ASSOCIATION BOARD MEETING MINUTES

DATE: May 2, 2018  LOCATION: Murphy Hall 2121  TIME: 1:30PM

1. Introductory remarks - Welcome  Cederbaum

2. Minutes of the Meeting of April 4th EA meeting  Lippe

   ACTION: Accepted after changes and revisions made

3. President’s Report:  Cederbaum

   a. See new business

4. Old Business

   a. Who brings the cookies?

      ACTION: Childs

   b. Book exchange plan for getting boxes and distributing culled books  Cederbaum

      i. There are several options including the Santa Monica Library

      ACTION: Cederbaum will obtain at least 10 boxes suitable for books and he and other members will assist in distributing the culled books

5. New Business

   a. Discussion of the UCBEA April 5th letter  Cederbaum

      i. While all emeriti and retiree groups were encouraged to send their own letters, Cederbaum noted there was a spirited letter campaign in the past with little to no effect.
Board discussion of what if any response we should make was lead by Mitchell who felt that the process will slow down, with only some action[s] to be taken soon. Cederbaum feels that we should state our position regarding inequity and harm. A document from Cederbaum will be reviewed by Mitchell and Mellor and then put forward. A key point made by Cederbaum is that any action should have a fixed policy end date.

The potential options like an Exchange or Individual plans will be too expensive for all. A likely result will be just an increase in cost now with a push toward a Medicare Advantage type Medicare advantage type managed care plan.

b. Changes to Constitution/Bylaws
   Mellor

c. CUCEA-CUCRA meeting
   Mitchell
   i. Change in Medical reimbursement plan. See 5a
   ii. What is the purpose of the semi-annual CUCEA and CUCEA-CUCRA meetings? While unclear on the actual purpose it is likely they will proceed as in the past. There was no uptake for idea of one meeting in person and one on line although they are trying to use internet technology for people who cannot attend

iii. The Fall meeting will take place in Berkeley Oct 24-25

6. Committee Reports

   a. Treasurer Permaul
      i. The last month saw little income and increased expenditure but all within budget
      ii. The move of the ERRC and reduction in space for storage will necessitate that files be stored but Archives have to keep the treasurer’s records for at least 7 years if not longer.

   b. Newsletter update Childs
      i. A thanks to all who contributed quickly to the latest edition. An in memoriam list will be available at the May 9th dinner.

   c. Membership Taylor
      i. Eleven more members were added to bring totals to 726 individual members and 279 spouses/partners. The membership renewal forms and an August Welcome letter will be available for the next mailing.

   d. ERRC Barnes
      i. The “temporary” move of the ERRC offices to the Faculty Center, in a much smaller space, will necessitate locating outside sources for archiving all the holdings of the associations. Each group will have to decide what to delete, what to keep and where and how to archive many of its documents and where to store both the paper and the digitized materials.
e. Awards
   i. The following were the awards and the UCLA awardees
      Constantine Panunzio Distinguished Emeriti Award: Henry Ansgar “Andy” Kelly
      Carole E Goldberg Emeriti Service Award: Stephen C. “Steve” Yeazell
      Dickson Awards: William A.V. (Bill) Clark
         Rita Effros
         Judea Pearl

f. Programs
   i. The Spring business meeting, dinner and program for May 9th is well
      subscribed (~100)
      Speaker: Kara Cooney, Associate Professor of Egyptian Art and
      Architecture and Chair: Department of Near Eastern Languages and Culture: who will
      speak on “What Can We Learn from Ancient Egypt?”

  g. Hospitality

  h. Faculty Center Representative
     i. An agreement is in progress between the Faculty Center Board and the
        University which will be presented to the FCB in the next two weeks.

     i. Archives
        i. Carter will focus on EA archives

  j. Corresponding Secretary:  

  k. Faculty Women’s Club

  l. Arts and Crafts  

7. Consent Calendar
   a. University and Public Relations     Berst
   b. Emeriti Survey Chair               Levin
   c. Book exchange                     Ashikaga
   e. Joint Committee on Emeriti/Retiree Housing  

Meeting adjourned at:  3:10 PM