

UCLA

EMERITI

ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President Betty Chang [X] Past President: Daniel Mitchell [X] President-Elect Stephen Cederbaum [-]

Recording Secretary: Barbara Lippe [X] Newsletter Chair: Jean Aroeste [X] Welfare Chair/CUCEA Rep: tbd

Archivist: tbd Book Exchange Chair: Toshi Ashikaga [X] Membership Chair: Anna Taylor [X] Treasurer: Jane

Permaul [X] Biobib Survey Chair: Charles Berst [-] Faculty Center Rep: Bruce Miller [-] Faculty Women's Club representative

Rochelle Caballero for Carol Betti [X]: ERRC Representatives : Regini Gill [X] Arts/Crafts Chair: Noel Carterette [-]

Program Chair: tbd Hospitality Chair: Gloria Turner [X] Corresponding Secretary: Diane Childs [X]

Auditor and UCLARA Representative Maaza Woldemusie [x] Member-at-Large: Barbara Sinclair [-] Member-at-Large John McDonald [X]

DATE: 10/7/2015 LOCATION Murphy Hall Room 2121 1:30 PM- 3:30 PM

1. Introductory remarks Chang
Thanks to all for work accomplished in the past month including the "retreat"

NOTE: DUE TO CONFLICTS ON NOVEMBER 4- MEMORIAL FOR WENDELL JEFFREY, AND THEN FALL DINNER MEETING, AS WELL AS NOV 11TH BEING VETERANS DAY, IT WAS DECIDED TO CANCEL THE NOVEMBER EA MEETING NEXT MEETING WILL BE ON DEC 2ND

2. Minutes of the September meeting Lippe
 - a. **ACTION: Approved**

3. Presidents Report Chang
 - a. EA "retreat" meeting report
 - i. Suggestion that we add the other current functions of the EA to our mission statement.
 - ii. Focus on expanding our reach to Emeriti- one idea was to have one or more joint functions with other EA campuses in areas where our Emeriti may be living. The example of Irvine for Orange County.
 - iii. Consider a collaboration with "WISE" for getting help to our West Side members. It was noted that the Ken Edwards Center is now a part of "WISE"
 - iv. Dan is planning to do audio histories of past EA Presidents.
 - v. Clarify which monthly meetings we are in charge of. It was noted that because of our founder status for the FC, we don't "pay" room charges for EA meetings. If we do plan to expand the reach of our after lunch meetings, for example, and move to the California room, we may be charged.

- vi. We need to be sure that the write ups for our meetings/speakers are written well and created excitement so that we attract more attendance for our meetings.

4 Old Business

Chang

- a. Who brings the cookies?

- i. **ACTION: Childs will bring the cookies for December 2nd meeting**

- b. Follow-up of prior discussion and motion to increase the term of officers to two years. The same arguments for doing it were discussed- difficulty in recruitment of new board members; the same arguments for not doing it- because it would create at least a 7 year commitment for the officers [at least one year on board before appointment to Vice President then 2 years for that role, 2 for President and two for Past- President] **ACTION: Motion was tabled.**

4. New Business

- a. Brief review of the ERRC strategy meeting

Gill

- i. A meeting was held on September 28th with Gill, Carole Goldberg, Judi Segal and representatives from the ERRC, Planned Giving, UNEX, EA, UCLARA to discuss where the center was going in the future
 - ii. Mission was reviewed
 - iii. ERRC name change under consideration
 - iv. Follow-up meeting on Oct 15

- To have each Association and group develop a memorandum of understanding for what services the ERRC does for them
 - Outline the roles for each other
 - Develop a strategy document followed by a series of tactics to increase visibility, partnership, and group development

- .b. Need to identify a permanent archivist or find a solution to at least archive what is pending now.

- i. Child's looked at list of recently retired librarians as potential candidates but was unable to identify an individual she thought could do this.

- ii. Discussed hiring a company to do scanning of already sorted documents [recommendation from Gill for one in Valley] with a searchable finder file while we are looking for a new archivist. **ACTION** Board voted 11 yea, 1 nay, and 1 abstention: Action passed.

5. Committee Reports

- a. Treasurer

Permaul

- i. Report appended. Note that PayPal funds are periodically transferred; however we are aware of the balance in that account and will keep it as a separate category in the budget.
 - ii. **ACTION:** Taxes will be filed electronically. Woldemusie will audit the submission.

- b. Membership

Taylor

- Just over 300 members/spouses. Some people paid twice and their second payment will be put into a donation account. It was noted that the email form for dues does not have a place for a spouse name.

- c. Program/Hospitality

Turner

- Seeking a new chair for Program committee
 - Fall dinner: Nov 4th invitations will go out with upcoming mailing after stuffing meeting.... Venue for this and future meetings will be the California.
 - Speaker is Dr. Steve Clarke... topic: Physiological aging

- d. Corresponding Secretary:

Childs

A partial report is appended; it will be brought up to date and distributed at the December meeting.

e. Newsletter Aroeste

-Childs and Edmonds co-edited with Aroeste. When it goes out it will have a copy of the membership form as well as reservation form for dinner with response envelope

f. Faculty Women's Club Caballero [for Betti]

-called attention to the FWC Tuesday Oct 20th after-lunch program which will include both a lecture and a musical interlude in honor of Daniel Perl day.

- called attention to the FWC dinner meeting Feb 2nd 2016 at which the speaker will be Dr. Glenn Langer, MD., Professor Emeritus of Cardiology , who is known to many on the EA board

6. Consent Calendar

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| a. Awards and Nominations | Cederbaum/Mitchell |
| b. Arts and Crafts | Carterette/Lippe |
| c. Bibliographic Survey | Berst |
| d. Book Exchange | Ashikaga |
| e. Faculty Association | Mitchell |
| f. Faculty Center | Miller |
| g. Joint Committee on Emeriti/Retiree Housing | Berst |
| h. University and Public Relations | Berst |
| i. EAC (Emeriti Affairs Committee) | ? |
| j. CUCEA | Mitchell |
| k. Auditor and UCLARA representative | Woldemusie |

8. Attention to upcoming dates: Oct 8th After-lunch Lecture

Meeting Adjournment: 3:20 PM