

Silver Jackets Meeting

November 10, 2015

Georgia Tech Student, Room 343

Minutes

Members and Guests Attending (28) Robert Green, Ward O. Winer, Richard F. Salant, Wendell Williams, Kathy Tomajko, Jan Sothard, Don Lillie, Pat Davis, Ron Bohlander, Wayne Book, Earl Cagle, Walter Allen, Rosalind Meyers, Henry Spinks, Lou Zehner, Sandra Thornton, Andrew Harris, Chris Mitchell, Mary Duncan, Janet Ziebell, Maureen Glass, G. A Johnson Folds, Susan Keenan, Janis Goddard, Annette Satterfield, Eugene Patronis, Len Parsons, Jo Freeman

Business Meeting and Program

President Ward Winer opened the meeting by welcoming the members.

The first item of business was a **Treasurers Report**. In the absence of **Treasurer Roger Rupnow**, the **Report** was presented by **President Winer**. It is as follows:

As of June 30, 2015 the Silver Jackets GTF Endowment account had a balance of \$6,278, and the Expendables Account had a balance of \$4,321. There have been no expenditures from the Endowment Account and about \$300 from the Expendables Account since June 30, 2015. In addition the Silver Jackets has a \$400 ad hoc Cash Account from commitments by four of the officers to cover IT assistance to the Silver Jackets. This account has a current balance of \$300.

The second item of business related to changes in the Silver Jackets Bylaws which had been tabled at the October 13 meeting. A motion made to take the proposed changes in the Bylaws off the table, and it was approved. A second motion was made to approve the changes in the Bylaws, and this was approved.

Members were urged to complete and submit by **Tuesday, November 24** their reservations for the **Holiday Luncheon** scheduled for 12:00 noon on **Tuesday, December 1** at the **Petite Auberge Restaurant** located at 2935 North Druid Hills Road, NE.

Each member introduced himself/herself and identified their affiliation with Georgia Tech.

Vice President Len Parsons introduced **Martin Ludwig, Director of Travel** for the Georgia Tech Alumni Association. Among the topics covered by Mr. Ludwig were the following:

Mission and History of the Travel Office

Offering about 30 trips per year

Review and variety of trips being offered

Respectfully submitted,

Robert Earl Green, Secretary