



## ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [ 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 [ X ] 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 ] ERRC Administrator : Eric Wang [ -- ], Arts/Crafts Chair: Sharon Belkin [ X ] Program Chair: Vicki Steele [ -- ] Hospitality Chair: Julie Kwan [ X ] Member-at-large: John McDonald [ -- ] Member-at-large: Ronald Mellor [ X ] Member-at-large: Edwin Cooper [ X ]; Member-at-large Harvey Herschman [ -- ], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [ X ], Emeriti Survey Chair; Sy Levin [ X ] Archivist: Janet Carter [ X ] Guest: David Lopez- UCLA Faculty Retirement Liaison [ -- ]

LOCATION: Murphy Hall 2121                      TIME : 1:30 PM

1. Introductory remarks - Welcome Cederbaum
  - a. Introduction of Janet Carter, Retired UCLA Librarian
    - i. Janet will review what archives are in ERRC office and plan what to collect new and what to review/retrieve as we move forward
  
2. Minutes of the Meeting of February Lippe

**ACTION:** Accepted as presented
  
3. President's Report: Cederbaum
  - a. Ron Mellor will stand for President at the final EA dinner meeting
  - b. Edwin Cooper may be appointed President-Elect
  - c. Harry Vinters will join the 2018-2019 board in the fall as a Member-at-large
  - d. Jerry Hershman may join the 2018-2019 board in the fall as a Member-at-large depending on his being able to alter his schedule
  
4. *Old Business*
  - a. Who brings the cookies?

**ACTION:** Edmonds will decide if he needs to augment the cookies left over from current meeting
  
  - b. Update on parking issue in lot A Lopez

Discuss at next meeting
  
5. New Business
  - a. **BOARD TO MEET AT 1 PM IN FRONT OF FACULTY CENTER -THEN MOVE TO LIBRARY FOR A PHOTO FOR THE EA BANNER- THEN TO MH 2121 FOR 1:30 MEETING**
  
  - b. Role of FC in monitoring parking during evening events Cederbaum/Kwan

This needs to be explored with both FC management and parking management

- c. The calendar for next year needs to be settled and rooms need to be reserved as soon as possible... KWAN
- d. Cederbaum raised the issue of a constitutional change in the length of office of current elected President/President Elect and this will be discussed at a future board meeting. A committee chaired by Ron Mellor will explore both of these issues and report back to the board prior to the discussion.
- e. At the same time it was noted that the current by-laws require the President/President Elect to be a senate faculty member and that too will be discussed in the future. **ACTION:** A copy of the current Constitution and By-Laws will be sent to all board members. The same committee as above will explore this issue

## 6. Committee Reports

### a. Treasurer

Permaul

- i. Membership dues income has far exceeded the past due to an increase in membership numbers [see c below]
- ii. Dues to CUCEA have decreased considerably to \$620.00

### b. Newsletter update

Childs

- i. Cederbaum will write an in memoriam for Bernice Wenzel
- ii. Lippe/Belkin will write a piece for Art Show

### c. Membership

Taylor

- i. 715 individual members and 276 spouses/associates =991 of which 36 are first time members and 118 are honorary members.

### d. ERRC

Barnes

- i. New Program: Mrs Block wife of Chancellor puts on music recitals in her home and she will have one for retirees May 22 at 4 PM
- ii. June 2 will be the retiree picnic from 11-1 in the UCLA Botanical Gardens
- iii. Three sessions for new retirees scheduled
- iv, Belmont will have a reception on April 19<sup>th</sup> from 1-3 PM. EA board is welcome to attend.

### e. Awards

Mellor

- i. Names of awardees are embargoed at this time since letters to winners have not yet be sent.
- ii. Emeriti service awards were planned to be given to Leena and Kathy Yamazaki but after the meeting it was noted that Kathy Yamazaki had recently received this award so board will need to elect another recipient

- f. Programs Steele
  - i. Completed for this academic year and being worked on for the forthcoming year. 46 People are signed up for the upcoming Healthy Campus Initiative Lecture
- g. Hospitality Kwan
  - i. The calendar for next year needs to be settled and rooms need to be reserved as soon as possible...
- h. Corresponding Secretary: Childs
  - i. no official report on Emeriti deaths although 10 Emeriti were listed on the recent UCOP report and others are known to have occurred
- i. Faculty Women's Club Betti
  - i. In her absence Lippe noted that the February scholarship dinner event had 93 guests and the Dean of the School of Medicine gave an interesting presentation.
- j. Arts and Crafts Belkin
  - i. Art show preparations well under way and two new artists will join the show

#### 7. Consent Calendar

- a. University and Public Relations Berst
- b. Emeriti Survey Chair Levin
  - i. Levin noted that only 17% of UCLA eligible members responded which was the 2<sup>nd</sup> lowest among the campuses
- c. Book exchange Ashikaga
- c. EAC (Emeriti Affairs Committee)
- d. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 2:55 PM [due to request by Chancellor's office to have room ready for another meeting at 3 PM.

