



ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Auditor and Program Committee Chair: Stephen Cederbaum [X] Mentor Committee Chair and President Elect Richard Weiss [X] Recording Secretary: Barbara Lippe [X] Newsletter Co-Editor and Corresponding Secretary: Diane Childs [X] Book Exchange Chair: Toshi Ashikaga [X] Membership Chair : Anna Taylor [X] Treasurer and UCLARA Representative: Jane Permaul [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Shirley Ho [X] ERRC Representatives : Ayesha Dixon [X] and Eric Wang [-], Arts/Crafts Chair: Sharon Belkin [X] Hospitality Chair: Julie Kwan [X] Member-at-large: Harvey Herschman [X], Emeriti Welfare/CUCEA Rep: Daniel Mitchell [X], Emeriti Survey Chair: Sy Levin [- -] Archivist: Janet Carter [X] Website Committee Chair: Katalin Radics [X], Member-at-large: Nick Entrikin [X], Member-at-large: Claudia Mitchell-Kernan [X], Member-at-large: Abdelmonem Afifi [- -], Emeriti/Retirees Housing Chair: Roelina Berst [-].

DATE: Dec 4, 2019 LOCATION: Murphy Hall 2325 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. Thank the committee for the 1 ½ year tenure and good luck to the incoming chair, Richard Weiss

2. Minutes of the Meeting of November 6th , 2019 Lippe

ACTION: Approved as corrected

3. President's Report: Mellor
 - a. Nothing new to report

4. Who brings the cookies?
 - a. Who brings the cookies?

ACTION: Belkin

5. New Business
 - a. Emeriti Survey and Emeriti Rights Levin
 - i. Not present, no discussion

 - b. Wild Apricots and Electronic Records Weiss

- i. Wild Apricots is a unified database system which handles data and distributes information which has been adopted and is currently used by the Retirees
- ii. Attributes include flexibility for communication activities
- iii. Users need to subscribe
- iv. Flat fee + charge for number of time/mo
- v. Currently the ERRC database cannot communicate with this platform
- vi. Discussion of pros and cons followed
 - 1. Pro- webpage can be changed easily
 - 2. Con- has to go thru the University
 - 3. Con- University doesn't use it
 - 4. Jane said she does not need WA since she uses Quicken
 - 5. Julie says she uses Eventbrite

ACTIONS

- 1- Weiss will learn more about the pluses and minuses - and at a next or future meeting decide if we want to move to this system now
- 2- Send "issues" plus or minus that each of us have which might be impacted pro or con
- 3- Discuss at next meeting

6. Committee Reports

- a. Treasurer Permaul
 - i. There was one unaccounted for item of \$25.00; otherwise nothing to report- report circulated and accepted
- b. Newsletter update Childs
 - i. Discussion of which member should, in the future, receive a print copy of the newsletter or just an electronic copy. Clearly some members require print copies but others still want print copies even if they use email
No final decision was reached at this meeting
- c. Membership Taylor
 - i. As of current meeting there are 582 individual members and 153 spouses/partners for a total of 735 members.
- d. Awards – Committees Mellor
 - i. Nominations for future awards pending
- e. Hospitality Kwan

- i. 105 people attended the most recent dinner meeting
- f. Programs Cederbaum
 - i. Dinner Speaker for Feb 12th is Robert Gurval
 - ii. Other programs set thru March
 - iii. January after lunch program: Associate Professor James Bass will sing. Cederbaum, Mellor, Weiss and Mitchell-Kernan will meet with Dean of Music on Friday Dec 13th to discuss financial considerations when dealing with performers for internal UCLA events for faculty
- g. Arts and Crafts Belkin
 - i. Nothing to report
- h. Faculty Center Representative Miller
 - i. Miller noted that there was positive responses to afternoon tea and that events were ongoing now in the Cypress room
- i. Archives Carter
 - i. Nothing to report
- j. Mentorship Weiss
 - i. Nothing to report
- k. Corresponding Secretary Child
 - i. Nothing to report
- l. Faculty Women's club Ho
 - i. FWC is holding its 2020 scholarship dinner on February 4th. Speaker will be Dr. Daniel Lowenstein, retired professor of Law at UCLA and founder and Director of the UCLA center for Liberal Arts and Free Institutions. In addition, Jarka Wilcox, Scholarship Program chair will hold an Art Sale Fundraiser to benefit the FWC Scholarship Fund
- m. CUCEA Mitchel
 - i. Nothing to report
- n. Website Radics
 - i. Nothing to report EA

Consent Calendar-

- i. Roelina Berst will assume the position of Chair of Emeriti/Retirees Housing
- ii. Ashikaga notes there is an article about book exchange in Faculty Center Newsletter

Meeting was closed at 3:04 PM

