



May, 2011

Cincinnati Faculty Club, Inc. 2011 Annual Report to Members

Annual Meeting – “A Taste of the Future” featuring lunch by the Midwest Culinary Institute – Thursday, June 2, 2011, 11:30 am, Banquet Room 850 Richard E. Lindner Varsity Village Center. Members only. Advance reservations required. Call 556-4154 by May 27.

Message from the President

Since our last annual meeting, the Board has successfully renegotiated its agreement with the University in order to expand our programs, increase our membership and improve our food services. The University has been exceedingly generous by giving us \$80,000 over the first two years, and an initial lease for \$1.00 / year. We will have exclusive 24/7/365 use of our 7th floor dining room, 8th floor banquet room, boardroom, and new offices in the Lindner Center. The University will allow us to utilize the current inventories in these rooms as well as include us in the University computer, telecommunications, financial and security systems. Our lease will include privileges to serve alcohol and cater member, athletics and graduation events. Lastly we have been given the responsibility for selecting a new food service operator.

To this end, we have concluded a management agreement with The Midwest Culinary Institute of Cincinnati State. We will provide them with \$20,000 to set up the kitchen, catering, and daily luncheon business. Profits generated by catering and dining will be shared between the Club and MCI. At present, we have enough committed catering contracts and anticipated dining demands to forecast we will not need more than our initial setup costs. In return, MCI will have their resident chef, Jean-Robert de Cavel, develop menus for dining and catering as well as provide us with breads and cakes from their Bakery Hill. Club members will also be given discounts to dine at their Summit restaurant as well as reduced fees for the many food courses at MCI, which are open to the public.

I wish to thank our Board, Staff and the dedicated members who have contributed their time and support over the past several years.

Stephen J. Keller, President

Board of Governors and Elections

The Board of Governors, which includes several members who have served for two years or less, has a good mix of historical knowledge and perspective and new ideas. Thanks are due to

all who gave their time and efforts to serve on the board during this exciting and challenging year.

Board of Governors 2010-2011			
President	Stephen J. Keller	Past President	Nancy Hamant
Vice President	Richard Friedman	Treasurer	Cathy Castillo
Secretary	Debbie Weinstein		
At Large Members	Lynn Barber	Wendy Beckman	Carl (Bert) Huether
	Brenda LeMaster	David Lentz	Carol Livingston

Nominations – The Nominating Committee solicited nominations for the 2011 election by email, postcard, personal solicitation and posting at the club and on our website. The following slate of candidates was developed. Electronic ballots will be emailed in mid-May for this year’s slate of candidates for terms starting July 1, 2011. Paper ballots will be sent to those members who do not have email. All ballots must be voted by 2:00 pm on May 31. Paper ballots must be returned in person at the Club or by mail to Cincinnati Faculty Club, Inc., PO Box 210106, Cincinnati, OH 45221-0106. Results will be announced at the June 2 Annual Meeting.

Officers

Vice President – Stephen J. Keller is retired Associate Professor Biological Sciences, and served at UC for 40 years. Steve was also one of the founders and served as the Chairman of the Developmental Biology Program in Children’s Hospital. He has been a member of the Faculty Club for 33 years and has served on the board and as president for the past two years.

Treasurer – Cathy Castillo, Director Business Affairs, University Health Services, has been a member of the UC community for 20+ years. She has been a member of the Faculty Club for 10 of those years, and has served in some capacity or another on the Board of Governors, including President, since 2003.

Secretary – Deborah Weinstein, Director of Business Affairs, Student Affairs & Services, served at the University for 29 years. She has held office in UCAAMP, AWA (now AAPW), and is a long-time member of the Faculty Club. She served as Secretary of the Faculty Club Board of Governors for the 2010-11 year.

At-Large Board Members – Two Vacancies

Brenda LeMaster, Professor, Professional Practice, has served the University since 1978. She has served several terms on the Faculty Club Board and currently is president of the Cincinnati Recreation Foundation.

Dan Milz, Assistant Professor, College of Education, Criminal Justice, and Human Services, has served at the University since 2000. He is a retired local educator and administrator for thirty years in secondary education from the Southwest Ohio Region and currently is teaching in the

Educational Leadership Program. Dan is a regular at the Faculty Club for lunch and events, and has served on the board previously.

