minutes  
Board of Directors – ARF  
October 8, 2015  
Conference Room 232 McKimmon Center


Absent: Denis Jackson, Tony Mitchell, Kenneth Sorensen, Tom Stafford, Katherine Stewart, George Wahl

Nina Allen called the meeting to order at 9:32 a.m.

1) The September 10 minutes were approved  
2) The treasurer’s report was received

ARF Treasury #120  
From September 8, 2015 to October 4, 2015

On hand: September 8, 2015:  
Checking: $1541.78  
Money Market: $3611.23  
Shares: $37.51

Income to Checking:  
Bert Brown, Luncheon: $18.00  
Income from Luncheon: $1134.00  
Oscar Fletcher, New Life: $100.00  
Ruie Pritchard, New Life: $100.00  
Dividend: $0.32  
Orion Pozo, New Life: $100.00  
Daniel Solomon, New Annual: $25.00  
Total: $1477.32

Expenses from Checking:  
NC State University Club Luncheon: $1191.38  
SECU Foundation: $1.00  
Total: $1192.38

On Hand, October 4, 2015:  
Checking: $1826.72  
Money Market Shares: $3614.20  
Credit: $2.97  
Shares: $37.53
3) Denis Jackson reported that there is no new information on benefits. Frank Abrams illustrated how to access the health plan information from www.shp.treasurer.com.
4) John Cudd reported that there were four new retirees in September.
5) Nina Allen reported on the speakers scheduled for the October 21 luncheon: Lee Craig and Debbie Yow. It was decided that Art Cooper would introduce both speakers. In future a board member will serve as luncheon “host” and introduce both speakers.
6) Suzy Purrington will report deaths and Frank Abrams will send condolence letters.
7) Kathy Brown provided suggestions for the next newsletter and they were discussed.

The meeting was adjourned at 10:15 a.m.