



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 [--] Treasurer and UCLARA Representative: Jane Permaul [--] UC Emeriti Activity Survey Chair Emeritus: 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: Vicki Steele [--] Hospitality Chair: Julie Kwan [X] Member-at-large: John McDonald [X] Member-at-large/President Elect: Ronald Mellor [X] Member-at-large: Edwin Cooper [--] ; Member-at-large Harvey Herschman [X] , Emeriti Welfare/CUCUA Rep: Daniel Mitchell [--] , Emeriti Survey Chair; Sy Levin [X] Archivist Janet Carter [X] .Guest: David Lopez- UCLA Faculty Retirement Liaison [X]

DATE: June 6, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Cederbaum
 - a. Made positive comments on the future of the EA and gave thanks to the Board
 - b. Cederbaum given a Certificate of Appreciation for his Service to the Board from the Board

2. Minutes of the Meeting of May 2 EA meeting Lippe

ACTION: Accepted as read

3. President's Report: Cederbaum
 - a. See new business
 - b. Schedule for next year's first meeting Mellor

ACTION: September 12th 2018

4. *Old Business*
 - a. Who brings the cookies for the first fall meeting?

ACTION: Cederbaum

 - b. Book exchange plan for getting boxes and distributing culled books Ashikaga/Cederbaum
 - i. Ashikaga has scheduled book culling on June 27th, 9:30 AM . She has arranged for the Salvation Army to take the culled books, in portable and compact boxes. She will buy 20 @ \$1.50= \$30.00+ tax **ACTION: APPROVED**

5. New Business

a. Discussion of Committees

Mellor

- i. All non-board committee action completed at this time
- ii. Board Committee Activities and Needs:
 1. HOSPITALITY: Needs helpers and greeters at dinner meetings and would like someone with computer skills to assist
 2. WEBSITE COMMITTEE: Some to direct Eric on what to post and when
 3. ARCHIVES: There is a document that describes the categories of documents that need to be digitized. The committee needs at least one committee member
 4. UNIVERSITY AND PUBLIC RELATIONS: Relationship with Belmont- Barnes meets with them several times a year. In addition, at present, due to Art Show activities Belkin is filling that role as well.
 5. EA BOARD NEW MEMBERSHIP RECRUITMENT: Several names were mentioned by Cederbaum and Mellor, and interest will be explored.

b. Changes to the By-Laws

Mellor

- i. Changes were made to the by-laws and circulated to the committee last month. Thus, without suggested additions/changes these were put to a vote of the committee. **ACTION:** Changes were approved.
- ii. Kwan will send to Eric to post on Web Site. Constitution changes need to be approved at a general meeting of membership. This will occur either at a forthcoming meeting or the final meeting next year.

6. Committee Reports

a. Treasurer

Permaul

- i. Monthly report circulated
- ii. Picnic costs- discussed and agreed that they were reasonable and the event was successful -see ERRC below

b. Membership

Taylor

- i. Membership forms are mailed to all 1621 Emeriti whether or not they have joined the EA.
- ii. There will be a section on the form where one can ask [check] for exclusive email correspondence. Note: 27% of all Emeriti have not provided emails for contact.

b. Newsletter update /Corresponding Secretary report

Childs

- i. Material for newsletter needs to be in Child's September 17, 2018
 - ii. Winter mailing will be Oct 17/18 and will go to all emeriti. Subsequent winter and spring newsletter mailings go only to members.
 - iii. In Memoriam -2017-2018 attached. Notably not listed is the passing of Paul D. Boyer, June 7, 2018 Boyer was winner of 1997 Nobel Prize winner in Chemistry

- d. ERRC Barnes
 - i. Picnic had 95 people registered. Cost was \$4100 which came within projection for food and ancillary costs.
 - ii. Move of ERRC to Faculty Center- Architectural drawings for remodeled space, including ceiling, electrical changes, lighting, etc. are in progress but timeline for move is yet to be determined.

- e. Awards Mellor
 - i. Nothing pending

- f. Programs Steele
 - i. Last program of this academic year, June 14th. 80+ registrants to date; venue changed to the California room

- g. Hospitality Kwan
 - i. Dinner costs- were discussed and budgetary constraints noted. Will await final accounting. No decision made at this time on whether to increase charges or subsidize deficits Given reluctance to increase per person costs if possible a suggestion was made to increase drink ticket costs by \$1.00 each. No Action

- h. Faculty Center Representative Miller
 - i. While there was an encouraging general meeting of the FC on May 17th and a plan for going forward was outlined, no visible progress has yet been made. Thus, an agreement has not been signed. There is no election scheduled for FC and the nominating committee has not yet met.

- i. Archives see above Carter

- k. Faculty Women's Club Betti
 - i. Betti and Lippe [retiring President of FWC] noted that the speakers for this year were exceptional and that attendance at meetings were up. Lippe appointed Betti to remain on the committee as FWC representative. Cederbaum raised the question of closer cooperation between EA and FWC with invitations to the EA/Retiree after lunch meeting. Will be discussed by the September FWC Board.

- l. Arts and Crafts Belkin
 - i. Kudos to Belkin for an excellent Art show. Cederbaum noted that costs were conservative and thanked Belkin for her management.

7. Consent Calendar

- a. University and Public Relations Berst
- b. Emeriti Survey Chair Levin
 - i. Response to the last survey was 18-21% which was disappointing at best but not atypical for what has occurred in the past. How to improve response rates needs further discussion. Levin will discuss ideas with Barnes.
- e. Joint Committee on Emeriti/Retiree Housing Berst
- f. UCLA Faculty Retirement Liaison- Guest Lopez
 - i. There are no new statements from the University regarding changes to costs to retirees for their benefits at this time. While encouraging, one cannot predict what will be forthcoming.

Meeting adjourned at: 3:25 PM