Advisory Board members in attendance: Ed Burkhardt, Linda Burkhardt, Lloydean Eckley, Dorothy Evans, Josie Garrott, Carole Greer, Debbie Heinsohn, Marian Loep, Rob Moerke, Judy Row, Don Tuff, and RFSA University Liaison Debra Christian.

Not present were: Randy Cook, Margaret Dunn, Carmen Imel, Kathie Patterson, Larry Patterson, T.Cay Rowe, Darlene Schmidt, and Peggy Townes.

Marian called the meeting to order at 10:08 a.m.

May 11, 2016, minutes – Don moved approval of the minutes, Josie seconded, and all voted to approve.

June 2016 treasurer’s report – Josie reported a petty cash balance of $208.68, a university account balance of $11,672.96, a Life-Long Learning account balance of $1,455, and a scholarships balance of $7,172.96 with encumbrances of $4,500. Don moved approval of the report, Loydean seconded and the motion passed.

Advisory Board discussion and action items:

1. PR opportunities – A picture of new officers will be taken at the July 13 meeting. An ad for our scholarships is in the NSO issue distributed at NSO orientation.


3. Human Resources update – Don reported that he had no update. Prescriptions are under United Health Care now. Rob mentioned the new Texas Vision program in the ERS email.

4. Update of RFSA clubs and committees
   
   A. Program chairs report: Josie reported for her and Rob. She said the Program Committee met in June. The next meeting is August 10 before the Board meeting. A discussion was held for the location of the next Board meeting. Rob will present a rough draft of events for the coming year at the August meeting.

   B. Upcoming events: Summer luncheon and speaker – The count for the luncheon has changed a lot. There should be around 40 guests in attendance.

   C. Care Committee – Linda reported that, on RFSA’s behalf, she has sent cards to Kathie Patterson and Bill Stouffer.
D. **Fall Social Committee** – The committee met June 14. They are finalizing plans and working on the silent auction. The live auction will feature a guest coach item. A lead for the silent auction is needed. Dorothy will help. The $500 gift card from HEB has been approved by HEB; we will get the care closer to the event. Everything is on target.

E. **Historical Committee** – No report.

F. **Investment Club** – Rob reported that the club met June 7 with 20 – 25 people in attendance. The club will resume meeting again in the fall.

G. **Life-Long Learning** – There are no new expenses in the budget. Plans for the fall are complete and most courses will be held at the San Marcos Library. Courses include: **How to Look at and Understand Great Art**, Wednesdays, October 5, 12, 19, 26; November 2 and 9; 10:30 to 11:45 AM; presented by Becky Duval Reese. **Following the Bread Crumbs**: Hands on History through Internet Sites, Public Records, Genealogy and Material Culture; Thursdays, August 18, 25; September 1, 8, 15 and 22; 1:00 to 3:00 PM; cost $40.00; presented by Jo Snider. **Beginning Watercolor**; Cephas House on MLK; Fridays, July 15, 22, 29; August 5, 12 and 19; 10:00 AM to Noon; cost: $40.00; presented by Roxana Tuff. **Experimental Watercolor**; Cephas House on MLK; Fridays, July 15, 22, 29; August 5, 12 and 19; 1:30 to 3:30 PM; cost: $40.00; presented by Roxana Tuff. **Give Falls the Boot** (light exercises to build strength and balance, as well as the mental habits required to gain confidence in being more active); San Marcos Activity Center; Tuesdays and Thursdays, July 12, 14, 19, 21, 26, 28; August 2, 4, and 9; 10:00 to Noon; cost: free; presented by Camille Phillips. **Seed Ball and Spiral Garden Construction**; Saturday, October 22; San Marcos Discovery Center; presented by Jim Bones. Emails for the LLC programs will be sent to all retirees and local alumni. Marian asked the Board to forward the email to other groups the Board members are a part of.

H. **Scholarship Committee** – Notification requesting applications for the scholarships will be sent to current faculty and staff and to members of RFSA. The current recipients will be notified that they need to reapply for the scholarship.

I. **Social Media/Website Update Committee** – The website looks good. Additions to the website include volunteer opportunities and a new calendar of events. The FaceBook page is being worked on.

5. **Off agenda items** –

   a) **UFCU Grant Request** – Marian sent an email of the accomplishments of the past ten years to UFCU. We have a new representative for UFCU. Marian is trying to get the $3,000 gift again.

   b) **Hays-Caldwell Women’s Center** – We received a thank you letter that also shared some of their accomplishments.

   c) **Scholarship MOU** – The MOU for the RFSA scholarships is complete.

   d) **Increase RFSA Membership Committee** – Don suggested sending a survey to encourage retirees to join RFSA to boost membership. We could invite all retirees
for the upcoming year to the Fall Social. Human Resources should have RFSA information in the retiree packet. Debra will ask HR to provide a quarterly list of the individuals that are eligible to retire. We could add a new committee for this to our bylaws. RTA August 2016 meeting.

6. **Adjournment** – The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Dorothy Evans, assistant secretary