

UCLA

EMERITI

President/Web Coordinator: Stephen Cederbaum [X] Past-President: Betty Chang [X] Recording Secretary: Barbara Lippe [X] Newsletter Co-Editor and Corresponding Secretary: Diane Childs [X] Newsletter Co-Editor: John Edmond [X] Book Exchange Chair: Toshi Ashikaga [X] Membership Chair and EAC committee Chair: Anna Taylor [X] Treasurer and UCLARA Representative: Jane Permaul [X] Biobib Survey Chair: Charles Berst [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club Representative: Carol Betti [X] Director ERRC: Sue Barnes [X] Arts/Crafts Chair: Sharon Belkin [X] Program Chair: Lawrence Kruger [X] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [X] Member-at-large: Ronald Mellor [X] Member-at-large: Jorge Barrio [X]; Member-at-large Harvey Herschman [X] Daniel Mitchell: Emeriti Welfare/CUCUA Rep [-] Archivist: tbd Auditor tbd Guests. David Lopez- UCLA Faculty Retirement Liaison [X]

ASSOCIATION BOARD MEETING MINUTES

DATE:1/4/2017 LOCATION: MH 2121 Note time1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum
 - a. Welcome To Board Member, Lawrence Kruger, and to guest David Lopez- UCLA Faculty Retirement Liaison

2. Minutes of the Meeting Dec 7 2016 Lippe

ACTION: .Approved following corrects to section 7a.1

3. President's Report: Cederbaum
 - a. Announcement : Discussion of luncheon meeting with RA member xxx at which one topic was the financial viability of the faculty center and a second was bringing the retiree and emeriti associations closer together. There was substantive discussion and I agreed to share contracts at San Diego and Santa Barbara with the administration and faculty clubs. **ACTION** : We will discuss again at February meeting.

 - b. 01/17 meeting to merge programs of the two associations. **ACTION**: Report on meeting in February.

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

5. New Business
 - a. Communication Plan Cederbaum/Kwan

i. Kwan opened the discussion of social media communications by asking why there is a Yousee Elayeriti Facebook page since it is hard to find. Why not a page that is more UCLA and easier to find and see by more people? Cederbaum gave some of the history of why it was thought better to not be associated with UCLA proper, but the actual rules to which we would have to abide were not clear. Following further discussion of what were thought to be pros and cons the following **ACTIONS were taken: Barnes will obtain and communicate the Guidelines for UCLA** social media, and a committee consisting of Kwan, Chang, Mitchell Will consider modification? New site? Following the meeting email communications shed more light on the issue and it was decided not to pursue a committee. Subsequent to the meeting it was agreed that no change in the site would occur.

6. Committee Reports

a. Treasurer

Permaul

i. Review of the yearly budget as compared to the prior 4 years. Membership dues looked lower for this time of year albeit they were brisk coming in. There were a few outlier items but none were consequential.

b. Membership

Taylor

i. No changes since last meeting.

c. ERRC

Barnes

i. Barnes reported on several items: 1) annual new emeriti/retirees' reception: following Levine's advice, we will plan a reception for fall 2017 and if it goes well (good attendance, smooth planning, etc) will pursue funding for an annual reception; 2) January After-Lunch Program- registration if low but a registration reminder was sent today; 3) February 8 Emeriti Dinner- Barnes was concerned that publicity is going out late and this will affect attendance; it was also noted that the Faculty Women's Club Scholarship Awards dinner is on February 7th. **ACTION** : Barnes will send a save the date email to all emeriti and will send a follow-up email once the registration link is live.

d. Program/Hospitality

Kwan

i. Because of the proximity of the forthcoming dinner meeting [Feb 8th] to the Faculty Women's Club Scholarship dinner [Feb 7th] there was discussion about planning for the following year to avoid close conflicts. There was also discussion about the timing of the "stuffing" and mailing of the Newsletter with the dinner forms, and the date of the dinner. **ACTIONS see 6ci and going forward Barnes will compile event information for EA, UCLARA, and FWC, and create a calendar showing annual events.**

e. Corresponding Secretary:

Childs

i. Several deaths in the last weeks. A list will be included in the Newsletter and a report to the EA forthcoming.

ii. Child's also commented on the changes in insurance which occurred for as of Jan 1, 2017, and notably the switch in Pharmacy coverage to OptumRx, which is causing changes in some pharmacy eligibility under the plan, and extra charges for some. Barnes subsequently sent out an email explaining some of the confusion and gave contact information for those who had questions.

- f. Newsletter Childs
 - i. See d i. above

- f. Faculty Women's Club Betti
 - i. As above, the proximity of the February dinners raised discussion about more integrated planning between the organizations. The FWC dinner on Tuesday Feb 7th will feature 12 awarded scholars and a talk by Dr. Verna Porter, UCLA clinical professor of Neurology, and a prior FWC scholarship awardee.

- g. Awards Cederbaum
 - i. We have three nominees for the Panunzio award and a committee of Cederbaum, Edmund and Mellor was appointed to choose the one UCLA nominee allowed. They will meet on 1/23/17 and bring the result to the board at the next meeting. Appleby, now recently deceased, refused to be considered for the award.

- h. Arts and crafts Belkin
 - i. Plans going smoothly. Most of last year's exhibitors have signed on again. The committee will meet on Jan 17th to pick an image for the invitation from the work of the featured artist.

7. Consent Calendar

- a. Faculty Center Miller
 - i. Miller encouraged the action to press the leadership of the faculty center to develop a plan of action and negotiate before they are desperate.
- b. University and Public Relations Berst
- c,. Bibliographic Survey Berst
- d. EAC (Emeriti Affairs Committee) Taylor
- e. Book Exchange Ashikaga
- f. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at 3:20 PM

