ASSOCIATION BOARD MEETING MINUTES

DATE: 2/3/2016   LOCATION  Murphy Hall Room 2121  1:30 PM- 3:30 PM

BOARD MEMBERS PRESENT [X]:  ABSENT [-]
President Betty Chang [X]  Past President:  Daniel Mitchell [x]  President-Elect Stephen Cederbaum [X]
Archivist: tbd  Book Exchange Chair: Toshi Ashikaga [X]  Membership Chair:  Anna Taylor [-]  Treasurer: Jane
Permaul [X]  Biobib Survey Chair: Charles Berst [X]  Faculty Center Rep: Bruce Miller [-]  Faculty Women's Club representative
Carol Betti [X]:  ERRC Representatives : Regini Gill [X]  Arts/Crafts Chair: Noel Carterette [X]
Program Chair: tbd  Hospitality Chair: Gloria Turner [ X]  Corresponding Secretary: Diane Childs [ X]
Auditor and UCLARA Representative:resigned [- ]  Member-at-Large: Barbara Sinclair [-]  Member-at-Large John McDonald [ X] ; Jorge Barrio

1. Introductory remarks
   a. Jorge Barrio, Prof Emeritus of Pharmacology was introduced as an observer
   b. The issue roiling the campuses concerning the monitoring of emails by the University was raised. It was a matter of security v. privacy and is being addressed by the senate. There will be no response from us and there was no consensus about what if anything should be done. In reality a large bureaucracy is being established nominally for protection and the big brother issue is worrisome.
   c. Maaza Woldemusie resigned from the board for personal reasons.

2. Minutes of the Meeting Jan 2016
   Attached-they were approved by acclamation

3. Presidents Report:
   a. All stuffers of the envelopes for the newsletter and dinner reservations were thanked.
   b. The preliminary results of the bibliographic survey were made available from UC Davis. Davis and UC Berkeley took the participation prize in both numbers and percent respondents. UCLA’s performance fell well-short of 2012. Berst wondered if the online format might take some responsibility. If so why did it affect us disproportionately? There was also an error where the reported contribution which were impressive were reported in the billions rather than millions. We don’t know who gets it, but Mitchell felt that just toting this up is important. It is an avenue for highlighting what we do.
   c. CUCEA again requested dues submission. We elected to defer this until the basis for assessing dues is addressed at the April meeting. UCLA pays the most without having the
most members. Berkeley seems idiosyncratic in their approach to this and seems not to pay a fair share. We feel that there has to be some logic and equality.

d. We will send featured awards, honors to CUCEA to be put in the newsletter. **ACTION:** Childs will address that.

e. We have received a reply to Rod Rose’s proposals for the statewide meeting. They accepted many, but not all of our proposals and much discussion will take place at the meeting.

4. Old Business

   a. Follow up on electronic Archive proposal  
      **Cederbaum**
      Has to be addressed. Arline is getting tired of this and may be able to stop. We are stymied by the random existence of files and can’t be considered to be anything but random.

   b. Who brings the cookies?  
      **ACTION:** Edmond

   c. There was a discussion about the sad state of our recruitment of committee chairs. There seems to be a reluctance on the part of faculty as opposed to conferred members and spouses to commit to and follow through with long-term assignments. Permaul opined that many years of experience have taught her that faculty retire and remain concerned with their own work and field and have a less than close identity with the University which takes a back seat. Cederbaum agreed.

   d. There was a suggestion that perhaps a raison d’etre like a Scholarship would mobilize interest somewhat like the faculty Women’s Club which has this program and which appears to be a real attraction. Permaul’s comments address this issue as well as the fact that an overworked skeleton crew cannot begin to contemplate a program of this magnitude. We would have to open the program quite broadly. Betti talked of the success of the FWC scholarship program, but this is the focus of their members. Turner discussed the scholarship for junior college transfer students.

   e. There was a suggestion by McDonald that we consider a program that he is putting on in Palos Verdes, of preventative cardiac imaging, a one minute procedure that may be effective in the prevention of a surprise cardiac event. It will be February 29.  
      **ACTION:** Cederbaum and Chang are planning to attend the program and assess the potential relevance to something like an after-lunch program.

