

UCLA

EMERITI

## ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

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

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

Archivist: tbd Book Exchange Chair: Toshi Ashikaga [X] Membership Chair: Anna Taylor [X] Treasurer: Jane

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

Carol Betti [-]: ERRC Representatives : Regini Gill [X] Arts/Crafts Chair: Noel Carterette [X]

Program Chair: tbd Hospitality Chair: Gloria Turner [ X ] Corresponding Secretary: Diane Childs [ X ]

Auditor and UCLARA Representative Maaza Woldemusie [X] Member-at-Large: Barbara Sinclair [X] Member-at-Large John McDonald [ X ]

DATE: 12/2/2015 LOCATION Murphy Hall Room 2121 1:00 PM- 3:00 PM

1. Introductory remarks Mitchell  
Welcome and recognition of this one time time-change for meeting
2. Minutes of the October meeting Lippe
  - a. Moved approval as corrected **ACTION: Approved**
3. Presidents Report Mitchell/Gill
  - a. CUCEA meeting at UC Davis
    - i. Draft minutes were circulated by email to all members of board
    - ii. UCLA will host the next meeting on Monday April 26 and Tues April 27...logistics for timing of full joint meeting and individual meetings are being worked out by Gill, but President Napolitano will be attending the full joint meeting between 10-11 AM on Monday and both boards are invited. It is expected that ~ 70 people will attend.
    - iii. One of the issues discussed at the UC Davis meeting is how the Dues for CUCEA members are collected; ie- who is counted as a paying member? Prior to the meeting UCLA believed it was the major contributor. At the meeting it was noted that each organization "defines" who is a member or how it will pay dues. For example, going forward UCB will not define membership payment but will decide on what it will pay while UCLA counts the number of paid regular EA members as the basis for its payment. Therefore no official determination of who pays what was decided.

4. Old Business

Mitchell

- a. Follow up on electronic archive proposal- Cederbaum was to follow-up and will report next time. Mitchell suggested we go ahead and use the outside group to inventory and scan all pending documents with searchable titles so that future electronic archiving [when decided] can take place
- b. Follow up on ideas from the fall retreat- Mitchell for Chang
  - i. Attached revised Program Planning schedule- which notes that for the March, April, and Joint June meetings, suggested time changes, and added reception times have been penciled in to attempt to promote a wider audience from the campus, more local attendance and more social nature to program.
  - ii. It was noted by Permaul that these changes could incur additional costs since the EA has an agreement with the Faculty Center to use calendar end rooms for after lunch lecture series to include provisions of tea, coffee and water at no cost to EA.

5. New Business

a. Guest speaker

David Lopez

- i. Lopez, the board's prior Welfare Chair and CUCEA representative is now the Faculty Retirement Liaison under Carol Goldberg's office
- ii. Lopez has created a guidebook for retirement which is on line within the ERRC website; It contains information on all the things that assist and inform faculty about retirement and includes a section on Emeriti rights
- iii. Lopez also has a BLOG which has as its focus the economic and professional welfare of retirees
- iv. He also provides one-on-one counseling for individuals with "emergency" retirement issues
- v. He noted that Carol Goldberg was the driving force for the donation by David Geffen to the University to establish the Geffen Academy at UCLA, a secondary school for children of UCLA faculty and low-income families throughout the city. The site is where the current Kinross Recreation Center [KREC] stands and has raised some issues with graduate students.
- vi. In answer to a question, "is there going to be another VERP?" Lopez answered NO although he did mention that there would be a new tiered pension system
- vii. Finally he raised the idea of stressing for retirees the idea of "come back for teaching" and suggested as an action that the EA ask around about encouraging the idea

b. "Status of Eddie Murphy"

Mitchell

- i. It was proposed by the board that the EA confer the title of "Honorary Permanent Member" of the UCLA EA .

**Action: Unanomous Approval**

c. Approval for recategorizing of funds to approve BioBib Survey printing costs Permaul

- i. With little discussion there was a motion to allocate \$1000.00 for this purpose.

**ACTION – approved.**

d. Updates/status reports from all committee heads

Lippe for Chang

- i. Chang requested ALL committee Chairs to email her a list of activities they have planned for the year or a document saying why there is no activity and what the issues are. She would also like to know if the Committee has a goal for the year and if so, what it is. **ACTION: Deadline request Jan 4<sup>th</sup> in advance of the Jan 6<sup>th</sup> EA meeting.**

e. Who brings the cookies? **ACTION: CHANG**

6. Committee Reports

a. Treasurer

Permaul

- i. Report appended. There were no issues with current budget and projections.

b. Membership

Taylor

i. After the recent mailing there were 191 mail in replies and 15 PayPal replies, with some mail replies including donations, so that membership including spouses is over 500. A discussion followed on whether to continue with PayPal or not; while not utilized highly it will be continued pending further review over time.

ii. A motion was made to add membership forms to next mailing of all non-members:

**ACTION: Motion approved**

c. Program/Hospitality

Turner

1. In spite of some glitches with registration forms 83 people attended. The dinner speaker was excellent and the use of the California room made the meeting friendlier and more comfortable
2. For the Spring Awards Dinner Mitchell mentioned he would contact Zev Yaroslavsky, former member of the LA Country Board of Supervisors for 20 years, as the speaker and following the meeting confirmed that he had accepted

d. Corresponding Secretary:

Childs

i. Revised July-October report submitted and appended

e. Newsletter

Aroeste

i. Childs and Edmonds will continue co-editing with Aroeste. Edmonds will join the board in that capacity. When it goes out it will have a copy of the membership form as well as reservation form as per motion in 6b above.

f. Faculty Women's Club

Lippe [for Betti]

i. Lippe called attention to the FWC dinner meeting Feb 2<sup>nd</sup> 2016 which is the FWC Scholarship dinner. The speaker will be Dr. Glenn Langer, MD., Professor Emeritus of Cardiology, who is known to many on the EA board and his topic will be his work with the Partnership Scholarship Program, which is started at the Lennox School Middle School nearly 20 years ago to introduce and teach children about the joys of science.

g. Treasurer Report

Permaul

i. Attached- accepted with no questions

h. Auditor Report

Woldemusie

i. Attached- accepted with no questions

i. ERRC

Gill

i. Gill noted that 11 people responded to the program for a mentor, with 1 Emeriti volunteering to be a mentor.

7. Consent Calendar

a. Awards and Nominations

Cederbaum/Mitchell

b. Arts and Crafts

Carterette/Lippe

c. Berst

Bibliographic Survey

d. Book Exchange

Ashikaga

e. Faculty Association

Mitchell

f. Faculty Center

Miller

g. Joint Committee on Emeriti/Retiree Housing

Berst

h. University and Public Relations

Berst

Meeting Adjournment: 2:55 PM

