

**Class of 1965
Council Meeting
February 21, 2020**

Present, participating by telephone conference: Frank McCreary, President; Liz Gordon, Vice-President; Stephen Hand, V.P. Communications and Webmaster; Lou Ferraro, V. P. Communications; Sharon Williams, Treasurer; Myron Jacobson, Reunion Chair; Stephen Appell, Class Correspondent; Joan Johnson, Class Correspondent; George Arangio, Immediate Past President; Barry Cutler; Bob Kessler; Judy Rushmore; Jamil Sopher; Patricia Williams

Meeting called to order at 4:05 pm.

Minutes of previous meeting were approved by email vote in March 2019.

Treasurer's Report

The ending amount for the fiscal year ending June 2019 is \$106,660, which is an excellent position going into Reunion. Our scholarship value and our Library Resources Endowment value are also excellent. The scholarship payout in Fiscal 2019 was \$9.982 and is usually bundled with other scholarships depending on the needs of particular students. Our current scholarship recipient is Ethan Meleen '22, a sophomore in the College of Engineering. After Reunion, we will begin to discuss how much money we need to have in our treasury going forward.

The report was approved.

Webmaster's Report

Routine management during 2019, thanks to our web support person, Keith Kubarek. It has involved updates, posting minutes and various reports, and updating and correcting links. Payments have been minimal, although this will change as we begin to gear up for Reunion. Deceased classmates now number 334. We will post a picture of the Class of 1965 gate on the website.

The report was approved.

Nominating Committee

According to the By-laws, the Class Council must elect a nominating committee consisting of 3 members from the Council and 2 members not on the Council. The Class Council elected Mike Duffy, Liz Gordon, Jeff Kass, Frank McCreary, and Bill Vanneman.

Reunion Report

Class Headquarters:

Alice Cook House (down at the bottom of Libe Slope). There is a very large and comfortable common room where we will be able to congregate and enjoy snacks and beverages day and night. There is a large and comfortable dining room for the Thursday night pizza party and for breakfasts each morning. Mostly single rooms, some in suites. An elevator and air-cooled bedrooms and air-conditioned halls and common areas.

Meals:

Thursday night pizza party in Alice Cook. Friday night reception and dinner in Klarman Hall, the newly-built gorgeous space behind Goldwin Smith. Saturday night reception and dinner at the Statler. Breakfasts in Alice Cook. Lunch is on our own. Lots of snacks, popcorn, ice-cream and beverages in the lounge at Alice Cook.

Entertainment:

Thursday afternoon tour of the Dairy Barn with tasting. Friday night dinner features Tamar Dougherty, Assoc. University Librarian for Special Collections with an audio-visual presentation. Saturday night dinner, a University a cappella group. Sunday breakfast, the Sherwoods.

Class Lecture:

Classmate Barbara Kingshoff Wolfe, Professor of Economics, Population and Health Sciences, and Public Affairs at the University of Wisconsin, joined by her former student Sean Nicholson, Professor, Department of Policy Analysis and Management and Director of the Sloan Program in Health Administration at Cornell University will speak on Healthcare: The Path Forward.

Class Greeters:

As we successfully did at the 50th reunion, we are asking that all members of Class Council act as greeters at our class dinners and other events, guiding and welcoming classmates to the venues.

Reunion Parade:

This is the beginning of a new tradition. After the end of President Martha Pollack's Conversation with Students, there will be an all-class parade complete with band, from Bailey Hall to the Statler. Classes will have designated meeting spots and will have signs and other identifying paraphernalia.

Water Bottles

The University is trying to cut down on single-use plastics and there will be no plastic bottled water available. We have joined with all the other classes in ordering water bottles to be handed out at registrations. The University has located water stations throughout campus.

Registration

Registration testing will be starting February 26. It will roll out in the middle of March. We will be able to register online or use paper and regular mail. People may request to be near others as part of registration and although every effort will be made to accommodate requests, we cannot promise. Liz Gordon's email will be part of registration and she will work with classmates with special requests and answer all questions.

Reunion Campaign

Judy Rushmore thanked the Fundraising Committee for their hard work. She reported that 313 members of the class have contributed to date and 63 of those at the Tower Club level. She reminded us that Cornell Giving Day is in March.

Class Dues

The Council voted to maintain the level of class dues. After Reunion, we will research what approaches older classes take with regard to class treasury levels and dues amounts.

Meeting adjourned 5 pm.

Submitted by

Liz Gordon

Class Vice-President