



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 [--] Director ERRC: Sue Barnes [X] , Arts/Crafts Chair: Sharon Belkin [X] Hospitality Chair: Julie Kwan [--] Member-at-large: Harvey Herschman [--], Emeriti Welfare/CUCEA Rep: Daniel Mitchell [X] ,Emeriti Survey Chair: Sy Levin [--] Archivist: Janet Carter [X] Website Committee Chair: Katalin Radics [--], Mentor Committee Chair: Richard Weiss [X], Member-at-large: Harry Vinters [--]

DATE: Jan 9, 2019 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. Introduction of Richard Weiss- Weiss gave a summary of his background in both teaching [Professor of Biochemistry] and mentoring

2. Minutes of the Meeting of December 5 2018 Lippe

ACTION: Accepted without changes

3. President's Report: Mellor
 - a. Discussion of whether David Lopez, who was given the ex officio role of Faculty Retirement Liaison by Carole Goldberg, should be a member of the EA Board. Ron Mellor will explore with David Lopez if he is willing to serve.
 - b. The Vice-Chancellor's office has created a search committee for the ERRC Director Position currently held by Sus Barnes. Currently 5 candidates are being looked at and will be interviewed during the next month.
 - c. The EA and RA Boards and Mike Levine will be hosting a going away party for Sue Barnes sometime in March. Potential dates- March 11,12,13, 18, 20, 25, 26 at the Faculty Center from 4-6 PM. ~ 60 attendees are expected. Julie Kwan will be the EA representative for organization.
 - d. Panunzio Award: Dr. Lynn Hunt from the History Department was our Candidate for this award. Mellor noted that Constantine Panunzio was a UCLA Professor of Sociology who wrote the document that prompted the University to have a Separate Emeriti Retirement System.

4. *Old Business*

- a. Who brings the cookies ?

ACTION: Mellor

5. *New Business*

- a. Hospitality

Kwan

i. Kwan was unable to attend but reports that 115 people signed up for the Thursday Jan 10 after lunch meeting.

- b. Website

Radics

i. Kati Radice was unable to attend but reported that some 20 changes were made on the website [implemented by Eric Wang]. One item will be corrected later this month.

ii. Mitchell noted that there is an article on the “YouSee” site that a private residential complex for retiree would be initiated on the Arizona State campus [similar to Belmont here in Westwood].

- c. Consider adding another member at large

Mellor

a. Mellor may invite an ad hoc visitor to the Board

6. *Committee Reports*

- a. Treasurer

Permaul

i. No issues with the current status of the budget

ii. Discussion followed regarding the costs of event and whether we should negotiate with the FC for the future costs of our events. Permaul asked that Miller lead those negotiations and she would work with him.

- b. Newsletter update

Childs

i. Mailing of the current Newsletter will take place on Wed Jan 23rd at 1:30 PM in the ERRC office.

- c. Membership

Taylor

i. Unable to attend. It was noted that while membership is a bit lower than last year, last year was an exceptionally good turnout. The board [Mellor] will ask Taylor if she wants to do an additional recruitment campaign.

- d. ERRC

Barnes

i. Multiple events taking place:

-First Friday event

-Path forward classes

-Outreach events for staff

- 50th Year ERRC – A Committee will be appointed and decide how it will integrate with the Centennial events of the 2019-2020 period

- e. Awards Mellor
 - i. Panunzio Award- Lynn Hunt is the UCLA nominee.
 - ii. Leena Loefsted will be awarded a distinguished service award at the next dinner. It was noted that Gloria Turner is a good friend of Leena's and she might be a good person to talk with regarding this award.
- f. Programs Cederbaum
 - i. May Dinner speaker is pending and November Dinner and December after lunch speakers are still to be decided.
- i. Archives Carter
 - i. No report
- j. Corresponding Secretary: Childs
 - i. No report
- k. Faculty Women's Club Bette
 - i. No report
- L. Arts & Crafts Committee Belkin
 - i. Working on the invitations for the Art Show which will be held on Tuesday May 21st

7. Consent Calendar

- a. University and Public Relations Berst
- b. Book exchange Ashikaga
 - i. Going well No issues
- e. Joint Committee on Emeriti/Retiree Housing Berst
 - i. Question of whether we need to create a new committee next year?

Meeting adjourned at: 2:56 PM

