

## **EKU Retirees Association**

### **Executive Committee Minutes of November 14, 2007**

The Committee was convened at 1:00 p.m. by President Willi Walker at her residence. Present were she and Jay G. Riggs, Secretary. Jill Allgier had notified me that morning of an illness that would prohibit her attendance. No other Executive Committee members or standing committee chairs were present.

The Treasurer's Report, which Jill had forwarded to me, was distributed along with copies of the minutes of the October meeting. Lacking a quorum, neither of these was discussed.

At about 1:45, Immediate Past President, Glen Kleine called; but your Secretary was not privy to that conversation.

At 2:45, we lost hope of a quorum maker arriving and adjourned.

We lacked the authority to schedule a meeting for January, so none was.

Editorial Comment: The time and place of this meeting was announced in both the Minutes of the September and October meetings. Those minutes were distributed to all members of the Executive Committee by e-mail and in hard copy to those present at the October meeting. The minutes have also been posted on the web site. If any member of the Executive Committee wishes the Secretary to notify him/her of future meetings by U.S. mail, I would be pleased to do so. Simply supply me with SASEs.

Please forward any additions or corrections to these minutes to me at [deeandjayeku@earthlink.net](mailto:deeandjayeku@earthlink.net) or 107 Pleasant Ridge, Richmond, KY 40475.

We stood adjourned sometime way after 3:00 pm