



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

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

1. Introductory remarks - Welcome Cederbaum
2. Minutes of the Meeting Feb 1 2017 Lippe
ACTION: Approved after changes made
3. President's Report: Cederbaum
 - a. Announcement: - none
4. Old Business Betti
 - a. Who brings the cookies? **ACTION:**
5. New Business Cederbaum
a. Statement of purpose Childs

1-It was noted that Article II of the Constitution of the EA is labeled "Purposes" and that seven are listed. Nevertheless, because of the length of the section, a shorter statement would be helpful for use in a variety of circumstances, publications, etc. **ACTION:** Unanimous adoption of the statement: *The UCLA Emeriti Association advocates at the campus and statewide level on behalf of all UCLA retired faculty, librarians and those with conferred emeritus status. Additionally, the Emeriti Association plans programs for its members, encourages emeriti to stay connected to UCLA, and reaches out to those considering retirement.*

- b. Consideration of a non-UCLA professor emeritus as a UCLA emeritus member Cederbaum

1-There is a clause in the By-Laws, Article 1- Section 4: which addresses this issue and reads "Any person retired from another campus of the University or from another University who meets the UCLA criteria for Regular or Honorary

membership is eligible to become a member of the UCLA Emeriti Association subject to approval by the Membership committee and the Executive Board.”

ACTION: Cederbaum can present the credentials of the potential member to the Board.

- c. Impact of Insurance Coverage Change Mitchell
 - i. The major issue was the incomplete information provided to members for the switch of Pharmacy coverage to OPTIM Rx, which resulted in numerous issues that were slow to be addressed due to insufficient resources on both the OPTIM and UCLA sides.

- d. 50th Anniversary of the UCLA Emeriti Association Cederbaum
 - i. The Fall Dinner will be the meeting at which the Board will celebrate this landmark Anniversary.
 - ii. The Board discussed inviting “pioneer” emeriti faculty, and several were named: Bernice Wenzel, Eugene Stern, Mef Seamans, and potentially others. **ACTION:** Invitations to invited “pioneers” would include complimentary dinner and transportation if necessary.

- e. EA Matching Funds for Donations to Faculty Club Edmonds and Board
 - i. Based on previous discussions about the status of the Club and its finances, the Board has considered the use of Board Budget dollars to match the contributions from Emeriti current or past, and those eligible for Emeriti membership. **ACTION:** The Board approved matching up to \$12,000 on a 1:1 basis during the March 1- June 30th timeframe.
 - ii. Publicize this in emails and newsletter
 - iii. Clarify to which account the funds should be sent at the Faculty Center so that they can be captured and matched. **ACTION :** Miller will inform the Board as to the Name of the Account that donations should be made and where they should be mailed to.

6. Committee Reports

a. Treasurer Permaul

1. Board accepted the report. Miller questioned the fact that the balance exceeded what was said to have been a \$50,000 maximum for our organization but Permaul noted that this amount was raised to \$100,000 so that our reserves are acceptable.

b. Membership Taylor

1. Nothing new; membership is over 600 without counting spouses

c. ERRC Barnes

1. Name Change: BioBibliographic Survey changed to Emeriti Activity Survey **ACTION:** This will result in need to change in the By Laws wording of the committee name in Article 4 Sections 1 and Section 3

2. ACTION WebSite committee page needs to be updated

3. Wang noted that the ERRC was still exploring vendors for database management of both the Emeriti and the Retirees data.

d. Program/Hospitality Kwan
1. Kruger noted that acceptance by proposed speaker for the Spring meeting, Dr. Eugene Volokh, Constitutional Law Faculty member, is pending

e. Corresponding Secretary: Childs
1. Report deferred

f. Newsletter Childs
1. Childs circulated copies of the pending assignments for the forthcoming newsletter with a deadline prior to March 15th. She asked for all board members to write a few lines of Little Known Facts/Funnies about ourselves and submit for the Newsletter.

g. Faculty Women's Club Betti
1. In her absence Lippe reminded the EA Board that the FWC was entering its Centennial Year and would be holding programs starting in the Fall with a Centennial focus.

h. Awards Cederbaum
1. Dickson Award: 11 candidates have been nominated. Mitchell, Mellor, and Edmond were appointed to the awards committee.
2. Panunzio Award: 6 candidates have been nominated. Levine chairs the committee and there are 4 other members and Cederbaum on the committee.
3. Goldberg Award: 2 candidates nominated. Mitchell, Mellor, and Edmond were appointed to the committee.

i. Arts and crafts Belkin
1. Invitation is being finalized and then will be ready for printing. A letter and form have been sent to the exhibitors to provide information about setting up for the exhibit and providing the UCLA Insurance Risk Management office information regarding the description and cost of the items being exhibited.

7. Consent Calendar

a. Faculty Center Miller
1. Cederbaum has been elected to the nominating committee of the Faculty Center Board
2. The Board has hired their own lawyer, Ms, Kristina Larsen, who will negotiate aspects of the proposed agreements between the Faculty Center and the Administration

b. University and Public Relations Berst

c., NOTE NAME CHANGE: UC Emeriti Activity Survey Berst

d. EAC (Emeriti Affairs Committee)

Taylor

1. Issues with respect to the administration of the UC Insurance program were raised. Several lists of members were not up-to-date and didn't get transferred from Blue Shield to Blue Cross. There is only one facilitator for the program on campus to help.

e. Book Exchange

Ashikaga

1. Lippe asked Ashikaga if the Book Exchange could accept a donation of books regarding wine from the Estate of the late Emeritus Professor Philip Curtis. Ashikaga said she would accept up to 10 books and see if there was reader interest. If so, she might accept more at a later date. Lippe will procure the 10 books and deliver to the book exchange receptacle.

f. Joint Committee on Emeriti/Retiree Housing

Berst

Meeting adjourned at. 3:05 PM