Minutes of the Nineteenth Meeting

September 16, 1989

Present:  
James Hetherington, Chair  
James Paulowski  
Robert Richey  
Suzy Wert  
James Becchetti - ex-officio  
Gene Fletchall - ex-officio  
John Hobson - ex-officio  
Don Luse - ex-officio  
Winston Shindell - ex-officio  
Carolyn Farley - Guest, Graduate Assistant, Union Board  
Melinda Alessi - Guest, Graduate Assistant, Director’s Office  
Thom Simmons - Associate Director, IMU

Call to Order and Approval of Agenda and May 3, 1989, Minutes

James Hetherington called the meeting to order and the minutes of the May 3, 1989, meeting and the agenda were approved.

Financial Report

Gene Fletchall presented the Financial Report (Attachment 1). Hetherington raised a question of the $3,523.70 in the Perpetual Care Cash Account. Winston Shindell explained that we were planning to meet with the Physical Plant to determine if the University would not assume the total expense of maintaining the garden as they do other gardens on the campus. He promised to bring a recommendation to the Board at the next meeting.

Nominating Committee

Gene Fletchall, as Chair of the Nominating Committee, commented as follows. The other members of the committee were David Gibson and Suzy Wert. Recommended that Bob Richey be made Emeritus member of the Advisory Board. Fletchall cited the tremendous contributions Bob has made to the Union Board and pointed out that he was largely responsible for the success of the Union Board Scholarship Fund. The Board enthusiastically endorsed this recommendation.

The other recommendations of the Nominating Committee were as follows: James Hetherington, Rosemary Tanner, John Tally, and Carol Gray. These Directors to serve four year terms beginning January 1, 1990. Hetherington, Tanner, and Tally would be re-elected. Gray a new Director. It was pointed out that Carol Gray has been a very active and loyal Union Board alumni. She served on Union Boards 1979-80 and 1980-81. Currently Carol is Branch Manager for Folgers Coffee – Proctor and Gamble Company.

The nominations recommended by the committee were approved.

Alumni Association Report

John Hobson reported on the various Fall activities of the Association, including details of the Homecoming luncheon, which will be held in the Field House. Also commented on the cooperation between the Alumni Office and Union Board regarding the up-coming appearance of Larry Speakes on the campus.
Biennial Reunion

Carolyn Farley distributed the proposed agenda for the Biennial Reunion, Attachment #2. She also gave the Directors a copy of the invitations, which will go out shortly. The invitations include a personal note from Chancellor Wells.

Union Board Report

Jamie Becchetti reported on the many and varied programs on the Union Board’s Fall schedule. He stated they were working with several groups, including Hispanic and Vietnam groups in an endeavor to interest as many groups as possible in the I.M.U. He also reported on a very interesting series of lectures and the fact that they had two concerts lined up. They are planning a trip to the Ohio State football game and are developing ways to be more helpful in the United Way campaign. Jamie’s report was very impressive and received very favorable comments.

Programs Staff Report

Don Iuse reported that the major goal set by the Union Board was to get more people involved in Union Board.

He presented two projects for the Board’s consideration. The first — (Attachment #3) was a request for funding a breakfast for Union Board Parents’ Week-end. Motion made by Richey, seconded by Wert to approve this request. Motion passed.

The second project (Attachment #4) was a Union Board of Directors Channel Plaque. This plaque would be in a prominent place in the I.M.U. and would have the names of the current Board. The name plates would be changed each year to identify the then current Board. Don explained that they had not developed actual costs, but first wanted to get the Board’s reaction to such a project. The members present liked the idea and requested that Don proceed to develop the project.

Report from Indiana Memorial Union

Winston characterised conditions at I.U. as one of change. He introduced Thom Simmons and Melinda Alessi, giving a brief background of their experience and their role at I.M.U. He called attention to the rebuilt steps at the North entrance (Commons). Also that an announcement has been made that Marriott will take over I.M.U. Food Service operations on December 17th.

He also commented on the capital improvement program; that an architect, HNTB of Indianapolis, has been employed. Winston stated that he hoped they could start on the construction by January 1, 1991 and that it would take 2–3 years to complete.

At the close of the meeting, Bob Richey told of his feelings toward Indiana University, the I.M.U., and the Union Board. He stressed that any successes that he helped accomplish were strictly a labor of love.

Bob Richey’s dedication and enthusiasm are certainly role model objectives for all current and future members of the I.M.U. family. No one person has a greater love or affection for the Indiana Memorial Union and Indiana University. All members present were deeply touched by Bob’s remarks.

