



## 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: 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 Biobib Survey](#) [Emeriti Activity Survey](#) Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Carol Betti [X] Director ERRC: Sue Barnes [X] Arts/Crafts Chair: Sharon Belkin [X] Program Chair: Lawrence Kruger [X] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [X] Member-at-large: Ronald Mellor [-] Member-at-large: Jorge Barrio [-]; Member-at-large Harvey Herschman [X], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X] Archivist: tbd Auditor tbd

DATE:2/1/2017 LOCATION: MH 2121 Note time1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum

2. Minutes of the Meeting Jan 4 2017 Lippe

**ACTION:** .Approved without changes

3. President's Report: Cederbaum

a. Announcement:         

- i. A discussion of the recruitment efforts for Board Members, and role of current President took place. One issue was that website management needs new management with more experience than Cederbaum. The second larger issue was the recruitment for board positions. At present, Cederbaum is serving again as President and there is no President Elect. A lengthy discussion of remediation methods to encourage membership participation on the EA board ensued. One point raised by Mitchell was that, at this time, there is no urgent problem for the EA to address [such as loss of health insurance coverage under University Plan which is faced by those living out of state but could include instate retirees in the future] so that enthusiasm for service and action may be lacking. The second issue may be that the pool of potential candidates does not include all EA members due to Constitutional limitations as below:

- 1, Constitution, Article IV, Section 1, which reads "Candidates for the office of Vice-President [President-Elect] must be members of the Academic Senate".
2. Were this not the case a change to this clause would lead to a broader inclusion of EA members who are not AS members [albeit the numbers of each was not known] who might then be interested in serving. The number of such members was not known.

- a. **ACTION:** Barnes was asked, and was able to provide, during the meeting, the approximate breakdown of EA membership. ~ 600 members of whom 347 are "ladder rank = Academic Senate members plus ~~the~~ 82 honorary members [82-most of which are ladder rank]. Thus the remainder ~ 175 members are not eligible now as candidates for office of Vice-President.
- b. Childs requested data on age bands [distance from retirement] to which Barnes was able to provide rough assessment previously done which showed an approximate equal number of members in each 5 year band.
- c. Another way to look at potential candidate pool, mentioned by Lippe, was is to assess who among the EA members who attend afternoon and evening meetings are ladder rank or not.  
**ACTION:** ERRC staff will try to review registration of recent meetings to determine breakdown

- 2. **ACTION:** This issue of looking for new board members, and the methods to do so, will continue to be discussed at the next meeting.

b. Time for After Lunch Talks Cederbaum

i. Information only: Change back of timing of talks: Social time 1:00-1:30, Talks begin at 1:30 with discussion following.

4. Old Business

- a. Who brings the cookies? **ACTION:** Cederbaum volunteered
- b. An apology was made to Kruger by Childs and Lippe for using a wrong email address for him. Corrections have been made.

5. New Business

- a. Statement "of purpose" Cederbaum  
Childs
  - i. Childs pointed out that most Societies and Boards have a "statement of purpose" which is incorporated into their documents [Newsletters, Website, and promotional materials]. Childs drafted one, and Barnes drafted small suggested changes and the document was circulated at the meeting.  
**ACTION:** Document will be circulated by email to Board and discussion will be placed on agenda of March meeting
- b. Relationships with retirees Cederbaum
  - i. Cederbaum reiterated his goal to bring EA and UCLARA members closer
    - 1. After lunch lectures will be jointly sponsored by EA and UCLARA
    - 2. Consider inviting UCLARA as well as EA members to EA dinner meetings: **ACTION:** Try to evaluate the interests of each group so that dinner speakers might appeal to both.

3. Rationalize the calendar of events of EA, UCLARA, and FWC so that conflicts don't arise with dates. **ACTION:** In progress

- c. Faculty Center Funding Cederbaum
- i. Cederbaum reported that he talked with Patricia Greenfield and that FC Board has presented a list of ~ 20 issues that they want action on/or resolution of. Miller confirmed this and noted that the first thing on the list was "parking"; that is access during evenings and weekends to parking spaces at a reduced rate for FC diners and meeting attendees.
  - ii. The finances of the FC were discussed and the term "financially uncertain" was the term used by Miller. To that end the question was if the FC runs out of "money" would the administration assist or take over.
  - iii. Based on the above a discussion ensued as to whether the board should make another donation now. Taylor noted that the FC had an immediate need for ~\$15,000 in funds to purchase (a) 6 new point of sales stations [cash register like equipment], (b) 4 kitchen printers, and (c) a new computer server.

**ACTION:** Item will be put on March agenda for discussion.

- d. Other new business Childs
1. Childs noted that this year is the 50<sup>th</sup> Anniversary of the EA. The board felt this was worthy of celebrating and suggested that some activity regarding this should be planned around the fall dinner. One suggestion was to see if very early EA members who are still active would attend and might speak. It was also noted that it should be featured in the Fall Newsletter.

## 6. Committee Reports

- a. Treasurer Permaul
1. Report accepted as presented.

- b. Membership Taylor
1. 12 more members since last report

- c. ERRC Barnes
1. UCLARA funded the purchase of a video camera and software which can be used for educational workshops and in the future might be used to put videos of lectures on line
  2. Working on the calendars of EA, FWC, and UCLARA to prevent overlap
  3. ERRC management is looking at outside vendors to manage-host the databases of ~~both the ERRC,~~ RA and EA.

- d. Program/Hospitality Kwan
1. The February 8<sup>th</sup> dinner venue has been changed to the California room.
  2. Tentative attendance is 70-75 which was corrected after the meeting to 90.
  3. Kwan asked for permission to let her request the California Room for the 2018 winter meeting and this was agreed to.

- e. Corresponding Secretary: Childs
  - 1. No report but there will be a list at the dinner
  
- f. Newsletter Childs
  - 1. The winter Newsletter stuffing went very smoothly and Childs thanked the many volunteers who were able to do this in 1 1.2 hours
  - 2. Start working on articles for the Spring letter as the timelines are constricted
  
- g. Faculty Women's Club Betti
  - 1. As stated above, working with ERRC to finalize calendars to prevent conflicts.
  
- h. Awards Cederbaum
  - 1. 3 Nominations for the Panunzio award- one will be chosen and submitted
  - 2. 1 Nomination for the Emeriti Association Award
  - 3. 3 Nominations for the Goldberg and Dixon Awards
  
- i. Arts and crafts Belkin
  - 1. Things going smoothly. There is one new artist and a return of more than 20 of the former artists.
  
- 7. Consent Calendar
  - a. Faculty Center Miller
    - 1. See 5c.
  - b. University and Public Relations Berst
  - c,. Bibliographic Survey Berst
  - d. EAC (Emeriti Affairs Committee) Taylor
  - e. Book Exchange Ashikaga
  - f. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at. 3:15 PM

