



ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Daniel Mitchel [X] President Elect: Betty Chang [X] 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 [x] Membership Chair: Anna Taylor [-] Treasurer: Jane

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

Rochelle Caballero [-] ERCC Director: Eddie Murphy [x] Arts/Crafts Chair: Noel Carterette [x] Program Chair: Judith

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

Maaza Woldemusie [x]

DATE: 10/1/2014 LOCATION Murphy Hall 2325 1:30 PM

1. Introductory remarks and President's Report Mitchell

The combined "Jazz Event" scheduled for Oct 15th has been moved to Schoenberg Hall, a larger venue, so attendance is not limited.

EA Logo Contest is in progress

Ralph Johnson is still hospitalized but no longer in the ICU

Carole Goldberg will be attending the meeting later in the PM

2. Minutes of the Meeting: Sept 10th 2014 ACTION: ACCEPTED Lippe

3. Old Business/New Business Mitchell

- a. Introduction of Dr Harvey Herschman Cederbaum

Dr. Herschman is someone whom Cederbaum thinks would be an asset to the EA board but because of a fixed time pre-existing monthly meeting on the first Wednesday of the month he is unable to attend this [or other] EA Board meetings. Cederbaum is working on him to try to change his monthly meeting commitment as this would be the only way he could consider a position on the Board.

b. Board vote- creation of a permanent Website Committee Cederbaum
In Ralph Johnson's absence Lippe reminded the board that while we have voted to create a standing Website committee and to change the constitution and bylaws to be so listed among other standing committees, to become an "official" standing committee it, and the bylaws change, must be voted on by the membership in May 2015.

c. Progress of

website <http://www.uclaemeritiassociation.org> Cederbaum/Chang
Major glitches have been corrected; the website can now be accessed by the new URL listed above. **ACTION-** Addition of new content including audio recording and new pictures.

4. New Business

- a. Carole Goldberg, Vice Chancellor Academic Personnel attended the meeting and spoke about current activities which impact faculty and Emeriti. Among the topics she discussed directly related to EA was the value of the EA Arts and Crafts show and that she highlights this by hanging art pieces from the show in her office every year. She also confirmed that the event for new Emeriti/Retirees which was cancelled by the Chancellor's office will take place but no date was given. She pointed out the mentoring program for Associate Professors were an outgrowth of EA efforts. The Dean of Extension is working on a program that will help faculty and others currently working to think through the social and psychological aspects of retirement. She mentioned that a project to establish a "private" middle and high school for children of faculty and staff was moving forward and may be located in Westwood Village. Her focus was on "faculty renewal" and the ways to develop programs and positions for retirees so that they could continue to contribute while opening positions to allow for new faculty to join the UCLA family. She is sending out a survey on allocation of office space for Emeriti and looking for all possible spaces on campus.
- b. Who brings the cookies? **ACTION Eddie Murphy volunteered** Lippe
- c. Faculty Association - no relevant activities were reported by Mitchel

5. Committee Reports- Standing

- a. Treasurer Permaul
An updated budget for 2014-2015 was submitted. **ACTION** approved and is appended. Permaul also noted that all appropriate tax documents have been filed
- b. ERRC no report Murphy
- c. Membership Taylor

In her absence Dr Taylor submitted an interim report on the response to the 2014-2015 membership mailing, saying that “Thanks to a wonderful crew, we stuffed 1500 membership renewal letters/forms on Thursday, September 19th. As of September 29th, 120 replies were received for a total of \$2,850, including 5 new members who took advantage of our first-time offer. A remarkable start to the 2014-2015 academic year!

d. Program/Hospitality

Smith/Turner

Smith provided an updated summary of the 2014-2015 Programs (appended). Turner indicated that Permaul had found a resource, through the Affinity Group at the Alumni Association, to take credit cards for the dinners and would process all the captured information. **ACTION** The board approved going forward with this effort.

e. Corresponding Secretary:

Childs

Childs completed discussing the long list of deceased Emeriti which was presented at the September meeting [appended]. She raised the question of whether there was an Obituary Section for the Web Site. No action taken

f. Awards and Nominations

Cederbaum/Chang

Cederbaum discussed a strategy for assuring there was a pipeline of potential applicants so that preparations of dossiers could be started with enough time to procure supporting documents. He pointed out that the committee was continuing to work on the Joyce Appleby application for the Pununcio award for the forthcoming year. No name was given for the Dickon award at this time although last month Ludmer suggested Frances Chin.

g. Emeriti News Letter

Aroeste

Several issues were discussed; i- content for the forthcoming newsletter ii- request by Aroeste for an associate editor iii- discussion of the operational issue of putting together the mailing and whether an outside vendor doing the work would be feasible and not excessively costly. **ACTION:** Eddie will get a bid from document services to assess feasibility.

h. Arts and Crafts

Carterette

The first meeting of the committee will take place on October 9th

i. CUCEA

Lopez

The fall meeting will take place on 23 October in Berkeley

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

- a. Archives Committee Report-
- b. Audit
- c. Bibliographic Survey
- d. Book Exchange
- e. Emeriti Welfare

Johnson
Woldemusie
Berst
Ashikaga
Lopez

- | | |
|-----------------------------------------------|-----------|
| f. Faculty Women's Club | Caballero |
| g. Faculty Center | Miller |
| h. Joint Committee on Emeriti/Retiree Housing | Berst |
| i. University and Public Relations | Berst |
| j. EAC (Emeriti Affairs Committee) | Lopez |

Meeting was adjourned at 3:30 PM.