ASSOCIATION BOARD MEETING MINUTES

DATE: April 3rd, 2019 LOCATION: Murphy Hall 2121 TIME: 1:30PM

1. Introductory remarks - Welcomes

   a. Ayesha Dixon who will be the new Director of the ERRC
      i. Ayesha gave us some background information about her career in working in non-profits, focus on gerontology, association with Belmont in recent years. She exhibited knowledge and enthusiasm and was welcomed as incoming Director

   b. Barnes led a brief discussion about why retiree benefits checks were delayed. They were finally deposited at 4 PM April 1. Mitchell will explore the communications snafu at the CUEA meeting.

   c. Update on Centennial Events by Andres Cuervo Director, Centennial Celebration Operations and Strategic Partnership
      i. Cuervo gave an overall list of the way the year long events would be structured and what the key materials were: ie: Branding, Website, Banners, Centennial Commemorative Materials, the 2019 class graduation to start with.
ii. He then gave a slide presentation which started with the logo “Brand” - a glowing yellow-gold 100
   1. Website goes live May 1
   2. Launch date is May 18th – Alumni Day
iii. Listed 4 Centennial Initiative proposals
   1. Open UCLA - focus on Library - with an online portal for 5,000 library resources - “open digital scholarship”
   2. Our Stories; Our Impact - multimedia exhibit of all 5 UCLA centers - Social justice will lead
   3. Exhibit of our collections: Fowler, UCLA, Hammer – will launch 6 months after opening of Centennial
   4. Center X - School of Education - focus on inequalities in income, health, transportation, with a 100 class room centennial youth summit
iv. Major Events, among which will be
   1. May 22 - UCLA day Grand Park – City Hall covered in Blue and Gold
   2. Oct 6 close down of downtown for a CicLAvia event
   3. Many other events to follow check website as it develops

2. Minutes of the Meeting of March 6th 2019
   ACTION: Approved with one correction

3. President’s Report:
   Deferred in absence of Cooper

4. Old Business
   a. Who brings the cookies?
      ACTION: Carter

5. New Business
   a. Centennial
      i. EA board needs to come up with a proposal for the centennial: to be dealt with at next meeting
   b. Hospitality
      i. May 8th dinner - awards will be deferred to Nov 20th dinner as several of the awardees will not be available in May
   c. Website
      i. Website updated with list of awardees
6. Committee Reports

a. Treasurer
   i. no financial issues
   ii. Reception for Barnes was below budget

b. Newsletter update
   i. Mailing of Newsletter will be on Wednesday April 10\(^{th}\), 1:30 ERRC

c. Membership
   i. No report

d. ERRC
   i. Two sessions for Path to Retirement with good attendance
   ii. A budget was established to fund an ERRC in Riverside

e. Awards
   i. Were announced previously
      a. Dixon Awards: Richard Able [Law School], Ivan Berend [History], James Cherry [Pediatrics]
      b. Goldberg Award: Renaldo Canalis [Surgeon: Medical Art]

f. Programs
   i. April 11\(^{th}\), Lecture: Professor George Baker: Picasso's An Homage to Gertrude Stein

g. Art Show
   i. Invitations will go out in a week

h. Archives
   i. Corresponding Secretary:
      i. In Memoriam list will be in forthcoming newsletter

j. Faculty Women's Club
   i. Date for Art show in 2020 will align with FWC luncheon in May
      Date May 19\(^{th}\) 2020

7. Consent Calendar

a. University and Public Relations
b. Book exchange
   i. Library book culling will take place toward end of June
e. Joint Committee on Emeriti/Retiree Housing

Meeting adjourned at: 2:55 PM