

UCLA

EMERITI

ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [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 [X] 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 [X] Program Chair: Vicki Steele [X] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [--] Member-at-large: Ronald Mellor [X] Member-at-large: Edwin Cooper [--]; Member-at-large Harvey Herschman [--], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X], Emeriti Survey Chair: Sy Levin [X] Archivist [-]. Guest: David Lopez- UCLA Faculty Retirement Liaison [X]

DATE: Jan 10th, 2018

LOCATION: Murphy Hall 2121

TIME: 1:00

1. Introductory remarks - Welcome Cederbaum
 - a. Cederbaum read a thank you note from Eddie Murphy and it was then noted that Eddie asked that we reimburse her for 50% of her trip and give the remainder 50% to the EA
 - b. Cederbaum thanked Hospitality chair Julie Kwan for the efficient and effective management of the Fall dinner

2. Minutes of the Meeting of November Lippe

ACTION: Approved with one typographical correction.

3. President's Report: Cederbaum
 - a. Retiree Health Document- discussed.
 - i. Roger Anderson will be our representative for discussions and decisions. There was consensus that expenses will continue to increase and costs likely to increase or reimbursements decreased.
 - b. Progress in On-line payments
 - i. We now have capability to use Eventbrite and we will assess usefulness and utilization by members

 - c. Candidates for EA President, 2018-2019 Cederbaum
 - i. Cederbaum announced that Ron Mellor has agreed to run for President of the EA beginning Fall of 2018

4. *Old Business*
 - a. Who brings the cookies?

ACTION: Carol Betti

- b. Follow up from Fall dinner- Cederbaum met personally with Former Chancellor Charles Young in December and presented him with the Award Plaque which would have been given at the fall dinner. A picture was taken and will appear in the forthcoming Newsletter.
- c. David Lopez listed the candidates for the full time position of Vice-Chancellor for Academic Personnel- Paul Micevych, Michael Levine, Anastasia Loukaitou-Sideris
- d. There was a discussion about the changes in the employee/retiree health plan with Anthem Blue Cross now managing both Health and Drug Plans- not clear yet on impact although Mellor, speaking positively of what he has seen so far, noted that Anthem pays 80% of hearing aid costs
- e. Mitchell noted that due to programmatic teaching responsibilities he will be unable to record the programs for the winter quarter.

5. Guest Speaker: Belinda Tucker, President, Faculty Center Board-

ACTION: Postponed to February 7th meeting due to confusion over invitation originally for the December meeting, which was cancelled due to closure of campus.

6. New Business

- a. Electronic Newsletter Cederbaum
 - i. There is consensus that we should move to electronic version of the newsletter to members; timing was discussed – Cederbaum wanted to introduce the choice now while Childs felt strongly that it should be discussed and offered in the fall mailing, with options chosen for thereafter as print only or electronic only - **ACTION:** Options will be further discussed and offered in the fall mailing at the time of renewal form mailing.
- b. Nomination Committee report Cederbaum
 - i. Mellor nominated for President
- c. Other Board appointments that impact EA
 - i. Faculty Retirement Liaison will continue to be invited to attend EA meetings

7. Committee Reports

- a. Treasurer Permaul
 - i. Report and Budget

1. Auditing report- Edmond spotted a typographical error which was corrected

2. Continued discussion on to which account [s] contributions such as one made by Eddie Murphy should go. It was noted that expenses will go up overtime [Faculty Center food prices, cost of electronic funds capture [dues, meeting costs]. Permaul suggested

we look at costs using Eventbright **ACTION:** Will monitor costs, continue funding as is for the present, and explore payment options such as Eventbrite.

b. Newsletter update

Childs

1. January 24th Newsletter mailing – ERRC office

c. Membership

Taylor

1. At this time we have 709 individual members and 273 spouse members which exceeds previous year membership count.

d. ERRC

Barnes

1. Reception for new retirees will continue to be every other year as Chancellor will not approve of a yearly retiree event.

2. Retiree Emeriti Picnic will be held Saturday June 2, on campus – site to be determined

d. Hospitality

Kwan

1. Kwan suggested we add to all meeting sign in sheets a box that says: EA member, RA member, other... so we know who is attending meetings

2. The 50th Anniversary dinner was successful. However, because the parking gate for Lot A between the faculty center and Murphy Hall is now being kept open, spaces are being taken by individuals without official access and for evening events for EA, our members may not be able to find parking spaces close to the FC. Barnes and others will explore this issue.

3. Over 158 people signed up for the Jan 11 lecture and it is possible more because of the confusion of having to sign up twice since the lecture was postponed. We may have to change how we register people for these events, albeit it is a good sign that events are popular

f. Faculty Center

Miller

1. Miller noted that the FC had a 20% increase in revenue over previous year

2. He also noted that new staff was being hired to replace 2 former employees and feels that things appear to be going well.

g. Programs

Steele

1. All programs/speakers are scheduled for remainder of this academic year.

2. Since there is variability in EA, and RA attendance but it appears to be increasing, we may have to reserve some seats and keep track of room capacity. The "over ear" mike makes sound better for audience but some will not use it.

h. Corresponding Secretary:

Childs

1. Several EA members called to Child's attention that three Emeriti had recently passed away. Professor Emeritus of Art History, Carlo Pedretti, Vice Chancellor-Emeritus Elwin "Sven" Svenson, and Professor Emerita of Medical Humanities and History, Dora Weiner

h. Faculty Women's Club Betti

1. Scholarship Dinner – Feb 6th Speaker, Dean of the David Geffen School of Medicine at UCLA, Dr. Kelsey C. Martin, MD, PhD

i. Arts and Crafts Belkin

1. Artist chosen, materials being assembled, committee meeting Wed Jan 17th, ERRC office 1 PM to choose cover piece

j. Awards Committee Mellor

1. Dixon Award and Goldberg Award- Richard Stiehm, Dave Lopez appointed to committee

2. Panunzio Award Committee- Ron Mellor, Donka Minkova, Dave Lopez

8. Consent Calendar

a. University and Public Relations Berst

b. Emeriti Survey Chair Levin

i. Points out that the past survey reflected the value that emeriti bring in the area of grants, research, and teaching "The so called 11th Campus . Levin is working with John Vohs at UC Davis, who is Chair of Statewide committee, and will report back at next meeting.

c. Book exchange Ashikaga

i. Called to our attention that the University Library is no longer taking the books we cull from the EA library. Childs mentioned that she talked to someone from the library who is aware of the issue and may look into a way to remove the books.

d. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at 3:04 PM

