

UCLA

# EMERITI

## ASSOCIATION BOARD MEETING MINUTES

President/Web Coordinator: Stephen Cederbaum [ X ] Past-President: Betty Chang [ 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 and EAC committee Chair: Anna Taylor [ X ] Treasurer and UCLARA Representative: Jane Permaul [ X ] UC Emeriti Activity Survey Chair: Charles Berst [ X ] Faculty Center Rep: Bruce Miller [ X ] Faculty Women's Club Representative: Carol Betti [ X ] Director ERRC: Sue Barnes [ X ] ERRC Administrator : Eric Wang [-], Arts/Crafts Chair: Sharon Belkin [ X ] Program Chair: Lawrence Kruger [-] Hospitality Chair: Julie Kwan [ X ] Member-at-large: John McDonald [ x ] Member-at-large: Ronald Mellor [ x ] Member-at-large: Jorge Barrio [ - ]; Member-at-large Harvey Herschman [ - ], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [ - ] Archivist: tbd

DATE:4/5/2017 LOCATION: MH 2121 Note time1:30 PM- 3:30 PM

1. Introductory remarks - Welcome Cederbaum
  - a. Cederbaum thanked Childs for producing and finishing the newsletter on time
  
2. Minutes of the Meeting March 1, 2017 Lippe

**ACTION:** . APPROVED without changes
  
3. President's Report: Cederbaum
  - a. Announcement:
    - i. Board Membership
      1. Anna Taylor will remain as Membership Chair and EAC committee chair
      2. Jack McDonald will be reappointed as Member-at-large and voted on at general meeting May 10
      3. Ron Mellor will remain as member-at-large for a second year
      4. Edwin Cooper will be appointed a new member-at-large and voted on at general meeting May 10
      5. Alfred Neumann will assist Kruger in program chair position.
  
    - b. Room change for May board meeting Cederbaum
      - i. The May board meeting will be moved to MH 2325
  
4. Old Business
  - a. Who brings the cookies? **ACTION:** Lippe
  
5. New Business Cederbaum
  - a. Change in CUCEA By-Laws with respect to election of JBC chair

- i. A subcommittee of the JBC will elect one of its members as chair
  - ii. The JBC is trying to improve the communication with and the service of OPTUMRX
  - iii. There will be a recertification process occurring in June to recertify family members who are covered by UC backed health care programs
  - iv. For those who have funds in University CAP funds, there will be information provided on how to migrate required funds from 403 B plans to University CAP funds and vice versa and how to individualize what is taken
  
- b. Review of Regenstreif application for EA membership Cederbaum
  - i. Professor Emeritus Peter Regenstreif of University of Rochester has moved to Los Angeles and is seeking to become a member of the UCLA EA Association. His nomination is presented by Cederbaum.  
**ACTION:** According to the By-laws, Article I, Section 4, he meets the requirements and qualifies and the Board approved the application.
  
- c. Change in timing of notices from ERRC to EA, FWC, Barnes  
and UCLARA
  - i. Notices will be posted every two weeks [rather than monthly] and there will be a summary at the top of each notice
  
- d. Faculty Center Funding Cederbaum/Miller
  - i. Updates:
    1. The online system for making donations has been simplified
    2. Individual donations will be tax deductible
    3. All Emeriti and EA donations will be listed [unless request for anonymity occurs]
    4. Betti, President of the FWC announced that the FWC board voted to donate [not tax deductible] \$5000.00 to the building expense fund of the FC
    5. **ACTION:** EA board voted to match donations to the Faculty Center up to a total of \$12,000.00, during the time ending June 30<sup>th</sup>.
  
- e. Report from Joint Benefits Committee Cederbaum for Mitchell
  - i. Sent as an attachment to agenda and attached to these minutes
- f. Plans for celebrating the 50<sup>th</sup> Anniversary of the Emeriti Association
  - i. Cederbaum will chair an ad hoc planning committee of himself, Childs, Permaul, Lippe, and Kwan. A speaker[s] will need to be selected
- g. Changes in the By-Laws Cederbaum
  - i. **ACTION:** Article IV- Standing Committees, section 1- the name of the Biobibliographic Surveys has been changed to the UC Emeriti Activities Survey. **ACTION** This will be voted on at the general meeting

## 6. Committee Reports

- a. Treasurer Permaul
  - i. Draft sent prior to meeting has been changed and an amended report was reviewed and attached to these minutes.

- b. Membership Taylor
  - i. As of March 24<sup>th</sup> payed members are: 565 regular members and 208 spouses
  
- c. ERRC Barnes
  - i. Barnes reviewed some of the activities of the ERRC which included
    - 1- Three retirement workshops completed
    - 2- The upcoming program: "Future of the Library in the Digital Age"
    - 3- April 20<sup>th</sup> Estate planning program
    - 4- A more detailed list of activities are appended
    - 5- Barnes noted she will be on vacation from April 27 to May 6<sup>th</sup>
  
- d. Program/Hospitality Kwan
  - i. The May dinner on May 10<sup>th</sup> includes giving the University and campus awards: Goldberg, Dixon, and Panunzio prior to the dinner; the EA Board awards during the business meeting, and dinner and lecture following the business meeting.
  - ii. A general discussion of other kinds of programs took place with McDonald suggesting the topic of "depression" or "violence" among students and/or faculty. Others mentioned campus violence, active shooter emergencies, etc.
  
- e. Corresponding Secretary: Childs
  - i. Passing of Arline Zuckerman- librarian, archivist, and assistant to the late Ralph Johnson in archivist role for the EA. Multiple obituaries and statements were sent to EA members and are attached. There will be an article in the forthcoming Newsletter.
  
- f. Newsletter Childs
  - i. Mailing will take place on April 12<sup>th</sup>
  - ii. Childs acknowledged the strong support from Barnes and Edmond and others to create the letter and meet the timelines
  - iii. In unrelated area, Childs noted
    - a- that the Faculty Center Newsletter was now noting programs of the EA with mention of the Future of Libraries in the Digital Age program.
    - b- Fall Meeting needs a speaker and since it will be part of 50<sup>th</sup> Anniversary (see 5 f above) the ad hoc planning Committee will discuss
  
- g. Faculty Women's Club Betti
  - i. Betti announced the Lippe was elected President of the FWC for the 2017-2018 year
  - ii. The FWC April 18<sup>th</sup> meeting will have Dr Andrea M Ghez, PhD the noted astronomer and UCLA Professor of Astrophysics will be the speaker. The FWC May Luncheon speaker will be Lorraine Flint, Ph.D., US Geological Survey.

h. Awards Cederbaum  
i. EA awards will be discussed at May meeting and both those and the campus awards will be presented at the May dinner.

i. Arts and crafts Belkin  
a. Several new artists, most of the invitations went out.

7. Consent Calendar

- a. Faculty Center Miller
- b. University and Public Relations Berst
- c,. Bibliographic Survey Berst
- d. EAC (Emeriti Affairs Committee) Taylor
- e. Book Exchange Ashikaga
- f. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at. 2:50 PM