5. New Business

   a. Status of Committee Chair appointments  
      **Cederbaum**
      This is a repeat of the recruitment issue. The possibility of approaching Anne Mellor for President-elect and Bob Bjork for program chair was discussed. Emerita who is being recruited for the hospitality chair had an illness but she is on the mend and her time-frame is uncertain.

   b. ERRC wants to discuss using the EA Paypal account to process registration for CUCEA/CuCRA spring conference. **ACTION:** It was approved.

   c. Care group for dementia partners is being pursued but we are still searching for a facilitator. OSHER is still giving discounts but the program is having leadership changes and is in flux.

   d. ERRC  
      **Gill**
      John Dahl will step in to support the gap left by Gill’s leaving. We will continue to have Constant Contact available to us. Gill reported on her plans for the transition. She is preparing a binder on the use of Constant contact and its effectiveness. The cost to us, 1/3 of the total for 6 months is $180. **ACTION:** This expenditure was approved by the board.

   e. Discussion of items which need funding  
      **Chang**
1. $100 to get the Caregiver support group started. A first caregivers' meeting was discussed by Ragini before she left. Steve C. is spearheading that committee for the EA. ACTION: Funds approved

2. Funds to cover the wine and cheese reception for March 10th. ACTION: The board approved our trying the reception from 3:00 to 5:00 pm, and approved whatever amount of funds would be needed for the wine and cheese.

3. Discussion about digitizing EA records stored in ERRC office. ACTION: the board approved the Funds

f. New retirement program for starting faculty Cederbaum/Mitchell

This was explained along with its negative effects. We agreed that it was being vigorously, and probably futilely, pursued and we could add little but cheers to the debate.

g. Suggestion for a new type of program Gill/Chang


The idea was discussed favorably but no action taken yet.

h. Guidelines for using Bruin Post Chang

We lost some enthusiasm for this since the posts cannot be used to advertise events. It does however reach a target audience, active faculty that we covet. Since the med school post may be more permissive, we can discuss what options we have for this more limited audience. We also discussed the effectiveness of UCLA today and thought to explore it as a means of communication. ACTION: Childs, Permaul, Cederbaum, and Bates were to look into this. It does have announcements of lectures but the question how large is the regular readership, especially among the faculty whose attendance we covet.

6. Committee Reports

a. Treasurer Permaul

The report was distributed. We are doing well.

b. Membership Taylor

No report

c. Program/Hospitality Turner

There were about 30 signups for the dinner on the 10th with time running short. The late distribution was damaging. There are also competing events, such as Valentine’s day dinner at the faculty club.

d. Corresponding Secretary: Childs

Child’s reported on the death of Paul Terasaki and the memorial service to be held at Royce Hall 1100 03/06/16. The funeral will be 02/06/16 at 2 pm in the United Methodist Church on California Ave in Santa Monica.

Child’s brought up Bob Bjork’s faculty research lecture on February 17th at 3 pm in Schoenberg.

f. Newsletter Edmond

Thanks to all for the effort and the realization that we need to put the newsletter to bed earlier to assure timely distribution and receipt. A late delivery affects attendance at our events because it gives too little time for reservations. We need dates for reservations and need to get them out early.

g. Awards and Nominations Mitchell

i. Update

We have 3 candidates for the Dickson, but they have not been reviewed yet.

   ii. We have a strong candidate for the Panunzio who is controversial. The dossier has been recommended to Carole who has the final decision, we anticipate in conjunction with the Emeriti. Dan abstained finding that the controversial, extra-academic position taken by the
candidate, was so repugnant that he could not be a part of it. The candidate troubled Betty and Steve deeply, but were swayed by the academic freedom argument that the candidate should be judged on her body of work.

h. Faculty Center Update

Miller did not attend so there was no formals report. Ali and Walid are retiring so that there will be a leadership change for the first time in more than 20 years. There are negotiations going on with the administration to develop a sustainable plan for economic stability over the long term. It will be reported when complete. Turner commented that our support was tepid but Cederbaum replied that it was the absence of a long-term sustainable plan which made economic stability uncertain and funding was like tossing money into the toilet.

i. Faculty Women’s Club

Betti spoke of their successful scholarship dinner and the desire to work more closely with the Emeriti Association. They agreed that we could attend one business meeting per year, this year the one on April 9. We are free to invite their membership to our events, a decision that must be made by the board at a future time. Betti explained that there is a concern that the emeriti as a larger and more traditionally established enterprise could swamp the FWC which has a smaller, but more engaged membership. **ACTION:** Work with FWC club on program sharing: response from FWC board

j. Bibliographic Survey

Results from UCLA are disappointing [see 3b above].

k. Arts and Crafts

Cederbaum reported that things are on track and that Carterette is meeting on Friday with a potential new exhibitor.

7. Consent Calendar

a. Archives Committee Report

b. Book Exchange

c. Faculty Association

d. Joint Committee on Emeriti/Retiree Housing

e. University and Public Relations

f. EAC (Emeriti Affairs Committee)

g. CUCEA

h. Auditor

Meeting Adjournment: 3:30 PM