

UCLA

EMERITI

ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [X] Past President /Program Chair: Stephen Cederbaum [X] 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 [X] Director ERRC: Sue Barnes [X] ERRC Administrator Eric Wang [-], Arts/Crafts Chair: Sharon Belkin [--] Hospitality Chair: Julie Kwan [X] Member-at-large: Harvey Herschman [X], 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:UCLA Faculty Liaison David Lopez [X]

DATE: November 7, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. Brief introductory remarks

2. Minutes of the Meeting of October 3 EA meeting Lippe

ACTION: Minutes were approved with one typographical correction

3. President's Report: Mellor
 - a. Mellor, as chair of Ad Hoc Nominating Committee proposed Leena Loefstedt for a Distinguished Service Award for years of Continuous Service. **ACTION:** She will be informed of the award she and a guest will be invited to the February dinner

 - b. Awards Committees have been constituted:
 - i. Panunzio Award: Chair, Michael Levine- members Edwin Cooper, Ronald Mellor, Donka Minkova, J.Nicholas Entrikin, Sandy Lakoff
 - ii. Dickson Award: Chair, Michael Levine- members Edwin Cooper, Ronald Mellor, J.Nicholas Entrikin, Rita Effros
 - iii. Goldberg Service Awards: Edwin Cooper, Ronald Mellor and others to be decided.

 - c. Electronic Communications: Mellor to work with Radics who will work with Eric to make some upgrades and changes to website.
 - d. Mellor appointed Norton Wise to Program Committee

- e. Mellor, on behalf of Richard, Chair, sent out invitations to those who responded to requests for mentors and will follow up mentoring

4. Old Business

- a. Who brings the cookies ?

ACTION: Betti

5. New Business

- a. Hospitality Kwan
 - i. 127 people are signed up for Nov 14th dinner , Childs will help Kwan at check in, as will others. The entire dining room will be used.
- b. Emeriti Survey Levin
 - i. Responses to date: overall 1637 of which 383+17 or 400 were UCLA (and there is yet one more reminder coming), 426, UC Davis, and lower numbers for all other campuses. At last survey, 3 years ago, UCLA responses were 202 so we have essentially doubled our response rate. Congratulations go to Levin for his efforts
- c. After Lunch evens open to FWC Betti/Lippe
 - i. The Board of the FWC was pleased with this invitation. ERRC will forward announcements to FWC email coordinator, Rochelle Caballero **rrcab90272@cs.com** and Caballero will send out announcements to FWC members.
- d. Consider adding another member at large Mellor
 - 1. **ACTION:** Discuss at next meeting

6. Committee Reports

- a. Treasurer Permaul
 - i. Announcement: The Foundation acknowledged our donation to the FC
 - ii. The Arts and Crafts Winstein Fund continues to be viable which allows us to withdraw \$4700 toward the cost of the Art Show this coming year
 - iii. Cost of Food and Drink has gone up this year and it is suggested that we raise cost of Soft Drinks/Water from 4 to 5 dollars and for Wine/Beer from \$7 to \$8 dollars: **ACTION:** Motion was passed to support increase.
- b. Newsletter update Childs
 - i. The Newsletter deadline for content is Dec 5 and the Mailing date event will be Wednesday Jan 23 in ERRC offices.

ii. Variety of content was discussed as Newsletter is the EA's most valuable means of communication and interesting posts are most welcomed.

c. Membership

Taylor

i. in her absence Permaul noted we had already received \$3710 by mail and \$410 by PayPal. However, Taylor noted by email that total membership was slightly below last year.

d. ERRC

Barnes

i. The Bernice Wenzel Trust Endowment Fund allows Barnes to withdraw funds each year and she proposed that \$2000.00 per year would be taken to subsidize the annual picnic.

ii. A new Banner was created and it's features shown at the time of the meeting.

iii. Continues activities with Belmont including a forthcoming even to create Holiday Greeting Cards for Seniors

iv. ERRC met with RA and it was decided that April would be the best month for yearly picnic.

v. 2019 is the 50th Anniversary of the ERRC. While the events will primarily be for outreach to employees and staff, the EA felt strongly that the Chancellor should be made aware of this milestone and give it the recognition that it deserved.

f. Programs

Cederbaum

i. The speaker for the December program is Rod Kiewiet, Professor of Political Science, from Cal Tech whose interests deal with American Politics.

ii. The January program will be a music event coordinated by School of Music. It will be a Jazz performance by Masters students.

iii. The February dinner and speaker remain to be decided and the March speaker will be someone from library

i. Archives

Carter

i. No report

j. Corresponding Secretary:

Childs

i.

k. Faculty Women's Club Lippe
i. see 5c above

l. CUCEA Mitchell

i. Mitchell called to our attention that the way the University was subsidizing health care for those retirees who are no longer living in California was a lump sum amount to procure or pay for health care. Mitchell strongly felt that such a program could be applied in future IN CALIFORNIA, was concerned about this prospect.

7. Consent Calendar

- a. University and Public Relations Berst
i. Berst pointed out an article in UC "New Dimensions " dealing with the appointment of a Health Care Advisory Committee focusing on Emeriti Health Care, and felt this was a positive movement going forward.
- b. Book exchange Ashikaga
i. Pointed out and wanted to remind all that the library does not accept academic books or journals or other forms of communications Magazines, CDs etc.
- e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 3:26 PM

