



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 -- [] ERRC Representative : Maria Lubrano [X] , Arts/Crafts Chair: Sharon Belkin [X] 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 [--] Website Committee Chair: Katalin Radics [X] , Mentor Committee Chair: Richard Weiss [--] , Member-at-large: Harry Vinters [--]

DATE: Feb 6th , 2019 LOCATION: Murphy Hall 2121 TIME 1:40PM

1. Introductory remarks - Welcome Mellor
 - a. Mellor thanked Childs for the excellent newsletter
 - b. Interviews are ongoing for Director of ERRC

2. Minutes of the Meeting of January 9th 2019 Lippe

ACTION: Accepted as written

3. President's Report: Mellor
 - a. Sue Barnes retirement party hosted by EA , RA, UCLARA
 - i. DATE and TIME March 18th 4-6 PM at Faculty Center
 - ii. Free Bar
 - iii. Eddie Murphy will be present
 - iv. Specific invitations will be sent by both EA and RA
 - v. Budget will be ~\$6000.00 and is approved
 - b. Feb EA dinner Feb 20th
 - i. Will include a Tribute to Leena Loefsteed
 - c. Awards
 - i. Meeting with Cooper, Mellor and Levine- Letters to awardees are being sent out so their names are not yet ready for announcement
 - d. Strategic Plan discussion
 - i. Sue Ables created a strategic plan for the RA. Should we look into it and see how it relates to EA?
 - ii. UCLARA is exploring development of interest groups
 - iii. Does plan deal with emeriti rights, copyrights, trademarks, etc?

ACTION: Circulate and review strategic plan from UCLARA

4. Old Business

- a. Who brings the cookies?
 - i. **ACTION:** Katalin Radics

5. New Business

- a. Hospitality Kwan
 - i. Next year's calendar of events- appended
 - ii. Dates were reviewed and approved
 - iii. Discussion

- b. Website Radics
 - i. 20 Changes have been made to date
 - ii. Opening page has been changed to show a Jazz concert and then it rotates to a page showing a dinner
 - iii. Will put video of fall dinner speaker on line
 - iv. Connect with Michael Heafey from UCLARA about video postings

- c. Report on negotiations with Faculty Club Miller
 - i. In the past there were no room charges from events for the Emeriti Association. Since 2016, the new manager renegotiated an agreement which charges the EA 50% of room charges.
 - ii. We now have a signed agreement for this change

- d. Consider adding another/other members at large Mellor
 - i. Suggested are Judi Smith, and Nick Entrikin for either member at large or in case of Smith, co-chair of program committee
 - ii. Check constitution to see what date any changes to constitution have to be presented to the membership for approval. Note this in the forthcoming Newsletter.

6. Committee Reports

- a. Treasurer Permaul
 - i. Current budget circulated and approved
 - ii. Permaul notes she separated out the PayPal account and then transfers amount to treasure account at the end of the fiscal yea

- b. Newsletter update Childs
 - i. With skill Childs managed to create an 8 page newsletter

- ii. Levin noted he will provide Childs with statistics from the survey for the next newsletter
- iii. Spring newsletter deadline for material is March 11 , Mailing April 13
- iv. Childs reminded the board of the recent death of member Dorothea Frederking and pointed out that there will be a memorial service for her at the Faculty Center on March 7th from 3-6 PM
- v. Childs also noted that all Emeriti and UCLARA members are invited to an event that Eddie Murphy will put on, Saturday Feb 23rd ? where ?what about ?

- c. Membership Taylor
 - i. In Taylor's absence Permaul noted that we close to same number of members as last year at this time
- d. ERRC Lubrano
 - i. First Friday Event on Estate Planning
 - ii. Programs at Westwood and Calabasas Belmont facilities on decluttering
 - iii. Program at Belmont to create Valentines for Vets
 - iv. March 1, 8 Path forward for retirement events
 - v. May 14 Piano recital at the Chancellor's residence
- e. Awards Cooper
 - i. Pending
- f. Programs Cederbaum
 - i. Still looking for a speaker for May 8th
 - ii. Mitchell suggested Zev Yaroslavsky .. pending
- g. Art Show Belkin
 - i. No problems to date
 - ii. Belkin working on bring printer costs down
- h. Archives Carter
 - i. no report
- i. Corresponding Secretary: Childs
 - i. no report
- j. Faculty Women's Club Lippe
 - i. Looking for a introductory speaker for FWC 100th anniversary luncheon on March 19th Carole Goldberg was suggested

7. Consent Calendar

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

Meeting adjourned at 3:25 PM

