## EKU Retirees Association Minutes of April 19, 2011 (Read and approved June 21, 2011)

The EKURA meeting was opened at 11:30 AM at Gillums, our usual meeting place. There was a small group assembled. President Kirkpatrick asked Nancy Daniel to read the Treasurer's report. It was accepted as presented. Peggy Stanaland read the minutes of the February meeting. They were approved as read.

We were reminded that for the June meeting Rita Smart is to talk to us concerning her first term in the Kentucky Legislature. The meeting time and place remains the same.

Dr. Wagoner, Executive Director of the KRTA who spoke to us in February, sent a letter to Secretary Joanna Dickey thanking us for inviting him to speak. He then invited us to have representatives of our group at the next Board meeting of the KRTA. Secretary Joanna Dickey and President Elect Charles Hay were commissioned to represent us at the meeting in Louisville today. April 19. They will be asked to report on that experience at our June meeting.

It was reported that the Nominating Committee , composed of Charles Hay, Karl Park and Dot Kirkpatrick, had diligently worked to come up with a slate of officers that are slated to be presented at the June meeting. Following the election of the President-elect and Treasurer ,Dot Kirkpatrick and Karl Park will turn their responsibilities over to President Charles Hay and the just elected Treasurer.

The Excursion Committee of Dee Riggs , Joan Kleine, Bonnie Gray and Dot Kirkpatrick had hoped to have several trips to announce today. Due to health issues, etc the group has been unable to meet but hopes to have several options to be presented at the June meeting. The group was asked for a show of hands if those present were interested in day trips and longer overnight trips. All present responded affirmatively to both.

The group was asked if there was any further business to present. Being none, the Executive Director of Habitat for Humanity for Madison and Clark counties, Judy Flavell, was introduced. Her topic was "How to Help Habitat for Humanity Without Wielding a Hammer." Her own personal history uniquely helps qualify her for her present position. She addressed the points of donating dollars ideas for attracting them, restore and construction items, aluminum cans, food for construction workers. Volunteers are needed to be mentors for families for whom the house is being constructed, restore people, construction crews, construction clean-up, paint, install insulation (requiring no prior experience), to serve on committees, and involve your church, business, family and friends. Lastly we were encouraged to pray for the projects/builds on your own, with your church, to listen for how you are called to serve to eliminate poverty housing. These comments were well received Questions followed.

There being no further business the meeting was adjourned.

Respectfully submitted, Dot Kirkpatrick, substituting secretary