



## ASSOCIATION BOARD MEETING MINUTES

President: Ronald Mellor [ -- ] Past President /Program Chair: Stephen Cederbaum [ -- ] President-Elect: Edwin Cooper [ -- ] 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 [ X ] ERRC Representative : Sue Barnes [ X ] , Incoming ERRC director Ayesha Dixon [ X ] Arts/Crafts Chair: Sharon Belkin [ X ] Hospitality Chair: Julie Kwan [ X ] Member-at-large: Harvey Herschman [ X ] , Emeriti Welfare/CUCEA Rep: Daniel Mitchell [ X ] ,Emeriti Survey Chair: Sy Levin [ X ] Archivist: Janet Carter [ X ] Website Committee Chair: Katalin Radics [ X ] , Mentor Committee Chair: Richard Weiss [ X ] , Member-at-large: Harry Vinters [ -- ] Member-at-large: Nick Entrikin [ -- ]

DATE: April 3<sup>rd</sup> , 2019 LOCATION: Murphy Hall 2121 TIME 1:30PM

### 1. Introductory remarks - Welcomes

Mitchell

- a. Ayesha Dixon who will be the new Director of the ERRC
  - i. Ayesha gave us some background information about her career in working in non-profits, focus on gerontology, association with Belmont in recent years. She exhibited knowledge and enthusiasm and was welcomed as incoming Director
- b. Barnes led a brief discussion about why retiree benefits checks were delayed. They were finally deposited at 4 PM April 1. Mitchell will explore the communications snafu at the CUCEA meeting.
- c. Update on Centennial Events by Andres Cuervo Director, Centennial Celebration Operations and Strategic Partnership
  - i. Cuervo gave an overall list of the way the year long events would be structured and what the key materials were: ie: Branding, Website, Banners, Centennial Commemorative Materials, the 2019 class graduation to start with .

- ii. He then gave a slide presentation which started with the logo “Brand”- a glowing yellow-gold 100
        - 1. Website goes live May 1
        - 2. Launch date is May 18<sup>th</sup> – Alumni Day
      - iii. Listed 4 Centennial Initiative proposals
        - 1. Open UCLA- focus on Library- with an online portal for 5,000 library resources- “open digital scholarship”
        - 2. Our Stories; Our Impact- multimedia exhibit of all 5 UCLA centers- Social justice will lead
        - 3. Exhibit of our collections: Fowler, UCLA , Hammer – will launch 6 months after opening of Centennial
        - 4. Center X- School of Education- focus on inequalities in income, health, transportation, with a 100 class room centennial youth summit
      - iv. Major Events, among which will be
        - 1. May 22- UCLA day Grand Park – City Hall covered in Blue and Gold
        - 2. Oct 6 close down of downtown for a CicLAvia event
        - 3. Many other events to follow check website as it develops
2. Minutes of the Meeting of March 6<sup>th</sup> 2019 Lippe  
**ACTION:** Approved with one correction
3. President’s Report: Cooper  
 Deferred in absence of Cooper
4. *Old Business*
  - a. Who brings the cookies?  
**ACTION:** Carter
5. *New Business*
  - a. Centennial Mitchell
    - i. EA board needs to come up with a proposal for the centennial: to be dealt with at next meeting
  - b. Hospitality Kwan
    - i. May 8<sup>th</sup> dinner – awards will be deferred to Nov 20<sup>th</sup> dinner as several of the awardees will not be available in May
  - c. Website Radic
    - i. Website updated with list of awardees

## 6. Committee Reports

- a. Treasurer Permaul
  - i. no financial issues
  - ii. Reception for Barnes was below budget
- b. Newsletter update Childs
  - i. Mailing of Newsletter will be on Wednesday April 10<sup>th</sup> , 1:30 ERRC
- c. Membership Taylor
  - i. No report
- d. ERRC Barnes
  - i. Two sessions for Path to Retirement with good attendance
  - ii. A budget was established to fund an ERRC in Riverside
- e. Awards Mitchell
  - i. Were announced previously
    - a. Dixon Awards: Richard Able [Law School], Ivan Berend [History], James Cherry [Pediatrics]
    - b. Goldberg Award: Renaldo Canalis [Surgeon: Medical Art]
- f. Programs Mitchell
  - i. April 11<sup>th</sup>, Lecture: Professor George Baker: Picasso's An Homage to Gertrude Stein
- g. Art Show Belkin
  - i. Invitations will go out in a week
- h. Archives Carter
- i. Corresponding Secretary: Childs
  - i. In Memoriam list will be in forthcoming newsletter
- j. Faculty Women's Club Betti
  - i. Date for Art show in 2020 will align with FWC luncheon in May  
Date May 19<sup>th</sup> 2020

## 7. Consent Calendar

- a. University and Public Relations Berst
- b. Book exchange Ashikaga
  - i. Library book culling will take place toward end of June
- e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 2:55 PM

