ASSOCIATION BOARD MEETING MINUTES

DATE: Jan 9, 2019  LOCATION: Murphy Hall 2121  TIME 1:30PM

1. Introductory remarks - Welcome
   a. Introduction of Richard Weiss- Weiss gave a summary of his background in both teaching [Professor of Biochemistry] and mentoring

2. Minutes of the Meeting of December 5 2018
   ACTION: Accepted without changes

3. President’s Report:
   a. Discussion of whether David Lopez, who was given the ex officio role of Faculty Retirement Liaison by Carole Goldberg, should be a member of the EA Board. Ron Mellor will explore with David Lopez if he is willing to serve.
   b. The Vice-Chancellor’s office has created a search committee for the ERRC Director Position currently held by Sus Barnes. Currently 5 candidates are being looked at and will be interviewed during the next month.
   c. The EA and RA Boards and Mike Levine will be hosting a going away party for Sue Barnes sometime in March. Potential dates- March 11,12,13, 18, 20, 25, 26 at the Faculty Center from 4-6 PM. ~ 60 attendees are expected. Julie Kwan will be the EA representative for organization.
   d. Panunzio Award: Dr. Lynn Hunt from the History Department was our Candidate for this award. Mellor noted that Constantine Panunzio was a UCLA Professor of Sociology who wrote the document that prompted the University to have a Separate Emeriti Retirement System.
4. **Old Business**
   a. Who brings the cookies?
      **ACTION:** Mellor

5. **New Business**
   a. **Hospitality** Kwan
      i. Kwan was unable to attend but reports that 115 people signed up for the Thursday Jan 10 after lunch meeting.
   b. **Website** Radics
      i. Kati Radice was unable to attend but reported that some 20 changes were made on the website [implemented by Eric Wang]. One item will be corrected later this month.
      ii. Mitchell noted that there is an article on the “YouSee” site that a private residential complex for retiree would be initiated on the Arizona State campus [similar to Belmont here in Westwood].

   c. **Consider adding another member at large** Mellor
      a. Mellor may invite an ad hoc visitor to the Board

6. **Committee Reports**
   a. **Treasurer** Permaul
      i. No issues with the current status of the budget
      ii. Discussion followed regarding the costs of event and whether we should negotiate with the FC for the future costs of our events. Permaul asked that Miller lead those negotiations and she would work with him.

   b. **Newsletter update** Childs
      i. Mailing of the current Newsletter will take place on Wed Jan 23rd at 1:30 PM in the ERRC office.

   c. **Membership** Taylor
      i. Unable to attend. It was noted that while membership is a bit lower than last year, last year was an exceptionally good turnout. The board [Mellor] will ask Taylor if she wants to do an additional recruitment campaign.

   d. **ERC** Barnes
      i. Multiple events taking place:
         - First Friday event
         - Path forward classes
         - Outreach events for staff
         - 50th Year ERRC – A Committee will be appointed and decide how it will integrate with the Centennial events of the 2019-2020 period
e. Awards
   i. Panunzio Award- Lynn Hunt is the UCLA nominee.
   ii. Leena Loefsted will be awarded a distinguished service award at the
       next dinner. It was noted that Gloria Turner is a good friend of Leena’s
       and she might be a good person to talk with regarding this award.

f. Programs
   i. May Dinner speaker is pending and November Dinner and December
      after lunch speakers are still to be decided.

i. Archives
   i. No report

j. Corresponding Secretary:
   i. No report

k. Faculty Women’s Club
   i. No report

L. Arts & Crafts Committee
   i. Working on the invitations for the Art Show which will be held on
      Tuesday May 21st

7. Consent Calendar

   a. University and Public Relations
   b. Book exchange
      i. Going well No issues
   e. Joint Committee on Emeriti/Retiree Housing
      i. Question of whether we need to create a new committee next year?

Meeting adjourned at: 2:56 PM