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Gene Fletchall
## Status of Union Board Accounts

**Indiana University Foundation**

**3/31/89 - 7/31/89**

### Union Board Endowment Account #38-383-60

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Opening Balance as of 3/31/89</td>
<td>$53,933.31</td>
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<tr>
<td>Contributions 3/31/89 - 7/31/89</td>
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### Union Board Cash Account #35-583-60

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<tr>
<td>Contributions 3/31/89 - 7/31/89</td>
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<tr>
<td>Dividends 6/30/89</td>
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<td>Balance as of 7/31/89</td>
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<tr>
<td>Est. Dividend 9/30/89</td>
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<td>Est. Amount available for Scholarships</td>
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### John Whittenberger Endowment Account #38-391-55

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<td>Contributions 3/31/89 - 7/31/89</td>
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### John Whittenberger Cash Account #32-191-55

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<td>Dividends 6/30/89</td>
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<td>Fees and Contributions</td>
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<td>Balance in Account as of 7/31/89</td>
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### John Whittenberger Perpetual Care Endowment Account #37-191-56

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<td>Balance as of 3/31/89</td>
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### John Whittenberger Perpetual Care Cash Account #32-191-56

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<td>Dividends 6/30/89</td>
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<td>Balance in Account as of 7/31/89</td>
<td>$3,523.70</td>
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Other Union Board Accounts

Union Board Telefund Account #32-165-97
Balance in Account 7/31/89 $ 85.00

Edward Pinto Scholarship Account #35-567-17
Balance in Account 7/31/89 $ 1,000.00

We also have a $1,000.00 scholarship from the Claude Rich Open account to be awarded to a Union Board Director.

In addition, we have three pledges totaling $5,200.00. Of this, $5,000.00 is not due until 1994.

Respectfully Submitted,

Gene Fletchall
BIENNIAL REUNION AGENDA
November 24-25, 1989

Friday, November 24

2:00  Registration in the East Lounge
      - refreshments and information available
6:00  Reception in the East Lounge
7:00  Banquet in the Frangipani Room
      - presentation of scholarships
9:30  "Board Block" receptions in the University Club
      - open bar and light refreshments
10:00 Designated spot downtown (Hooligan's/Spunky's)

Saturday, November 25

7:30  Past President's Breakfast in the Federal Room
8:30  Continental Breakfast in State Room East
9:00  Union Board Report/Renovation Plans Report, State Room East
9:30  "State of the University" panel presentation, State Room East
11:00 Tailgate Party at Assembly Hall
1:00  Football Game Time*
5:30  Between Game Hospitality in the University Club
      - open bar and food*
7:30  Basketball Game Time*
10:00 Designated Spot Downtown for the evening

*indicates a time that is subject to change dependent upon the game times
union board

MEMO

TO: Whittenberger Society
FROM: Donald E. Luse
DATE: September 15, 1989

SUBJECT: Request for Funding - Union Board Parents' Weekend

Each year Union Board Directors invite their parents and other family members to visit the University. During this time, Directors explain Union Board and the organization's role and mission on campus.

The schedule for this year's weekend is:

Friday, October 6
Parents arrive and stay in I.M.U. Hotel.

Saturday, October 7
9:30 a.m. Brunch
11:00 a.m. Tour of I.M.U. led by Directors
12:30 p.m. Tailgate luncheon - stadium parking lot
1:30 p.m. I.U. football game
6:00 p.m. Hors d'oeuvres
7:30 p.m. Dinner at local restaurant

All of the above activities are at parents' and Directors' own expense. As you know, we are prevented from using student fee money for personal use. As a result, this weekend becomes a rather expensive proposition for families.

In recognition of the service Directors provide and in honor of Directors' parents, the Union Board would like to request that the Whittenberger Society fund the Saturday, October 7, brunch.

$7.00/person for estimated group of 33. Estimated cost: $241.00

Thank you for your consideration.
July 20, 1989

Bob Madsen
Ref: 2703B
Indiana University Programs Dept.

BOARD OF DIRECTORS CHANNEL PLAQUE

20½"x23½" Walnut Base with molded edge
  5" dia REC Logo Plate
  10"x4" DEC Title Plate
Channel Perimeter to hold 20 plates in 2 columns of 10

   $417.00
   13.50 Estimated Copy Prep
   $430.50

In addition to the basic plaque listed above are the nameplates and blanks required to fill the channeling.

7"x1½" DEC nameplates @ $15.75 each w/1 line of personalization
7"x1½" DEC blank plates @ $12.60 each
Additional lines of typesetting are at $1.50 per line.

*NOTE If the plaque were to be produced with 50% names and 50% blanks the approximate cost would be $714.00 plus shipping and handling.

WBE 0608 Walnut Plaque       Book Price
Future Nameplate to fit diked area
approximately 3 3/4"x7/8" REZ $6.00
each w/1 line of personalization

All shipments are FOB Shipping Point and all quotations are valid for 90 days.

dm