



ASSOCIATION BOARD MEETING MINUTES

BOARD MEMBERS PRESENT [X]: ABSENT [-]

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

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 [X] Faculty Center Rep: Bruce Miller [X] Faculty Women's Club representative

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

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

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

DATE: 9/9/2015 LOCATION Murphy Hall Room 2121 1:30 PM- 3:30 PM

1. Introductory remarks Chang
Chang welcomed the board and noted the changes in membership and the positions yet to be filled.
2. Minutes of the Meetings Lippe
 - a. After noting a correction, which was made, minutes were approved.
3. Presidents Report:
 - a. Chang thanked the people, including Taylor and Permaul for their work over the summer in developing the on-line registration process. She also noted that she and Cederbaum were working on a new Brochure for the EA, in a style similar to that of the Retiree Association brochure.
 - b. ERRC report Gill
 - i. ERRC will send out an updated version of the Directory of Board Members
 - ii. Cederbaum will update same on Website
 - iii. Gill spent time during the summer visiting Retirement Center [RC] Sites at UC Berkeley and UC Davis and came away with multiple observations providing "food for thought" for the board which she summarized.
 1. UC Berkeley- current RC director is Carrie Sweeny
 - a. 14,000 retirees, and 1500 Emeriti [UCLA has 2100 Emeriti of which ~500 are in the EA]. Staffing is similar to our ERRC- since they have 4 associations to support each has a memorandum of understanding with the RC on roles
 - b. They will have a Belmont Senior Center with a similar relationship to their RC
 - c. Programming is joint among the 4 associations and all members of each are invited to all programs. Cederbaum noted that this closer association

of the different member groups should be considered at UCLA including the FWC as well.

- d. EA meetings are luncheons instead of dinners and spouses are invited.
 - e. The RC is endowed and used for a new database which helps them rapidly respond to requests for information in various formats. They have streaming equipment for all talks.
 - f. The EA invited faculty to their meetings to create an inclusive environment.
 - g. The RC director brings a member of the EA with her to meetings which impact the Center and indirectly the EA.
 - h. Members are invited to campus tours and campus trips
2. UC Davis- Retirement Center [RC]
- a. 1100 Emeriti with 450 EA members; Dues are \$25.00 yearly and \$200 lifetime.
 - b. Their EA Board has an endowment.
 - c. The EA Board has a program of “coffee with a campus leader” ie: Deans, Provost, Vice-Chancellors etc to discuss how the EA can help in issues of concern to the different constituent groups
 - d. The EA interviews all retirees that are willing to be interviewed/video recorded
 - e. At every event there is a recruitment table with brochures to encourage membership in the EA.

4. Old Business

- a. Previously approved Website Committee was added to the current version of the By-Laws By Law, Article IV, sect 1 Standing Committees. **ACTION:** Lippe will send current version to Cederbaum for posting on website
- b. Local and Univ Archive material -scan local ERRC files
Given the lack of archival space the EA will need to scan some of its archival material and retain it locally. **ACTION:** Chang needs to find a volunteer to scan material that is selected.
- c. Logo - Media Arts person – recommended by J. Smith **ACTION:** Lippe will follow up with Smith to identify contact in Media Arts.

5. New Business

- a. Constitution & Bylaws review Chang

(1) Discussed expansion of Nominating Committee appointments to include one or more non-EA board members who might help us recruit new board members. Since no changes are needed in the By Laws, according to Art VII, Sect 1, the board agreed. **ACTION:** Identify one or more non-board members to sit on Nominating Committee.

- (2) Items for reconsideration Chang

- a) Revisit/revise “PURPOSE” in Constitution to expand membership to ALL retired faculty. A long discussion of the pros and cons of expanding the membership in the EA took place primarily focusing on what the purpose was of having an Emeriti organization, who is considered an Emeriti, and what the impact on Emeriti would be if the organization conferred membership to those not designated as Emeriti by the University. **ACTION:** No consensus was reached and no action taken at this time.

- b) Candidate of office of VP currently is an Academic Senate Member. The discussion focused on opening the position to non-senate EA members, or “Regular” members or “Associate” & “honorary” members. **ACTION:** Item was tabled and not voted on.

- b. Other New Business

(1) Issue to be discussed was to open program offerings to non-retired faculty (notify depts.& members). There was general consensus and a yes vote, **ACTION** : The board voted to approve the motion to open our programs and to work with Gill on which programs we wanted communicated to EUCLARA members with a specific RSVP and link. The board also agreed that the programs should be communicated through campus communications .

(2) CUCEA/CUCRA meetings: Gill/Mitchell
Fall to be held at UC Davis Oct 28-29 Chang and Mitchell will attend; Spring held at UCLA.

c. Reminder: EA Board Retreat 9/17 - to Prioritize & Finalize Plans for Year.

6. Committee Reports

a. Treasurer

Permaul

Documents attached. Permaul noted that the cost of the Arts and Crafts show was increased this year due not only to price increases but to added food as invitations went out to all Emeriti, not just those EA members. However, it appeared that few actually attended so this will not likely be repeated next year. **ACTION**: The 2015-2016 budget was approved.

b. Membership

Taylor

At the time of the meeting a complete tally had not been completed but an up to date membership number was provided to be included in these minutes. 103 individual memberships, 78 members and spouses, 66 senior members [over 85 years], and 6 new members. Total EA members and spouses, 253.

c. Program/Hospitality

Turner/

Turner called attention to the Joint (EA and UCLARA) After Lunch Program which will take place on Thursday October 8th .

d. Corresponding Secretary: will be presented in October

Childs

e. Newsletter

Aroeste

The first issue goes to all Emeriti, whether EA members or not. Subsequent issues only to EA members. Print will continue this year but transition to electronic distribution is under consideration. Aroeste noted that she for medical reasons, coupled with transportation issues, she would need to turn the production of the Newsletter over to other EA members; Childs and Edmond will work on fall issue with her. Material needed soon; Fall issue due date is September 25

f. Arts and Crafts

Carterette/Lippe

Carterette summarized the May event and will provide material for the Newsletter; Lippe will provide information for subsequent issues.

7. Consent Calendar

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| a. Awards and Nominations –details will be in the Newsletter | Cederbaum/Mitchell |
| b. Faculty Women’s Club | Betti |
| c. Archives Committee Report- | |
| d. Bibliographic Survey | Berst |
| e. Book Exchange | Ashikaga |
| f. Faculty Association | Mitchell |
| g. Faculty Center | Miller |
| h. Joint Committee on Emeriti/Retiree Housing | Berst |
| i. University and Public Relations | Berst |
| j. EAC (Emeriti Affairs Committee) | tbd |
| k. CUCEA | Mitchell |
| l. Auditor and UCLARA representative | Woldemusie |

8. Chang called attention to upcoming dates:

EA Retreat, Thursday, Sept 17, 2015 - FC Sierra Room 11-2 pm.

Board Meeting Oct 7, 2015 -- **ACTION:** Lippe will bring the cookies

Joint Retiree & Emeriti Program Thurs Oct 8 - after lunch. Announcement going out.

Chancellor's Reception- Board Members invited Mon. Oct 12th ,2-4 PM. Parking in Lots 3 or 5.

The attendees will be recent Emeriti and Retirees (without spouses) from Oct 2013 to Aug 2015 and should include 1700 people.

Meeting Adjournment: 3:35 PM