



ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Past President /Program Chair: Stephen Cederbaum [--] President-Elect: Edwin Cooper [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 : Anna Taylor [--] Treasurer and UCLARA Representative: Jane Permaul [X] UC Emeriti Activity Survey Chair Emeritus: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Carol Betti [--] Director ERRC: Sue Barnes [--] ERRC Administrator Maria Lubrano [X] , Arts/Crafts Chair: Sharon Belkin [--] Hospitality Chair: Julie Kwan [X] Member-at-large: Harvey Herschman [--] , Emeriti Welfare/CUCEA Rep: Daniel Mitchell [X] , Emeriti Survey Chair: Sy Levin [X] Archivist: Janet Carter [X] Website Committee Chair: Katalin Radics [--] , Mentor Committee Chair: Richard Weiss [--] , Member-at-large: Harry Vinters [--] Guest: Andres Cuervo [x]

DATE: October 3, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. Mellor had a meeting with Sue Abeles about coordination in common with Retirees
 - b. Question about whether Belmont gives a discount to UCLA persons other than at the Westwood campus. To be investigated
 - c. ERRC and UCLARA will have a contract about what we can and cannot do with the ERRC office

2. Minutes of the Meeting of Sept 12 EA meeting Lippe

ACTION: Minutes were approved

3. President's Report: Mellor
 - a. Mellor started a mentoring committee with Richard Weiss as committee chair. Cooper will be on the committee. Barnes will send out a "call" on behalf of the committee for Members who might be interested in being mentors.
 - b. Barnes will also send out a "call" for EA members who are interested in being a mentor to students
 - c. Comment by Mitchell that after almost 1 year the "pension theft hacking" of a UCLA pensioner's check , the Faculty Welfare and Emeriti groups were instrumental in having the University finally pay the member back.
 - d. To date on the membership renewal forms that have come in, 11 emeriti said they were interested in participating in related areas. To be followed up.

4. *Old Business*

- a. Who brings the cookies ?

ACTION: Cooper

5. Guest Speaker: Andres Cuervo discussing the Centennial

- a. Cuervo is from the Office of the Vice Chancellor of External Affairs and the Centennial Committee for the May 2019-June 2020 Centennial Celebration
- b. The Theme of the Centennial celebration is "Lighting the Way" This is highly relevant given UCLA was declared to be among the Top Public Universities in the world.
- c. Opening Ceremony will be May 18, 2019
- d. May 22 – Celebration at City Hall "UCLA day declared
- e. May 23 University turns 100
- f. Will be a total of 10 Events in May and 2 Centennial class events
- g. Marketing logos, branding, etc will start to be provided in November
- h. Some \$\$ will be set aside for proposals which deal with organized events, programs, etc.
- i. Centennial Forum Series and course will be open to the Public
- j. All staff picnic
- k. Emeriti Association to point out
 - 1. EA dinner is May 8th we need to consider how to link this with Centennial celebration
 - 2. We have Emeriti who have won extraordinary awards and they need to be highlighted among the Centennial events

6. *New Business*

- a. Emeriti Survey Levin
 - i. Electronically activated Mon Oct 8
 - ii. Survey on line Oct 11
 - iii. Questions have changed a bit
 - iv. Mailing will go out to those without email
 - v. Follow-up letter after one week with link to survey

- b. Is it time to make another contribution to the FC? Mellor
 - i. Discussion and vote was taken
 - 1. **ACTION:** Board will donate \$8000.00 to the FC Modernization fund.

- c. Consider adding another member at large Mellor
 - 1. **ACTION:** Discuss at next meeting

- d. ERRC 50th Birthday Lubrano
 - i. Activities: First Friday Oct 5th Nov 2, 9th
 - ii. Open enrollment workshops

- iii. Decluttering workshops Jan 7th at Belmont, Second one to be held in Calabasas on Jan 25th
- iv. Health benefit fairs to be held at the RR Hospital and Santa Monica Hospital
- v. Action to be taken: ERRC needs to know how many envelopes and boxes will be needed for the coming year?
- vi.
- e. After lunch events- opening to FWC Lippe
 - i. Cederbaum attended the FWC Oct 2 Board meeting and proposed that FWC members should be invited to attend the combined EA and RE afternoon programs [at no cost to the FWC]. This invitation was accepted and a means of communicating the events will be developed by the FWC
- f. Electronic communications Mellor
Deferred to next meeting

7. Committee Reports

- a. Treasurer Permaul
 - i. \$1720 in membership dues in August along with \$690.00 in donations. Since then \$7,465 were sent by mail and \$1380 by pay-pal.
- b. Newsletter update Childs
 - i. The Newsletter will be 12 pages Mailing party on Oct 17th at 1:30 in ERRC offices
 - i. Relationship with FC with respect to articles in EA newsletter/FC newsletter
- c. Membership Taylor
 - i. see 7a above
- d. ERRC Barnes
 - i. see 6 d. above in Barnes absence
- e. Awards Mellor
 - i. To be discussed in coming weeks
- f. Programs Cederbaum
 - i. To be discussed of line and then at next meeting
- i. Archives Carter

i. Carter met with Kwan, Childs, and Barnes to begin process of sorting materials and deciding how to archive them.

j. Corresponding Secretary: Childs
i. Child's provided materials to all members – A document she created to explain the "Alphabet Soup" "language" used by University to talk about all things UCLA.

k. Faculty Women's Club Lippe
i. see 6 e above

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8. Consent Calendar

a. University and Public Relations Berst
b. Book exchange Ashikaga
e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 3:22 PM

