ASSOCIATION BOARD MEETING MINUTES

DATE: 3/2/2016      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]
Permaul [X]  Biobib Survey Chair: Charles Berst [X]  Faculty Center Rep: Bruce Miller [-]  Faculty Women's Club representative
[-]:  ERRC Interim Director John Dahl: [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: resigned [-]  Member-at-Large
John McDonald [ X ]; E Richard Stiehm, Pediatrics, guest.

1. Introductory remarks
   a. Introduced E.Richard Stiehm as a guest and John Dahl, interim Director ERRC

2. Minutes of the Meeting February 2016
   Attached ACTION: Approved with minor changes

3. Guest speaker: President of the Faculty Club
   a. Overall state of the Faculty Club [FC]
      i. FC not being maintained by the Office of the Chancellor as it had been in the past under Chancellor Charles Young and was part of the commitment of Robert Sproul, 11th President of the University of California
      ii. Financial transactions have remained steady since 2010- and indicate heavy demand of members for services. The largest demand is for lunch and those attending include those at Assistant/Associate Professor level
      iii. Membership is said to be ~2500
   b. Financial status of the FC
      i. The current crisis in the FC financial status, running a deficit and having multiple facility structure and infrastructure maintenance issues that are not all being corrected due to lack of funds, is largely the result of the University [not Club] policy to offer all employees University employment status and benefits which has increased costs greatly and the failure of the office of the Chancellor to support the building.
      ii. Use of food services has not been a negative although the Luskin Center could pull members in the future

Claudia Mitchell-Kernan
iii. “Events” however have declined 25% in the last 8 years.

c. There will be a Faculty Center Meeting March 17th from 5-7 PM to discuss status
   i. The current managing director and his assistant will leave in July
   ii. Interviews will take place for new management
   iii. Ideas to mitigate the financial decline include
      1. Increasing dues
      2. Joining a campus consortium of campus food purchasers to reduce cost
      3. Staff employees have already been decreased from 73 to 43 so not much more can be done there

4. Presidents Report: Chang
   a. March 10th after lunch program at 1:30 with reception following the lecture will be marketed to all retirees from this and last year. Dan Treisman will be the speaker. 1:30 will be the permanent time for after lunch events.
   b. John Dahl discussed mail the problem with Constant Contact. He also said we can do Bruin Posts for programs to which we invite faculty.
   c.

5. Old Business

   a. Who brings the cookies for April 6th meeting? ACTION: Turner

6. New Business
   a. ERRC Interim director Dahl
      i. Carol Goldberg asked John Dahl to act as interim director of the ERRC until a new director is appointed. He will be in and out of the ERRC office during the middle of the day and can also be reached by email at jdahl@ucla.edu
      ii. He will be working on the forthcoming CUCEA/CUCRA meeting and workshops.
      iii. The preliminary budget for the CUCEA/CUCRA which includes a $1500.00 contribution from the UCLA Emeriti Association: A motion was made to approve the treasurer to release this sum. ACTION: Motion passed and sum will be released.
   iv. Two representatives from each campus will be active participants in the meeting. For UCLA this will be Chang and Mitchell. The board is invited to sit in on the meeting on Monday April 25th and Tuesday April 26th.
   v. Future Center Activities
      1. Ongoing: Retiree Walking Groups meet at the ERRC every Monday @11:30 and Wednesday @ 9:30 AM
      2. March:
         a. Gardening March 11 11:30 @ Belmont
         b. Theft March 22 12:00 PM @Royce Hall 314
      3. April
         a. First Friday Technical Tutorial Announcement April 1 @YRL
         b. University Credit Union April 20@UCU and Mindfulness April 20@ 2PM
         c. UCU Shred Date April 23 9AM -12PM
         d. Memory Course will start at end of April into May at the Peter Ueberroth Bldg.

7. Committee Reports
   a. Treasurer Permaul
      Nothing new except there was increased use of PayPal

   b. Membership Taylor
There was a continued increase in membership with 237 members adding to the prior 650 to a total of 875 members, including 25 first-time members and 17 spouses. In February of the 105 members joining 19 used PayPal and 86 mailed in a check.

Taylor notes that this increase justifies including the application in each newsletter mailing.

There were 62 guests for the dinner and the talk was well received.

Report deferred Carterette noted that John Willis passed away.

All articles and reports are due by Wednesday March 30th.

Wednesday April 20th 1:30 is stuffing day ACTION: Mark your calendar and let Jean know who can help.

i. 6 candidates have been nominated for the Panunzio award. 1 candidate if from UCLA
ii. 8 candidates have been nominated for the Dickson award. All from UCLA as this is a campus award.

iii. For the EA we still don't have a President Elect
iv. Ron Mellor is joining the EA board as a Member-at-Large

i. FWC is Co-Sponsoring a Lecture by Dr. Victoria Sweet, MD, PhD, from UCSF on Slow Medicine (as described in her award winning book, God’s Hotel) on March 21st Noon, Tamkin Auditorium in the Ronald Reagan Hospital. EA members invited.

8. Consent Calendar

Meeting Adjournment: 3:30 PM