

WESTERN'S ASSOCIATION OF RETIRED FACULTY (WARF)
December 12, 2019
MINUTES

Members Present: Phillip Caruso, Barbara Havira, Peter Krawutschke, Phil Micklin, Pam Rooney, Dick Schaper, ad hoc. Member absent: John Nielsen. Returning member: Emily Hoffman

Barbara Havira called the meeting to order at 9:40 a.m.

1. Roll Call of Officers: Barbara Havira, Chair; Phil Micklin, Vice-Chair; Pam Rooney, Secretary/Information Officer; Peter Krawutschke, Treasurer

2. Acceptance of Agenda for December 12, 2019. Accepted.

3. Minutes of October 24, 2019. Minutes accepted as presented.

4. Treasurer's Report: Krawutschke reported a balance as of December 11, 2019 of \$7,515.23 and expenses October 23 through December of \$1,207.40 including: \$500 Issa memorial; \$57.40 printing for November Navigating; \$650.00 for website uploads and maintenance.

5. Secretary/Communications Officers Report. There has been no correspondence from members to report. Rooney sent handwritten "thank you" notes to Dennis Simpson, Lowell Rinker, Lisa Fuller, and Gigi Stellema for their contributions to the November 1 Navigating session. Extra handouts from the session were mailed to local members who do not have email addresses. In addition, the handouts have been uploaded to the website and the session added to the Navigating Retirement link.

6. Review of Navigating Retirement: Healthcare, Why Care? The session was excellent and included much useful information for those in attendance. It was regrettable that more people didn't attend for whatever reason.

7. WARF and WMU-AAUP Data Request re WMU denial of FOIA request for data on cost to WMU retiree health care. Esman will coordinate efforts to create a new FOIA next year.

8. Issues for WARF in 2020. A) Steering Committee Membership: Micklin moved to appoint Emily Hoffman and Bill McCarty to one year terms on the SC beginning January 2020. Rooney second. Motion passed. The motion was made in accordance with Article 5.4 of WARF By-Laws **B) Dues,** Navigating Retirement session. SC agreed that these issues should be left to the new SC. Micklin agreed to share his drafts of dues letters with the next VP. Rooney agreed to continue as Information Officer and to continue coordinating the healthcare sessions in the fall, if needed. Caruso agreed to be Secretary.

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9. Meeting schedule for 2020. WARF will meet January 16, 2020 at which time the “new” SC will decide on future meetings and activities.

10. New Business. Havira suggested providing the “new” SC with a summary of finances: revenue and expenses. Rooney will coordinate with Esman.

Meeting Adjourned at 11:35.

Next Meeting: January 16, 2020.

Respectfully submitted,

Pam Rooney