Megan Pfaltzgraff is the IT Director in the College of Engineering and Applied Science Office of College Computing. Megan is a native Cincinnati and UC alumna, graduating from the College of Business in 1991. She has served in the IT industry for over 25 years, recently joining UC in September 2009. Prior to her position at UC, Megan worked in various IT roles at several organizations, including Hamilton County JFS, Federated Department Stores and Great American Insurance.

Continuing Board Members

The following board members from 2009-2010 will continue in their terms of office.

President – Dick Friedman has been a faculty and staff member of the University since 1971. He is former Assistant to the President, Assistant Dean, and Director of Alumni Relations, McMicken College of Arts & Sciences. Dick is a 3-time former Faculty Club President, currently serves as Vice President and assumes the Presidency on July 1.

Past President – Nancy Hamant was a founding member of the Club, a member of the first Board of Governors and was the first secretary of the Club, serving later as president. She was a faculty member in the College of Education, Criminal Justice and Human Services for 43 years, before retiring in 2007.

Board Members

Lynn Barber, University Registrar (retired), worked at the University for 38 years. Following his UC retirement, he served as Interim Registrar at Cincinnati State for 4-1/2 years. He served as Secretary of the Faculty Club Board for a term in the 1980's.

Wendy Beckman is an award-winning freelance writer, editor, and author. She worked for UC for 11 years, starting out as an adjunct instructor in the McMicken College of Arts and Sciences and as director of the Online Writing Lab for University College, later serving as a public Information Officer in University Communications. She has served on the Faculty Club Board since 2009.

Carl (Bert) Huether has served the University for 41 years (1966-2008), in the Department of Biology, Arts and Sciences. Bert also served as Acting Vice Provost for the University, Associate Dean of A&S, founding Director of the Genetic Counseling Program, and Director of the Preparing Future Faculty Program. He has been a member of the Faculty Club since it opened in 1968.

Carol Livingston, Assistant Dean, College of Education, Criminal Justice, and Human Services, has served at UC since 1994 and joined the Board of Governors in 2009. She is an active participant in Faculty Club programs and chairs the subcommittee planning the Club's grand reopening events.

Programs

The Board of Governors undertook an extensive programming effort during the year, designed to generate campus-wide interest in the club, attract new members, retain existing ones, and increase club restaurant business.

Music at the Club – Our successful new Music at the Club series presented by CCM students included harps, guitars, pianos, flutes, violins and jazz duos.

Hee Jin Yoon, Harp
Jennifer Gosack, Flute
Andy Wygant, Acoustic Guitar
Sarah Hutchings, Piano
Benjamin Thomas and Peter Gemus, Jazz Duo - Acoustic Guitar and Bass
Hee Jin Yoon and Siryung Park, Harp and Violin Duo

Send us your suggestions for music you would like to hear at the Club. All of our CCM artists are available to perform at weddings, parties and other events. Contact the club's Business Office at 556-4157 or facclub@uc.edu to get artist contact information.

Speaker Series – Our well-attended Speaker Series, now in its third season, includes a complimentary deli buffet lunch and offers non-members the opportunity to attend a session and learn more about Club membership.

Dr. Theresa Leininger-Miller, DAAP	The Transatlantic Connection: New Negro Artists in Paris, 1922-1934
Dr. Richard Harknett, Political Science	The Obama Administration and Foreign Policy – A Midterm Assessment
Drs. Barbara Bardes, Stephen Mockabee and Al Tuchfarber, Political Science	The 2010 Mid-Term Elections: Sea Change or Tempest in a Teapot?
Greg Hardman, President, Christian Moerlein Brewing Company and Michael Morgan, author of "Over the Rhine: When Beer was King"	Over the Rhine Brewery District
Jeff Dundon, UC Foundation	Estate Planning: Learn the New Rules Before They Expire and What Never Changes
Dr. Michael Sitko, Physics	Astonishing Things in Astronomy
Dr. George Vredeveld, Economics Center for Education & Research	Cincinnati and the Economy

Planning for next year's Speaker Series is in progress. If you have suggestions for entertaining and informative speakers, email the topic and contact information to facclub@uc.edu.

Birthday Luncheons – Quarterly complimentary birthday lunches at the Birthday Community Table provide members the opportunity to celebrate their youth and vitality.

Mother’s Day Brunch – The club continued its ever-popular Mother’s Day Brunch for members, family and friends.

