



ASSOCIATION BOARD MEETING MINUTES

DATE: 3/4/2015 LOCATION Murphy Hall 2121 1:30 -3:15 PM

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Daniel Mitchell [X] President Elect: Betty Chang [-] Past President: Stephen Cederbaum [X]

Recording Secretary: Barbara Lippe [X] Newsletter Chair: Jean Aroeste [x] Welfare Chair/CUCEA Rep: David Lopez [x]

Archivist: Ralph Johnson [††] Book Exchange Chair: Toshi Ashikaga [-] Membership Chair: Anna Taylor [x] Treasurer: Jane

Permaul [x] Biobib Survery Chair: Charles Berst [x] Faculty Center Rep: Bruce Miller [x] Faculty Women's Club representative

Rochelle Caballero [-]: ERCC Representative :Jonathan Bates [x] Arts/Crafts Chair: Noel Carterette [x] Program Chair: Judith

Smith [-] Hospitality Chair: Gloria Turner [X] Corresponding Secretary: Diane Childs [X] Auditor and UCLARA Representative

Maaza Woldemusie [x] Member-at-Large: Barbara Sinclair [x] Guest: John McDonald [x]

[††] deceased

1. Introductory remarks Mitchell
 - a. Reminder to all to "spring forward this weekend"
 - b. Announcement: Carterette needs volunteers to stuff envelopes in early April as 1500 announcements will go out. Exact date in early April to be decided.
2. Minutes of the Meetings: Jan 7th 2015, Feb 4, 2015 Lippe
 - a. **ACTION:** Both approved after a correction to Mitchell's name on January Minutes and addition of Auditor and UCLARA representative to consent calendars for both.
3. Presidents Report: Mitchell
 - a. A meeting was held to review applications for Director of the ERRC. Mitchell is a member of the group as is Lopez representing the Academic Senate. Selected individuals will be interviewed.
 - b. Mitchell gave an update on the potential consequences of the Anthem "hacking" and suggested ways to monitor going forward including cancelling cards.
4. Old Business
 - a. Logo for EA **ACTION FOLLOW UP-** In mid-March Smith will go to Media|Arts School to discuss the idea of their participating in a design project. In addition,

Aroeste suggested the incorporation of an owl image might be relevant.

ACTION: A redesign and content change was suggested for the 1999 Emeriti Association Brochure after a logo design is created.

- b. The Health Program which took place at the Belmont center had ~45 attendees and was deemed most successful and appreciated by attendees. Mark Morroco, MD ER Physician focused on prevention steps and William Dunne, Director of Office of Emergency Preparedness covered such issues a medication supplies. **ACTION:** Permaul suggested we put a link to his talk on the Website

5. New Business

- a. Who brings the cookies? Lippe
 - i. **ACTION:** Childs

6. Committee Reports- Standing and requested

- a. Treasurer Permaul
 - i. **ACTION:** Report submitted and accepted.
- b. Membership Taylor
 - i. As of March 1 there were 607 replies with a total of 786 members plus spouses. Last year there were 605 replies [no number of spouses] so we are about equal in spite of the 24 “new members” who were not required to pay dues this year. It was noted that CUCEA charges us \$2.00 per member as of April 1. This is interpreted to be for paid members.
- c. Program/Hospitality Smith/Turner
 - i. Judi will not be attending. She has two changes for the fall schedule – see attached
 - ii. Turner noted that the May 13th dinner meeting will be in the dining room. The online registration for the Feb 11th dinner meeting accounted for \$648.00 [which will be forthcoming from the Affinity group].
- d. Corresponding Secretary: Childs
 - i. January –March report was submitted and is appended. The first 7 were discussed and the remainder will be discussed in the April meeting.
- e. Awards and Nominations Status of Letters of Support? Chang/Cederbaum
 - i. There were 8 or more nominees for the Dickson Award and it is likely that three will be selected
 - ii. There was insufficient documentation to put forth a nominee for the Panunzio award this year.
- f. Newsletter- Aroeste
 - i. April 22 will be date for Newsletter stuffing.
 - ii. Aroeste needs a CUCEA report. **ACTION:** Lopez will contact Berst who attended the meeting.

7. Consent Calendar “Report only if individual shown has opted prior to or at meeting to give report”

- a. Archives Committee Report-
- b. Arts and Crafts Carterette
- c. Auditor and UCLARA representative Woldemusie
- d. Bibliographic Survey Berst
- e. Book Exchange Ashikaga
- f. Faculty Association Mitchell
- g. Faculty Women’s Club Caballero
- h. Faculty Center Miller

i. There was one meeting since the consulting group gave its early report. A final report is due at the end of March. June is the date for a plan/proposal to maintain solvency. The issue of increasing membership was discussed. Miller pointed out that letters to 90 eligible staff went out in the fall and 45 staff joined after the 6 month grace period for paying for membership. It was mentioned that "alumni" are said to be eligible to join according to the by-laws but the criteria were not discussed nor have they been informed or recruited in the past.

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| i. Joint Committee on Emeriti/Retiree Housing | Berst |
| j. University and Public Relations | Berst |
| k. EAC (Emeriti Affairs Committee) | Lopez |
| l. CUCEA | Mitchell |

Meeting was adjourned at 2:45 PM