ASSOCIATION BOARD MEETING MINUTES

DATE: November 7, 2018  LOCATION: Murphy Hall 2121  TIME: 1:30PM

1. Introductory remarks - Welcome
   a. Brief introductory remarks
      - Meller

2. Minutes of the Meeting of October 3 EA meeting
   - Action: Minutes were approved with one typographical correction
      - Lippe

3. President’s Report:
   a. Meller, as chair of Ad Hoc Nominating Committee proposed Leena Loefstedt for a Distinguished Service Award for years of Continuous Service. Action: She will be informed of the award she and a guest will be invited to the February dinner

   b. Awards Committees have been constituted:
      i. Panunzio Award: Chair, Michael Levine- members Edwin Cooper, Ronald Meller, Donka Minkova, J.Nicholas Entrikin, Sandy Lakoff
      ii. Dickson Award: Chair, Michael Levine- members Edwin Cooper, Ronald Meller, J.Nicholas Entrikin, Rita Effros
      iii. Goldberg Service Awards: Edwin Cooper, Ronald Meller and others to be decided.

   c. Electronic Communications: Meller to work with Radics who will work with Eric to make some upgrades and changes to website.
   d. Meller appointed Norton Wise to Program Committee
e. Mellor, on behalf of Richard, Chair, sent out invitations to those who
responded to requests for mentors and will follow up mentoring

4. Old Business
   a. Who brings the cookies?
      ACTION: Betti

5. New Business
   a. Hospitality
      Kwan
      i. 127 people are signed up for Nov 14th dinner, Childs will help Kwan at
          check in, as will others. The entire dining room will be used.
   b. Emeriti Survey
      Levin
      i. Responses to date: overall 1637 of which 383+17 or 400 were
         UCLA (and there is yet one more reminder coming), 426, UC Davis,
         and lower numbers for all other campuses. At last survey, 3 years
         ago, UCLA responses were 202 so we have essentially doubled
         our response rate. Congratulations go to Levin for his efforts
   c. After Lunch evens open to FWC
      Betti/Lippe
      i. The Board of the FWC was pleased with this invitation. ERRC will
         forward announcements to FWC email coordinator, Rochelle Caballero
         rrcab90272@cs.com and Caballero will send out announcements to
         FWC members.
   d. Consider adding another member at large
      Mellor
      1. ACTION: Discuss at next meeting

6. Committee Reports
   a. Treasurer
      Permaul
      i. Announcement: The Foundation acknowledged our donation to the FC
      ii. The Arts and Crafts Winstein Fund continues to be viable which allows
          us to withdraw $4700 toward the cost of the Art Show this coming year
      iii. Cost of Food and Drink has gone up this year and it is suggested that
          we raise cost of Soft Drinks/Water from 4 to 5 dollars and for Wine/Beer
          from $7 to $8 dollars: ACTION: Motion was passed to support increase.
   b. Newsletter update
      Childs
      i. The Newsletter deadline for content is Dec 5 and the Mailing date event
         will be Wednesday Jan 23 in ERRC offices.
ii. Variety of content was discussed as Newsletter is the EA’s most valuable means of communication and interesting posts are most welcomed.

c. Membership
   Taylor
   i. in her absence Permaul noted we had already received $3710 by mail and $410 by PayPal. However, Taylor noted by email that total membership was slightly below last year.

d. ERRC
   Barnes
   i. The Bernice Wenzel Trust Endowment Fund allows Barnes to withdraw funds each year and she proposed that $2000.00 per year would be taken to subsidize the annual picnic.

   ii. A new Banner was created and it’s features shown at the time of the meeting.

   iii. Continues activities with Belmont including a forthcoming even to create Holiday Greeting Cards for Seniors

   iv. ERRC met with RA and it was decided that April would be the best month for yearly picnic.

   v. 2019 is the 50th Anniversary of the ERRC. While the events will primarily be for outreach to employees and staff, the EA felt strongly that the Chancellor should be made aware of this milestone and give it the recognition that it deserved.

f. Programs
   Cederbaum
   i. The speaker for the December program is Rod Kiewiet, Professor of Political Science, from Cal Tech whose interests deal with American Politics.

   ii. The January program will be a music event coordinated by School of Music. It will be a Jazz performance by Masters students.

   iii. The February dinner and speaker remain to be decided and the March speaker will be someone from library

i. Archives
   Carter
   i. No report

j. Corresponding Secretary:
   Childs
   i.
k. Faculty Women’s Club
   i. see 5c above

l. CUCEA
   i. Mitchell called to our attention that the way the University was subsidizing health care for those retirees who are no longer living in California was a lump sum amount to procure or pay for health care. Mitchell strongly felt that such a program could be applied in future IN CALIFORNIA, was concerned about this prospect.

7. Consent Calendar
   a. University and Public Relations
      i. Berst pointed out an article in UC “New Dimensions” dealing with the appointment of a Health Care Advisory Committee focusing on Emeriti Health Care, and felt this was a positive movement going forward.
   b. Book exchange
      i. Ashikaga pointed out and wanted to remind all that the library does not accept academic books or journals or other forms of communications Magazines, CDs etc.
   e. Joint Committee on Emeriti/Retiree Housing
      i. Berst

Meeting adjourned at: 3:26 PM