Football and Basketball Pre-game Dinners – Fans enjoyed the Faculty Club’s great food and convenient location before selected home football games. The club offered dinner before the Crosstown Shootout, plus the “Big East Feast” before Big East basketball games.

Retired Members Luncheons – The monthly luncheon at the Retired Members Community Table provides the opportunity for retired club members to renew old friendships and make new ones while enjoying the terrific food and gracious ambience of the club. Retired Members Luncheons are held the 3rd Wednesday of the month.

Finances

The club’s primary sources of revenue are endowment income and member dues, which support member programming and club business operations. The University contracts operation of the club restaurant and subsidizes its operations. Over the course of the contract the Board of Governors has worked with the University to increase restaurant revenue and cut expenses to reduce the University subsidy. The Board of Governors has entered a new arrangement with the University that would eliminate the subsidy and return responsibility for restaurant operations to the Faculty Club Board. The Board has engaged the Midwest Culinary Institute to operate the dining room and catering activities as of July 1. See *Message from the President* for details.

	Fiscal Year	Fiscal Year	Members	
	2009-2010	2010-2011		
		YTD 3/31/11		
Revenues	\$51,105	\$33,896	Active	145
Expenses	<u>49,692</u>	<u>39,024</u>	Associate	14
Net Income	<u>\$ 1,413</u>	<u>\$ (5,128)</u>	Departmental	24
			Retired/Complimentary	<u>205</u>
			Total	<u>388</u>

Amendments to the Club Constitution

In December the membership approved amendments to the nomination, election and amendment provisions of the club’s constitution. The purpose was to streamline procedures and to allow electronic means including internet voting to be used. Paper ballots will continue to be offered to those members who do not have email.

In May the membership approved amendments intended to build membership and to further streamline operating procedures. Associate membership is now open to doctoral graduate students who have qualified for their dissertation (ABD students) and post doctorals working at the University.

The Club Constitution is available on our website.

Outreach and Communication

For the second year, the Board staffed a Faculty Club information table at the new faculty orientation in September. For the first time ever, the club had an information table at the annual UC Benefits Fair.

Help us keep in touch! Call or email us (556-4157 or facclub@uc.edu) if you have a new email or street address. Check the club's website www.uc.edu/facultyclub for new events and announcements.

Club Staff

Gail James, Carol Spratt, Marvin Sawyer and Cortez Reese provide excellent dining room and culinary service to our members, under the supervision of interim manager Matt Johnson. They will be publicly recognized for their service at the June 2 Annual Meeting. For dining room and special event reservations call the Club at 556-4154.

The Club's business office is staffed by co-managers Julie Flammer and Linda Graviss. Both Julie and Linda are UC retirees who served long careers in the central Finance Division. The business office is staffed Monday, Tuesday and Friday. For membership questions or to offer programming suggestions contact the business office at 556-4157 or facclub@uc.edu.

Transition Planning

The club will close effective Saturday, June 4 as we transition to our new food service operator, The Midwest Culinary Institute of Cincinnati State. Our goal is to reopen on Tuesday, July 5. Check our website for updated information.

We are grateful to our loyal members as we proceed through this exciting time. After the club reopens, dues paying members will receive a gift certificate in appreciation for their loyalty.

Membership

Faculty Club membership is available to faculty and staff as well as others with an interest in the University. A membership application form is available at www.uc.edu/facultyclub.

Membership Categories		Annual Dues
Regular	Current or retired faculty, staff and administrators of the University of Cincinnati and its affiliates. (Dues are waived for retired regular members who paid regular dues for the five years preceding retirement.)	\$120
Associate (open to persons not eligible for regular membership)	Doctoral graduate students who have qualified for their dissertation (ABD students)	Six months free then \$30
	Post doctorals	\$60
	Faculty, staff and administrators of colleges and universities and other educators not eligible for regular membership.	\$60
	Alumni Association, McMicken Society, U-CAT, C-Club, Osher Lifelong Learning Institute members and other community members, at the discretion of the board.	\$60
Departmental	UC Departments may establish a departmental membership to use for business luncheons and special functions. Not intended to be used for personal luncheons or to supplant individual memberships.	\$240
Community (Corporate)	Community executives or educators from the Greater Cincinnati area at the discretion of the board.	\$240
Honorary	At the discretion of the board.	\$0

