



ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Daniel Mitchel [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 [-]

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

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

Rochelle Caballero [x]: ERCC Representative :Jonathan Bates [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] Member-at-Large: Barbara Sinclair [x]

[†] deceased

DATE: 1/7/2015 LOCATION Murphy Hall 2325 1:30 PM- 3:15 PM

1. Introductory remarks -see item 3 Mitchell
2. Minutes of the Meeting: Dec 3rd 2014 ACTION: **Approved** Lippe
3. Presidents Report: Mitchell
 - a. Job posting for ERRC position
 - i. Discussion centered around who would interview candidates, whether a search committee was being formed and which groups would be represented. **ACTION: Mitchell will look into this**
4. Old Business/New Business Mitchell
 - a. Progress of website <http://www.uclaemeritiassociation.org> Cederbaum/Chang
 - i. The communication was announced by Steve as a successful work in progress. The facebook page is populated with announcements and to a lesser extent personal observations with the major contributors being Dan Mitchell, Diane Childs and Steve Cederbaum. The website is up to date, has expanded content and announcements of events, deaths and accomplishments of emeriti. Jonathan Bates is doing a terrific job of maintaining it and Diane Childs developing much content.
 - b. Logo for EA Lippe

- i. A new logo design was reviewed and after much discussion, there was no consensus. **ACTION: The board decided to pursue the prior idea of asking the Department of Design Media|Arts if they would be willing to have students take this on as a project. Judith Smith will contact them.**

5. New Business

- a. Who brings the cookies? Lippe
 - i. **ACTION: Gloria Turner volunteered**

- b. Suggestion to explore updated CPR training Cederbaum
 - 1. There was a consensus that the general area of emergency response was important to, and of interest to emeriti and retirees. Steve was encouraged to continue to explore this for emeriti as well as retirees. We have a contact from Eddie Murphy. . **ACTION Cederbaum will bring back ideas at the next meeting**

- b. Finalize Plans for “Murphy” dinner Jan 18th Mitchell
 - i. Site for dinner Koutoubia Restaurant , 2116 Westwood Blvd, LA 90025.
 - ii. Time and Date: Sunday January 18th , 6 PM
 - iii. Invitees: The Board decided to expand the invitations to include those EA Board members/partners from the last 5 years and to include Ralph Johnson’s widow, Starr. **ACTION: Bates will provide the names to Mitchell and Mitchell will see that they get an invitation.**
 - iv. Gift: The Board decided on both a monetary and a tangible gift.
 - 1. **Action: The board unanimously approved a monetary gift of \$5000.00, drawn from the UCLA Emeriti Association 2014-2015 budget, to be presented to Eddie the at the dinner. This decision was taken as acknowledgment of her role in procuring the \$10,000 yearly contribution from Belmont Village. Action: The board also approved the tangible gift of the book, “UCLA The First Century”, which will be purchased and presented at the dinner.**

- c. Faculty Center status Mitchell
 - i. All were encouraged to attend the General Meeting on Thursday the 8th. Mitchell already meet with a group of FC Members earlier which included several dissident members. They were concerned that the financial condition of the center was very weak and not being adequately addressed. The understood there are no more than 5 years of reserve funds at the rate they are being depleted. The fact that Berkeley gets financial support from the administration was noted. This is contrasted to UCLA who get nothing at the moment.

6. Committee Reports- Standing and requested

- a. Treasurer Permaul
 - i. Report circulated and good financial condition noted [appended]
- b. Membership Taylor
 - i- There were 523 responses to the membership solicitation yielding 704 members. This was a decrement from the years before. The email follow-up was not successful and people did not all realize that they had already paid and some joined again. More thought needs to be given to next years' solicitation.

- c. Program/Hospitality Smith/Turner

- i-The program list was distributed. Nothing new except that the June meeting will have only one presenter, Prof Galvan. At the dinner this month the affinity system of online reservations and payment will be used for the first time. Gloria Turner who deserves Kudos for this prefers the online payment and reservations rather than all of the paper.

- d- Faculty Women's Club Caballero

Rochelle Caballero announced the February 3rd scholarship dinner can be paid using the on-line Eventbrite system. The guest speakers will be two past scholarship winners who have gone on to doctoral degrees and academic posts

- e- Corresponding Secretary: Child

Report deferred to next month. A discussion as to whether to include William Gerberding as an emeritus was initiated. Gerberding whose greatest fame was as Chancellor of the University of Washington served two distinguished terms at UCLA. **ACTION: The board voted to have him included as an Emeritus.**

- f- Awards and Nominations Cederbaum/Chang
 - a. Progress is being made in securing the documents for the Dickson nominee. Status of documents for the Panunzio candidate is unclear.
- g. Emeriti News Letter - Aroeste
 - a. Emphasis on getting all the sections for the Winter letter on time

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

- a. Archives Committee Report- Bates
 - i. At this moment we are putting stuff in folders awaiting an experienced archivist. Berst suggested that this person could also serve CUCEA, but the board's preference was to focus on UCLA first and foremost. **ACTION: Inquire of Permaul as to where we stand with Charlotte Brown.**
- b. Arts and Crafts Carterette
- c. Bibliographic Survey Berst
- d. Book Exchange Ashikaga
- e. Faculty Association Mitchell

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| f. Faculty Center | Miller |
| g. Joint Committee on Emeriti/Retiree Housing | Berst |
| h. University and Public Relations | Berst |
| i. EAC (Emeriti Affairs Committee) | Lopez |
| j. CUCEA | Mitchell |