



ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Past President /Program Chair: Stephen Cederbaum [X] President-Elect: Edwin Cooper [X] Recording Secretary: Barbara Lippe [--] 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 : Anna Taylor [--] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Carol Betti [--] ERRC Representative : Sue Barnes [X] , Arts/Crafts Chair: Sharon Belkin [X] Hospitality Chair: Julie Kwan [--] Member-at-large: Harvey Herschman [X] , Emeriti Welfare/CUCEA Rep: Daniel Mitchell [X] ,Emeriti Survey Chair: Sy Levin [X] Archivist: Janet Carter [--] Website Committee Chair: Katalin Radics [X] , Mentor Committee Chair: Richard Weiss [X] , Member-at-large: Harry Vinters [--] Member-at-large: Nick Entrikin [--] ,

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

1. Introductory remarks - Welcome Mellor
 - 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 Mellor
 - a. Accepted as presented

3. President's Report Mellor
 - 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. Winstein 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 Cooper
 - 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 Carter
- 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 busses.
 - 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
- l. 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

Miller

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

l. Going away party for Sue Barnes

Mellor

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

Berst

b. Book exchange

Ashikaga

e. Joint Committee on Emeriti/Retiree Housing

Berst

Meeting adjourned at: 3:15

