ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President Betty Chang [X]  Past President: Daniel Mitchell [-]  President-Elect Stephen Cederbaum [X]
Biobib Survey Chair: Charles Berst [X]  Faculty Center Rep: Bruce Miller [X]  Faculty Women’s Club representative: Carol Betti [X]
Carol Betti [X]:  ERRC Representatives: Regini Gill [X]  Arts/Crafts Chair: Noel Carterette [X]
Program Chair: tbd  Hospitality Chair: Gloria Turner [-]  Corresponding Secretary: Diane Childs [X]
Auditor and UCLARA Representative: Maaza Woldemusie [-]  Member-at-Large: Barbara Sinclair [-]  Member-at-Large: John McDonald [-]

DATE: 1/4/2016  LOCATION: Murphy Hall Room 2121  1:30 PM-3:30 PM

1. Introductory remarks
   a. Meeting started with a toast to Gill [suggested by Chang] on her recent marriage
   b. John Edmond, former President was introduced by Cederbaum as the newly appointed Newsletter Chair. Jean Aroeste will remain on the board this year as Chair Emerita.
   c. David Teplow was introduced as a guest recruit board member.

2. Minutes of the October Meeting
   a. Approval requested following a correction noted by Anna Taylor
      i. ACTION: Approve

3. President’s Report
   a. Status of Board member functions
      i. Speakers program: Robert Bjork is organizing the speakers but doesn’t want to assume the position of Program Chair. ACTION: The board encourages him to continue in his role regardless of title since he is doing a good job.
      ii. Overlap in programs between the EA, FWC, and the Retirees creates a competition for good speakers. The board discussed how the groups could work together, sharing program information, idea of co-sponsorship of speaker meetings, etc. Further discussion to follow.
      iii. EA recruitment of Board members
          Cederbaum is sending individual emails to new faculty retirees using the list from the fall 2015 newsletter [attached]. Encouraged Board members to review the list and contact any individuals they know. Emails for the new members can be obtained from ERRC office.
4. Old Business
   a. Follow up on electronic archive proposal - Cederbaum met with Arline. No decision yet on what to scan and archive and what to keep on paper and what to discard. **ACTION:** Appointing a task force made up of Childs, Cederbaum, and Mitchell, to make those decisions.
   b. Follow up on ideas from the fall retreat - none at present
   c. Emeriti-Faculty Website Activities - Cederbaum
      i. Mitchell is doing an interview with Lopez which will be put on the website as part of a program of creating other oral histories and interviews
      ii. Biographies of board members should be posted as well
   d. Who brings the cookies? **ACTION:** CHANG

5. New Business
   a. Status of Committee Chair Appointments and Recruitment - CEDERBAUM
      i. Turner is retiring as hospitality chair; discussion around who might be eligible including spouses of Emeriti or other non-Emeriti. Consensus was to try to find one or more persons who are eligible. Permaul agreed to try to contact Eva Wong [Asian Studies] to determine her interest; Glorya Dixon’s name was also mentioned since she has been involved in the past.
      ii. John Edmond will Chair the Newsletter Committee

6. Committee Reports
   a. Treasurer - PERMAUL
      i. The current budget report [attached] reflects an addition of more than $1000.00 which was transferred from the paypal account and includes three membership dues.
      ii. $1000 was put into the budget for CUCEA activities
   b. Membership - TAYLOR
      i. By the end of December there were 523 individual members and 204 spouses/partners so that the total to that date was 727. This is more than our total last year, and we anticipate more and will include applications in the current Newsletter sent to those who have not yet joined/rejoined.
   c. Program/Hospitality
      i. Reminder for the Jan 14th after lunch program
   d. Corresponding Secretary - CHILDS
      i. Report forthcoming in February
   e. ERRC - ESPINOZA GILL
      i. Gill married in December and will use Espinoza Gill except for email which will stay Gill
      ii. Developed a project: Visibility on Campus
      iii. Continues its own programs and will partner with staff assembly
      iv. Will hold second path forward: Faculty Retirement workshops
      v. Program on March 10th will have a different format and wide appeal. “Bruin Post” turned down the positing; Cederbaum gave her a suggestion for trying to go back to Bruin Post.
      vi. Working on a request to develop a support group/site on campus for faculty/spouses/partners with Alzheimer’s dementia with rationale that groups of similar backgrounds may share some similar experiences and learnings. Teplow felt it was a good idea.
      vii. Reminded group of CUCEA/CUCRA Meeting on April 25/26 EA Board invited to April 26 meeting. President Napolitano will speak at 10 AM
   f. NEWSLETTER - AROESTE
i. Will be finalized and put together on Jan 13th and ready for stuffing on Jan 20th and/or 21st.
g. Awards and Nominations
   i. Panunzio Award in Humanities and Social Sciences: Joyce Appleby does not want to be nominated for this award. An other potential candidate is, potentially, Anne Mellor.
   ii. Dixon Professorship; Two names were mentioned, Judea Pearl in Computer Sciences and Emma L. Thomas.
h. Faculty Women’s Club
   i. Discussion with Cederbaum as in item 3 a ii above. Will discuss ideas with FWC board.

7. Consent Calendar

a. Arts and Crafts
   i. Invitations to Artists were sent out
b. Berst
   i. Responses included over 300 electronic submissions and only 28 paper submissions indicating that it is likely only electronic submissions will be used in the next survey
c. Book Exchange
   i. All is good
d. Faculty Association
e. Faculty Center
f. Joint Committee on Emeriti/Retiree Housing

g. University and Public Relations
h. EAC (Emeriti Affairs Committee)
i. CUCEA
j. Auditor

Meeting Adjournment: 3:05 PM