ASSOCIATION BOARD MEETING MINUTES


DATE: December 5, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome
   a. Introduction of Katalin Radics, our new Website Committee Chair

2. Minutes of the Meeting of November 7 2018
   ACTION: Accepted as presented save for one late correction
   Membership for Nov was $3710 by mail and $410 by PayPal. NOT $9600.

3. President’s Report:
   a. Position for ERRC director posted; applications in process; goal is a new director appointed by the end of March to work with Barnes for a month before her retirement
   b. February EA dinner- Service award will be given to Leena Lofstedt – something will be said in the forthcoming Newsletter with respect to her contributions
   c. Nominations for next President-Elect- Committee: Cederbaum, Permaul, Cooper, Mellor
   d. Nominations for Goldberg Service Award due Jan 17th
   e. Nominations for Dickson Award for Scholarship, teaching and service due Jan 17th
   f. Dec 6th after lunch program; Mellor and Betti will help checking in attendees

4. a. Who brings the cookies?
   ACTION: LIPPE

5. New Business
a. Hospitality
   i. Current charges for events need discussion with FC management

b. Website
   i. As new webmaster, Radics will review current pages, look for inconsistencies, outdated pages, and change obvious things that need to be updated or changed. Subsequently, she will re-review to add new materials and make more changes. Currently she is asking for more pictures to be added to the site

   1. ACTION: Add new pictures to site: APPROVED

c. Consider adding another member at large
   i. Given the current by-laws, it was suggested that the President appoint “Ad Hoc visitors” to familiarize recruits with the workings of the board.

d. Email account discussion
   i. Discussion started with issue of who has access to email accounts of deceased university spouses/significant others

   ii. Radics suggested all university employees should have a second private email account for personal emails

   ACTION: Board created an Ad Hoc committee to look into emeriti email usage. Cederbaum will chair, with Hershman and Radics serving as members.

6. Committee Reports

a. Treasurer
   i. Current budget report has one discrepancy which Permaul will adjust and resubmit

   ii. Discussion of the changes being made by the FC on room/event/food charges and how they conflict with the earlier arrangements made between the FC and the EA. This will be followed up by Hospitality/Treasurer/and Emeriti Board Chair

b. Newsletter update
i. Childs called for new material for the Newsletter as soon as possible to be able to be included in the next issue

ii. Childs asked that the photo pages of all EA board members be scanned and sent to board members

c. Membership

   i. We are currently at 590 individual members and 255 spouses. Individual memberships are 61 below last year.

d. ERRC

   i. Supporting awards nominations: in progress

   ii. Several events taking place at the two active Belmont sites

   iii. Path Forward Classes are being conducted for new retirees

  

e. Awards

   i. To be discussed in coming weeks

   a. Dickson

      VC Mike Levine, Chair
      Edwin Cooper, Vice Chair
      Ronald Mellor
      William Clark, Geography
      Rita Effros, Pathology & Lab Science

   b. Panunzio

      UCLA Committee
      Ronald Mellor, Chair
      Donka Minkova, English
      Nick Entrikin, Geography

      Systemwide Selection Committee
      VC Mike Levine, Chair
      Dean of Humanities or designee
      Dean of Social Sciences or designee
      Awards Chair Edwin Cooper
      UCSD representative Sandy Lakoff

f. Programs

   i. Jan after lunch – Members of the Herbie Hancock Jazz Ensemble, annual music program

   ii. Feb 20 Dinner Program- John Voss, UC Davis speaking to the powerful report dubbed the 11th Campus

   iii. March after lunch- Susan Orleon and her book The LA Library

   iv. April after lunch - George Baker on the acquisition of UCLS’s Picasso Painting of Gertrude Stein

   v. May Dinner- pending

   vii. June

   viii. October Margie Kivelson
g. Archives  

  i. Carter will start working with the Retirees Association to archive their materials first; then she will work with the Emeriti Association

h. Corresponding Secretary:  

  i. list of deceased members will appear in the forthcoming newsletter

i. Faculty Women’s Club  

  i. Betti will attend first after lunch program that FWC members were invited to and assess attendance

7. Consent Calendar

  a. University and Public Relations  

     i. Will write a section for the Newsletter regarding the recent decision by the Regents to continue subsidizing Emeriti Health Care benefits

  b. Closed session

Meeting adjourned at: 3:25 PM