ASSOCIATION BOARD MEETING MINUTES

DATE: MARCH 6, 2019   LOCATION: MH 2121   TIME: 1:30 PM

1. Introductory remarks - Welcome
   a. Sue Barnes reception Please RSVP Reception is on Monday March 18th
   b. Lippe taking minutes from recording
   c. Mellor will be in Pompeii for May Board meeting; Cooper will chair
   d. Leena Lofstedt was honored at dinner meeting and received her award
   e. Jazz session had 120 attendees and session was excellent

2. Minutes of the Meeting of Feb 6th
   a. Accepted as presented

3. President’s Report
   a. Awards
      i. Dixon Awards to:
         1. Richard Able- (Law School) recent books on Law of War on Terror
         2. Ivan Berend (History)- recent books on Eu and authoritarian rule in Europe in 1910-2019
         3. James Cherry-Pediatrics- International spokesperson and researcher on measles and Zika virus
      ii. Goldberg Award:
         1. Renaldo Canalis- Surgeon/Anatomy/Conferences at CMRS Medical Art of Renaissance
   b. VC Levine In process of finalizing the offer for the Director of the ERRC
4. **Old Business**
   
a. Who brings the cookies?
   
   **ACTION:** Belkin

5. **New Business**
   
a. Kwan
   
i. 148 people signed on for the after lunch meeting on March 7

b. **Centennial Celebrations**
   
i. May 18th is date for “kick off” for Centennial
   
   ii. Bob Gurval will have students conducting tours around the campus for Alumni on May 18th
   
   1. Emeriti will be asked to conduct tours
   
   2. ERRC will send an email to all emeriti asking for volunteers
   
   3. Cederbaum will find ways to get the EA involved with the Centennial

c. The question of whether we need a committee to decide if want to create a strategic plan similar to RA plan was not answered at this time

6. **Committee Reports**
   
a. **Treasurer** Permaul
   
i. Paypal section requires a minor correction; new report forthcoming
   
   ii. Expenses are delayed for recording purposes; last year’s expenses appear in this current document
   
   iii. Weinstein reimbursement for 2018 Art Show was $4606-received
   
   iv. A few charges to us were not ours and corrections were made
   
   v. Issue of opening the EA membership to clinical faculty and others was discussed and no decision was made. Barnes will send a list of who is eligible now and who is not. Cederbaum will look into those who are eligible but don’t know it and pursue the issue of potential expansion. For the present individuals who are not EA members can join UCLARA and will then be invited to both EA and RA events but not to dinners.

b. **Newsletter update** Childs
   
i. Monday March 11th is deadline for material for spring issue
   
   II. Mailing is Wednesday April 10th
   
   iii. Material needed includes President’s report, May dinner details, after lunch program events, Emeriti activity Survey

c. **Membership** - no report

d. **ERRC** Barnes
   
i. Eric is now back in office after health issue
ii. Maria is out ill
iii. Programs are in process including path forward workshops
iv. May 14th will have a Recital given by Chancellor’s wife. invitation only
v. Need to work on 50th Anniversary for ERRC- first in country to have an ERRC
vi. Margaret Kivelson will be speaker at Oct 4th after lunch program

e. Awards
   i. Upper campus awards are pending
   ii. Panunzio award pending

f. Programs
   Cederbaum
   i. April speaker FILL in
   II. May dinner speaker Zev Yaroslavsky
   iii. November dinner pending
   iv. Jan 20th Music from music school. New Dean of Music School to help arrange this.

g. Website Committee Chair
   Radics
   i. We have now posted the list of committee members and chairs on the website
   ii. Awards will be posted once finalized

h. Art Show
   Belkin
   i. On schedule for invitations
   ii. Working on reducing costs by exploring how envelopes are printed

i. Archives
j. Nominating committee
   Cederbaum
   i. Richard Weiss has been nominated as President-Elect
   ii. looking for more at large members

j. Corresponding Secretary:
   Childs
   i. Michelle Obama will be on campus to speak to school children the day of our next Board meeting. Park early to avoid school bussses.
   II. Passing of Stanley Wolpert (History)
   iii. Passing of Rita Carranza - FWC member
   iv. Memorial for Dorothea Frederking (3/7/19)- EA and FWC member

k. Faculty Women’s Club
   Bette

I. Mentoring Committee
   Weiss
   I. Dick Weiss will discuss mentoring with undergraduate counsellors to solicit ideas

j. The Survey
   Levin
i. Levin will get some of the specifics of survey with emphasis on accomplishments to put into the newsletter

k. Faculty Center
   i. Right now some employees are protesting – meals and lay-offs of 2 employees
   ii. Negotiation is still underway with Administration to determine the financial and situational status of the Faculty Center/Administration relationship
   iii. The heating system is an issue

I. Going away party for Sue Barnes
   i. getting a plaque
   ii. budget for party  EA ~$2000, UCLARA ~ $2,000, Chancellor’s office [Michael Levine] ~$ 2,000  Sue Abeles has purchased a $1000 Visa card for our collective gift to Sue Barnes

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

Meeting adjourned at: 3:15