John Whittenberger Society Advisory Board
Minutes of the Sixteenth Meeting
May 11, 1988

Present

James Hetherington, Chair
Milton J. Fineberg
David Gibson
John Talley
Rosemary Tanner
Suzy Wert
Ann Claussen, ex officio
Gene Fletchall, ex officio
Winston Shindell, ex officio
Jody Hollowitz, Representing the Alumni Association
Carrie Ellis, President - Union Board

Call to Order and Approval of Agenda and Minutes

The meeting was called to order by James Hetherington and the agenda and the minutes of both the October 3, 1987, meeting and the November 10, 1987, meeting were approved.

Financial Report - Gene Fletchall

The status of the various Union Board Accounts as of 3/31/88 is as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Board Endowment Account</td>
<td>$ 52,133.31</td>
</tr>
<tr>
<td>Union Board Cash Account</td>
<td>2,560.49</td>
</tr>
<tr>
<td>Estimated earnings balance of 1988 (June, Sept., Dec.)</td>
<td>3,080.00</td>
</tr>
<tr>
<td>Estimated amount available for scholarships</td>
<td>5,640.49</td>
</tr>
<tr>
<td>John Whittenberger Endowment Account</td>
<td>12,040.15</td>
</tr>
<tr>
<td>John Whittenberger Cash Account (Negative amount portion)</td>
<td>(3,719.15)</td>
</tr>
<tr>
<td>John Whittenberger Balance</td>
<td>8,321.00</td>
</tr>
<tr>
<td>John Whittenberger Telefund Account</td>
<td>3,896.74</td>
</tr>
</tbody>
</table>

Total Available in John Whittenberger Account $ 12,217.74

Perpetual Care Fund $ 25,000.00

Perpetual Care Cash Account $ 1,460.00
Notes

On Perpetual Care - We have agreed to pay physical plant $1,000 per year for perpetual care. This charge will be reviewed as we gain experience as to what actual costs are to maintain the garden in top condition.

On Endowment Fund - In line with the approval of $1,000 for Union Board entertainment passed at the October 3rd meeting, we have paid $610.00 to date.

We have also agreed to pay the cost of printing the John Whittenberger Newsletter and we will also have the cost of printing our fund raising mailer which we plan to send out in November.

On the Telefund - We reported last meeting that we had pledges totaling $6,980. To date we have received $5,883.74 and have paid the Foundation $1,986.00 for the service, leaving the balance of $3,996.74. We have written all those whose pledges are in arrears and have already collected several pledges.

It was pointed out that we need more funds in the Union Board Scholarship Fund if we are to maintain our current scholarship funding of two $1,500.00 scholarship to Union Board Directors and three $500.00 scholarships to Union Board committee members.

Fineberg moved that we include requests for Union Board Scholarship Endowment Margin of Excellence Fund. The motion was seconced and passed.

Consideration of Change in Article V, Section I and II, John Whittenberger Constitution.

After discussion of Jim Pauloski's recommendation, it was suggested by John Tally that the wording be changed as follows: "The President shall be elected from the membership of the Advisory Board." The Vice President would be changed to read: "The Vice President shall be elected from the membership of the Advisory Board."

Hetherington pointed out that amendments to the Constitution must be passed by a majority of those attending an authorized meeting, provided that written notice of the amendment is sent to the active membership thirty days prior to the meeting at which the amendment is to be considered.

It was agreed to keep this in mind for the next regular meeting which, at this time, is not scheduled until November, 1989.

Report on the Indiana Memorial Union - Winston Shindell

Winston reported on a shortage which had recently occurred and had been publicized in the press and on radio. Stated the shortage amounted to around $11,000. The head cashier had admitted embezzling funds over a period of around a year. Sufficient controls have been put in place to prevent a reoccurrence.
He also reported on future plans and the financing proposed. The bonds on the Union Building and several other campus buildings will be retired shortly. This will release funds which will help pay for several projects including the Union Building. It is estimated that between $13 and $15 million dollars will be required to correct wiring, heating, air conditioning, place a sprinkling system in place, and upgrade conference support facilities. Future plans include upgrading food service and making the West Tower into a student service facility, so that all student services can be brought together.

Report from Union Board - Carrie Ellis, President

Carrie distributed Union Board candidates platforms which appeared in the Daily Student. She then went down the list pointing out the winners in the election and then commenting on the committees they were in charge of and what their plans were.

Carrie also advised the Board that they had discovered the Constitution of the Union Board and the John Whittenberger Society were not the same as far as membership requirements are concerned. The Union Board plans to adopt the same requirements as the Whittenberger Society which is "All Union Board alumni who have served at least one full term as a Union Board Director."

Responding to a question as to who would replace Michael Gordon on the Board, she stated they were considering three candidates and will make a decision this fall.

Report from the Program Staff - Ann Claussen

Ann reported that significant progress has been made in reducing the deficit caused by a disastrous concert several years ago. The deficit is now down to $17,000 and they hope to wipe it out next year.

They have also had a loss in the films program due to expenses incurred in buying a new 35 mm projector. These expenses are now behind them and they are now on a profitable basis. They are raising cost of admission from $2.00 to $2.25.

Ann advised that I. U. will be host to the ACU-I Region 9 meeting this fall. Also advised of personnel changes and how pleased they are with the computer which the Advisory Board provided.

Fineberg suggested that rather than sending copies of each of the Board meeting minutes that a monthly resume of highlights would be preferable for Board members. Ann advised that this would be done for those who would prefer this procedure.
Report from Alumni Association - Jody Hollowitz

Jody reported that membership in the Alumni Association now totalled 70,701, with 22,939 holding Life memberships. She also told of the new dues structure which in effect gives alumni membership in the National Alumni Association. Membership in the Alumni constituents society, and membership in their local Alumni Club all for the price of one. Each local Alumni Club will be allocated a portion of the dues paid by each member residing in that club's designated area.

Jody also reported on the new Alumni Association Visa card and the financial return to the Alumni Association on this project.

She also gave a very brief report on the Cream and Crimson Alumni Week-end which will be held June 17-19.

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Gene Fletchall