ASSOCIATION BOARD MEETING MINUTES


DATE: Feb 6th , 2019  LOCATION: Murphy Hall 2121  TIME: 1:40PM

1. Introductory remarks - Welcome
   a. Mellor thanked Childs for the excellent newsletter
   b. Interviews are ongoing for Director of ERRC

2. Minutes of the Meeting of January 9th 2019
   ACTION: Accepted as written

3. President’s Report: Mellor
   a. Sue Barnes retirement party hosted by EA, RA, UCLA
      i. DATE and TIME: March 18th 4-6 PM at Faculty Center
      ii. Free Bar
      iii. Eddie Murphy will be present
      iv. Specific invitations will be sent by both EA and RA
      v. Budget will be ~$6000.00 and is approved
   b. Feb EA dinner Feb 20th
      i. Will include a Tribute to Leena Loefsteed
   c. Awards
      i. Meeting with Cooper, Mellor and Levine- Letters to awardees are being sent out so their names are not yet ready for announcement
   d. Strategic Plan discussion
      i. Sue Ables created a strategic plan for the RA. Should we look into it and see how it relates to EA?
      ii. UCLA is exploring development of interest groups
      iii. Does plan deal with emeriti rights, copyrights, trademarks, etc?
         ACTION: Circulate and review strategic plan from UCLA
4. Old Business
   a. Who brings the cookies?
      i. **ACTION:** Katalin Radics

5. New Business
   a. Hospitality
      i. Next year's calendar of events- appended
      ii. Dates were reviewed and approved
      iii. Discussion
   b. Website
      i. 20 Changes have been made to date
      ii. Opening page has been changed to show a Jazz concert and then it
          rotates to a page showing a dinner
      iii. Will put video of fall dinner speaker on line
      iv. Connect with Michael Heafey from UCLARA about video postings
   c. Report on negotiations with Faculty Club
      i. In the past there were no room charges from events for the Emeriti
         Association. Since 2016, the new manager renegotiated an
         agreement which charges the EA 50% of room charges.
      ii. We now have a signed agreement for this change
   d. Consider adding another/other members at large
      i. Suggested are Judi Smith, and Nick Entrikin for either member at large or in
         case of Smith, co-chair of program committee
      ii. Check constitution to see what date any changes to constitution have to be
         presented to the membership for approval. Note this in the forthcoming
         Newsletter.

6. Committee Reports
   a. Treasurer
      i. Current budget circulated and approved
      ii. Permaul notes she separated out the PayPal account and then transfers
          amount to treasure account at the end of the fiscal yea
   b. Newsletter update
      i. With skill Childs managed to create an 8 page newsletter
ii. Levin noted he will provide Childs with statistics from the survey for the next newsletter

iii. Spring newsletter deadline for material is March 11, Mailing April 13

iv. Childs reminded the board of the recent death of member Dorothea Frederking and pointed out that there will be a memorial service for her at the Faculty Center on March 7th from 3-6 PM

v. Childs also noted that all Emeriti and UCLARA members are invited to an event that Eddie Murphy will put on, Saturday Feb 23rd? where? what about?

c. Membership
   i. In Taylor’s absence Permaul noted that we close to same number of members as last year at this time

d. ERRC
   i. First Friday Event on Estate Planning
   ii. Programs at Westwood and Calabasas Belmont facilities on decluttering
   iii. Program at Belmont to create Valentines for Vets
   iv. March 1, 8 Path forward for retirement events
   v. May 14 Piano recital at the Chancellor’s residence

e. Awards
   i. Pending

t. Programs
   i. Still looking for a speaker for May 8th
   ii. Mitchell suggested Zev Yaroslavsky pending

g. Art Show
   i. No problems to date
   ii. Belkin working on bring printer costs down

h. Archives
   i. no report

i. Corresponding Secretary:
   i. no report

j. Faculty Women’s Club
   i. Looking for an introductory speaker for FWC 100th anniversary luncheon on March 19th Carole Goldberg was suggested

7. Consent Calendar

   a. University and Public Relations
   b. Book exchange
   e. Joint Committee on Emeriti/Retiree Housing

Meeting adjourned at 3:25 PM