

University of Northwestern Retirees Association (UNWRA)
Annual Business Meeting
Saturday, September 21, 2019
Youderian Missional Center
University of Northwestern – St. Paul

- I. Welcome – by President Mark Baden at 12:40 p.m.
- II. MSP to approve minutes from September 29, 2018
- III. Old Business
 - a. Expand UNWRA membership – approved earlier this year
 - b. Audit a class – approved In January 2019
 - c. Oral history project – no formal action taken
 - d. Publish digital list of members – approved by HR
- IV. New Business
 - a. Show Hospitality to UNW Chinese Students –
 - i. Tim Kowalik explained the proposal of linking UNW Retirees with UNW Chinese Students
 - ii. A list of UNW Chinese students was made available to members
 - iii. Further details will be posted on the UNWRA eNewsleter
 - b. No Other business
- V. Election of 2019-20 Officers (nominations from floor; voice vote)
 - a. President – Tim Kowalik
 - b. VP – Phil Lueck
 - c. Secretary – Mona Grellson
- VI. MSP to adjourn meeting at 1:00 p.m.

Respectively Submitted,

Tim Kowalik
UNWRA Secretary

Next UNWRA Luncheon: May 8, 2020 – Scholarship Symposium