



ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [X] Past-President: Betty Chang [X] Recording Secretary: Barbara Lippe [X] Newsletter Co-Editor and Corresponding Secretary: Diane Childs [X] Newsletter Co-Editor and Auditor John Edmond [X] Book Exchange Chair: Toshi Ashikaga [X] Membership Chair and EAC committee Chair: Anna Taylor [X] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [--] Faculty Women's Club Representative: Carol Betti [--] Director ERRC: Sue Barnes [X] ERRC Administrator : Eric Wang [--] , Arts/Crafts Chair: Sharon Belkin [--] Program Chair: Lawrence Kruger [X] Hospitality Chair: Julie Kwan [--] Member-at-large: John McDonald [X] Member-at-large: Ronald Mellor [--] Member-at-large: Jorge Barrio [--] ; Member-at-large Harvey Herschman [--] , Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] Archivist: tbd Guest: David Lopez- UCLA Faculty Retirement Liaison [--]

DATE:6/7/2017 LOCATION: MH 2325 TIME 1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum
 - a. The board took a survey on availability for the Sept 6th meeting:
ACTION: Meeting cancelled; first meeting of the year will be October 4th,2017
 - b. Membership forms will go out in August as planned and submissions for Newsletter must be given to Childs by
2. Minutes of the Meeting May 3, 2017 Lippe

ACTION: Approved as submitted
3. President's Report: Cederbaum
 - a. Announcements or discussion:___
 - i. Faculty Center Negotiations update Cederbaum
 1. FC is going to run out of cash very soon
 2. Neither the FC board nor the administration are willing to compromise
 3. Administration has a donor (s) with \$\$\$ for naming rights which the administration is willing to accept as long as administration runs the day-to-day management
 4. Taylor pointed out that Greenfield wrote a document that reviews what is happening between the FC board and administration. Document was circulated to the Faculty Welfare Committee with the goal of getting the academic senate to support the FC Board's position. Outcome at this time is unknown.
 5. Following a discussion between Cederbaum and the board on next EA steps the following was discussed and approved:
ACTION : The board gave Cederbaum its approval to speak with

members of the FC Board before the FC June 20th board meeting with the goal of trying to get the FC board to be more flexible in their negotiations. The goal was to reach a compromise where the FC board would still have a role in determining the future direction of the Center while the administration supported its infrastructure, structure, and operations.

ii. Luskin Conference Center

1. Given the uncertainty surrounding the future of the FC, a discussion concerning the availability and services provided by the Luskin center took place.
2. It was noted that rates for “commercial” customers were based on demand pricing. However, University “affiliates” and Departments have lower pricing. Given it is possible the EA would need to access Luskin facilities the following action was taken: **ACTION:** The board asked Barnes to find out what the “codes” were for Affiliates, for room rates, conference space rates, etc. Included in this was asking if some conference space might be available without having a link to requiring hotel room occupancy.

4. Old Business

a. Who brings the cookies?

ACTION: Cederbaum will bring in October

5. New Business

Cederbaum

- a. 50th Anniversary Celebration at Fall meeting: discussion of committee to choose speakers, etc. on Nov 8th
- b. **ACTION:** Decision was made to identify an outside after dinner speaker with a topic that would appeal to broad audience. Secondly, before dinner there would be invited guests to make short remarks addressing aspects of EA history. **ACTION:** An Ad-Hoc committee of Cederbaum, Childs, Kwan, Lippe and Barnes was created to identify the pre-dinner guest speakers. **ACTION:** An invitation to Eddie Murphy as one of the pre-dinner guests was suggested and approved.

6. Committee Reports

a. Treasurer

Permaul

- i. **ACTION:** Report accepted as submitted

ii. Request from ERRC for approval of two recharges using “constant contact” thru the ERRC on June 16, and June 30th. **ACTION:** Approved

b. Membership

Taylor

i. Taylor requested that a membership form be included in the August Mailing and this was agreed to by Childs

- c. ERRC Barnes
 - i Request for funds to develop and print and new EA brochure ~\$1500.00
 - ii. Request for funds for banners for out-reach and Table events ~\$600.00
ACTION: One time approval given for \$2100.00
 - iii. Request to evaluate and then approve utilization of a new database and membership management system which would save work and the need for an additional assistant and help membership and hospitality functions.
ACTION: Board appointed an ad hoc committee: Taylor, Permaul, and Kwan to assess the system and determine if there is a cost-benefit to fulfilling the request.
 - iv. Request for a small recharge using “constant contact” thru the ERRC for July 16 and June 30 actions. **ACTION:** approved
 - v. Survey of Retirement Organizations in Higher Education- appended for Board to review outside of meeting

- d. Program/Hospitality Kwan
 - i.

- e. Corresponding Secretary: Childs

- f. Newsletter Childs
 - i. Timeline for items for the Newsletter- all items must be submitted and accepted prior to Sept 1,2017 Layout will be complete by end of September and mailing will be on October 11th in ERRC conference room

- g. Faculty Women’s Club Bette, Lippe
 - i. Ways to expand membership- reaching out to EA members?
ACTION: ERRC will post Membership information for joining FWC on the ERRC website along with a membership form and a link to the website [ERRC can also send announcements via retiree e-newsletter.](#)

- j. Book Exchange Ashikaga
 - i. A culling of the library book exchange will take place on Wednesday June 28th starting at 9:30 AM

7. Consent Calendar

- a. Faculty Center Miller
- b. University and Public Relations Berst
- c,. Bibliographic Survey Berst
- d. EAC (Emeriti Affairs Committee) Taylor
- e. Awards Cederbaum
- f. Arts and Crafts Belkin
- f. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at -3:20 PM

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