



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

DATE: December 5, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Mellor
 - a. Introduction of Katalin Radics, our new Website Committee Chair

2. Minutes of the Meeting of November 7 2018 Lippe

ACTION: Accepted as presented save for one late correction

Membership for Nov was \$3710 by mail and \$410 by PayPal. NOT \$9600.

3. President's Report: Mellor
 - a. Position for ERRC director posted; applications in process; goal is a new director appointed by the end of March to work with Barnes for a month before her retirement
 - b. February EA dinner- Service award will be given to Leena Lofstedt – something will be said in the forthcoming Newsletter with respect to her contributions
 - c. Nominations for next President-Elect- Committee: Cederbaum, Permaul, Cooper, Mellor
 - d. Nominations for Goldberg Service Award due Jan 17th
 - e. Nominations for Dickson Award for Scholarship, teaching and service due Jan 17th
 - f. Dec 6th after lunch program; Mellor and Betti will help checking in attendees

4.
 - a. Who brings the cookies ?

ACTION: LIPPE

5. New Business

- a. Hospitality Kwan
 - i. Current charges for events need discussion with FC management

- b. Website Radics
 - i. As new webmaster, Radics will review current pages, look for inconsistencies, outdated pages, and change obvious things that need to be updated or changed. Subsequently, she will re-review to add new materials and make more changes. Currently she is asking for more pictures to be added to the site
 - 1. **ACTION:** Add new pictures to site: **APPROVED**

- c. Consider adding another member at large Mellor
 - i. Given the current by-laws, it was suggested that the President appoint "Ad Hoc visitors" to familiarize recruits with the workings of the board.

- d. Email account discussion Cederbaum
 - i. discussion started with issue of who has access to email accounts of deceased university spouses/significant others

 - ii. Radics suggested all university employees should have a second private email account for personal emails

 - ACTION:** Board created an Ad Hoc committee to look into emeriti email usage. Cederbaum will chair, with Hershman and Radics serving as members.

6. Committee Reports

- a. Treasurer Permaul
 - i. Current budget report has one discrepancy which Permaul will adjust and resubmit

 - ii. Discussion of the changes being made by the FC on room/event/food charges and how they conflict with the earlier arrangements made between the FC and the EA. This will be followed up by Hospitality/Treasurer/and Emeriti Board Chair

- b. Newsletter update Childs

- i. Childs called for new material for the Newsletter as soon as possible to be able to be included in the next issue
- ii. Childs asked that the photo pages of all EA board members be scanned and sent to board members

c. Membership Taylor
 i. We are currently at 590 individual members and 255 spouses. Individual memberships are 61 below last year.

d. ERRC Barnes
 i. Supporting awards nominations: in progress
 ii. Several events taking place at the two active Belmont sites
 iii. Path Forward Classes are being conducted for new retirees

e. Awards Mellor

- i. To be discussed in coming weeks
 - a. Dickson VC Mike Levine, Chair
 Edwin Cooper, Vice Chair
 Ronald Mellor
 William Clark, Geography
 Rita Effros , Pathology & Lab Science

- b. Panunzio
 - UCLA Committee
 Ronald Mellor, Chair
 Donka Minkova, English
 Nick Entrikin, Geography
 - Systemwide Selection Committee
 VC Mike Levine, Chair
 Dean of Humanities or designee
 Dean of Social Sciences or designee
 Awards Chair Edwin Cooper
 UCSD representative Sandy Lakoff

f. Programs Cederbaum

- i. Jan after lunch – Members of the Herbie Hancock Jazz Ensemble, annual music program
- ii. Feb 20 Dinner Program- John Voss, UC Davis speaking to the powerful report dubbed the 11th Campus
- iii. March after lunch- Susan Orleon and her book The LA Library
- iv. April after lunch - George Baker on the acquisition of UCLS's Picasso Painting of Gertrude Stein
- v. May Dinner- pending
- vii. June
- viii. October Margie Kivelson

g. Archives

Carter

i. Carter will start working with the Retirees Association to archive their materials first; then she will work with the Emeriti Association

h. Corresponding Secretary:

Childs

i. list of deceased members will appear in the forthcoming newsletter

i. Faculty Women's Club

Betti

i. Betti will attend first after lunch program that FWC members were invited to and assess attendance

7. Consent Calendar

a. University and Public Relations

Berst

i. Will write a section for the Newsletter regarding the recent decision by the Regents to continue subsidizing Emeriti Health Care benefits

b. Closed session

Board

Meeting adjourned at: 3:25 PM

