ASSOCIATION BOARD MEETING MINUTES

DATE: 9/7/2016  LOCATION: Public Affairs Bldg, Room 5273  1:30 PM - 3:30 PM

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President/Web Coordinator: Stephen Cederbaum [-] Past-President: Betty Chang [X] Recording Secretary: Barbara Lippe [X]

1. Introductory remarks - Welcome
   a. Introduction of elected member-at-large Ron Mellor; Elected member Jorge Barrio was absent
   b. Introduction of New Committee Members
      i. Julie Kwan – Hospitality Chair
      ii. Sharon Belkin- Arts and Crafts Chair
      iii. Lawrence Kruger- Program Chair [absent]
2. Minutes of the Meeting June 8
   ACTION: Approved with one correction in summarizing the corresponding secretary report.
3. Presidents Report:
   a. CUCUA Input regarding Vision Plan
      i. Comment: Emeriti are more interested in progressive lens changes than in new frames
   b. AROHE meeting of Aug 14-16
      i. Good conference well attended; display table where Emeriti survey was displayed 70 were handed out
   c. Who brings the cookies?
      ACTION: Kwan
   d. Issue of filling empty board seats
      i. Ron Mellor (History Department) and Jorge Barrio (Developmental Biology DGSM UCLA) will join as ad hoc members-at-large.
      ii. We will still have open positions of: President-Elect,
4. Old Business
   a. The thank you letter from the FC for our contribution was acknowledged
   b. CUCEA dues issue: At the last CUCEA meeting members voted to change the formula for the calculation of # of emergiti at each campus but didn't finalize the method of calculation. UCLA did not pay dues for the current year because of the lack of uniformity among the different campuses. We are still waiting for clarification. Basically CUCEA wanted to create a
CUCEA “budget” and then divide the budget among the campuses based on the yet unspecified way of deciding who were members and not yet knowing what the dues would be. Thus there are no constraint on the size of the budget and UCLA does not agree with this. ACTION: Decision to wait for more information. The next CUCEA meeting is on Oct 26 at UC Santa Cruz. Cederbaum will attend and be on agenda for discussion.

5. New Business
   a. Proposed contract agreement with the Faculty Club
      Chang, Miller, Permaul
      i. Current status: The Faculty Club is being considered for renovation; architects are making plans at this time [not transparent to membership].
         1. One idea under consideration is to convert the “Executive Dining Room” into a “tech” room. Mitchell-Kernan is not in favor of this option.
         2. A second is to relocate the ERRC offices to the FC and then “pay rent”. The basis for this is likely the need by University for the Rolfe Hall space. Barnes would consider if the space was on the ground level and sufficient in size to allow for all current activities, which is unlikely.
      ii. The new management was not aware of the agreement between EA and the FC with respect to room rental, equipment use, food allowances [free desert for dinners and free water, tea and coffee for afternoon meetings], etc. Note: 12% of FC revenue comes from room rental, equipment rental, etc.
      iii. Kwan notes that hospitality has to have events scheduled a year ahead and have dinner choices mapped out for each event for the year. Thus Kwan has already calculated the budget based on choices etc. She presented the impact of the change from the former agreement to an unmodified agreement based on the methods of the previous hospitality chair. However the Faculty Center Board is proposing a ½ “cost” for the previously allowed costs and the EA board is receptive to this proposal [and will try to 50% costs for those not covered by the meeting budget costs]. ACTION: The Board approved the proposed agreement based on the following: Average 85 attendees to each of our dinner events; 35 to our after lunch events, 150 to our joint after lunch events for the two with UCLARA.
      iv. From Permaul: The estimated costs for dinners, ADDED cost per guest/member would be $17.41 from the average costs we have been charging for similar entree and menu. For all the after lunch events, estimated at 35 for small meeting and 150 for large meetings would be $1570 of fixed costs, plus $1450 of variable costs or $3020 for the eight events. If you add folks, the variable costs would go up as we will have to pay surcharge per guest plus added refreshment.
      v. It was noted that the EA has a budget surplus and Berst pointed out that part of that surplus is derived from revenue from the Belmont center which A Harris was contributory in bringing about. The issue of impact on membership of the ½ cost budget was discussed and to mitigate the impact on EA membership for dinners the following motion was passed: ACTION: To accept the proposed ½ cost budget and that the EA will subsidize the overhead costs for rentals for EA dinners and after lunch series, including salads and desserts for the dinners and refreshments for the after lunch series.
      vi. Taylor raised the question of why the EA and the FC do not have “development officers” for both small and large fundraising. This was discussed but no action taken.

6. Committee Reports
   a. Treasurer
e. Permaul presented not only the current July and August budget and 5 year summary data but also a proposed cost analysis of what the added costs would be if we had to assume 50% of the differences between our current Faculty Center agreement costs and a no subsidized budget.

ii. Responsible for wording of above item. motion which was passed.

b. Membership

i. As of Aug 17 we have 45 members who used PayPal, and 13 who used paper but there are multiple replies which have not yet been counted.

c. Program/Hospitality

i. All three dinners are scheduled for Wednesday nights- two in the main dining room and the May 8th dinner in the California room.

d. Corresponding Secretary:

i. The 2015-2016 summary of deaths among Emeriti and spouses was 61 which included 9 spouses and 4 Emeriti in service. While this is a high number based on recent past [2014-2015- 52 with 6 spouses and 5 in service; 2013-2014- 47 with 3 spouses and 4 in service] the number is less than that for 2012-2013 which was 68 which included 12 spouses and 4 in service.

e. ERRC

i. Beginning the hiring process to fill the position vacated by Bates. Since the office would be unattended at certain times she suggested we call ahead or email her if coming to the center.

ii. Ongoing programs are listed in the email Newsletter from the center

f. Newsletter

i. In process of receiving reports and deadline is Sept 19th. Mailing will be Oct 19th with arrival Oct 21st. This will be 3 weeks before the Nov 9th dinner.

ii. Childs is suggesting a column “Did you know” where members can send in blurbs about themselves to be put in this section.

7. Consent Calendar

a. Awards and Nominations

b. Faculty Association

c. University and Public Relations

d. Faculty Women’s Club

i. In Betti’s absence, Lippe notes she will inform Bette about our negotiation with the FC and suggest she meet with new manager since the FWC has similar issues with its prior negotiation and the future budget.

e. Bibliographic Survey

f. Arts and Crafts

g. EAC (Emeriti Affairs Committee)

h. Book Exchange

i. Thanks all the volunteers who helped in the year end culling.

i. Joint Committee on Emeriti/Retiree Housing

i. Open house at Belmont was successful. A report will be presented at next meeting
Meeting adjourned at 3:20 PM.