



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 [X] Hospitality Chair: Julie Kwan [--] Member-at-large: John McDonald [--] Member-at-large: Ronald Mellor [X] Member-at-large: Edwin Cooper [--]; Member-at-large Harvey Herschman [--], Emeriti Welfare/CUCUA Rep: Daniel Mitchell [X], Emeriti Survey Chair; Sy Levin [--] Archivist Janet Carter [--]. Guest: David Lopez- UCLA Faculty Retirement Liaison [--]

DATE: May 2, 2018 LOCATION: Murphy Hall 2121 TIME 1:30PM

1. Introductory remarks - Welcome Cederbaum
2. Minutes of the Meeting of April 4th EA meeting Lippe
ACTION: Accepted after changes and revisions made
3. President's Report: Cederbaum
 - a. See new business
4. *Old Business*
 - a. Who brings the cookies?
ACTION: Childs
 - b. Book exchange plan for getting boxes and distributing culled books Cederbaum
 - i. There are several options including the Santa Monica Library **ACTION:** Cederbaum will obtain at least 10 boxes suitable for books and he and other members will assist in distributing the culled books
5. New Business
 - a. Discussion of the UCBEA April 5th letter Cederbaum
 - i. While all emeriti and retiree groups were encouraged to send their own letters, Cederbaum noted there was a spirited letter campaign in the past with little to no effect.

- ii. Board discussion of what if any response we should make was lead by Mitchell who felt that the process will slow down, with only some action[s] to be taken soon. Cederbaum feels that we should state our position regarding inequity and harm. A document from Cederbaum will be reviewed by Mitchell and Mellor and then put forward. A key point made by Cederbaum is that any action should have a fixed policy end date.
- iii. The potential options like an Exchange or Individual plans will be too expensive for all. A likely result will be just an increase in cost now with a push toward a Medicare Advantage type Medicare advantage type managed care plan.
- b. Changes to Constitution/Bylaws Mellor
- c. CUCEA-CUCRA meeting Mitchell
 - i. Change in Medical reimbursement plan. See 5a
 - ii. What is the purpose of the semi-annual CUCEA and CUCEA-CUCRA meetings? While unclear on the actual purpose it is likely they will proceed as in the past. There was no uptake for idea of one meeting in person and one on line although they are trying to use internet technology for people who cannot attend
 - iii. The Fall meeting will take place in Berkeley Oct 24-25

6. Committee Reports

- a. Treasurer Permaul
 - i. The last month saw little income and increased expenditure but all within budget
 - ii. The move of the ERRC and reduction in space for storage will necessitate that files be stored but Archives have to keep the treasurer's records for at least 7 years if not longer..
- b. Newsletter update Childs
 - i. A thanks to all who contributed quickly to the latest edition. An in memoriam list will be available at the May 9th dinner.
- c. Membership Taylor
 - i. Eleven more members were added to bring totals to 726 individual members and 279 spouses/partners. The membership renewal forms and an August Welcome letter will be available for the next mailing.
- d. ERRC Barnes
 - i. The "temporary" move of the ERRC offices to the Faculty Center, in a much smaller space, will necessitate locating outside sources for archiving all the holdings of the associations. Each group will have to decide what to delete, what to keep and where and how to archive many of its documents and where to store both the paper and the digitized materials.

- e. Awards Mellor
 - i. The following were the awards and the UCLA awardees
Constantine Panunzio Distinguished Emeriti Award: Henry Ansgar “Andy” Kelly
Carole E Goldberg Emeriti Service Award: Stephen C. “Steve” Yeazell
Dickson Awards : William A.V. (Bill) Clark
Rita Effros
Judea Pearl

- f. Programs Steele
 - i. The Spring business meeting, dinner and program for May 9th is well subscribed (~100)
Speaker: Kara Cooney, Associate Professor of Egyptian Art and Architecture and Chair: Department of Near Eastern Languages and Culture: who will speak on “What Can We Learn from Ancient Egypt?”

- g. Hospitality Kwan

- h. Faculty Center Representative Miller
 - i. An agreement is in progress between the Faculty Center Board and the University which will be presented to the FCB in the next two weeks.

- i. Archives Carter
 - i. Carter will focus on EA archives

- j. Corresponding Secretary: Childs

- k. Faculty Women’s Club Betti

- l. Arts and Crafts Belkin

7. Consent Calendar

- a. University and Public Relations Berst
- b. Emeriti Survey Chair Levin
- c. Book exchange Ashikaga
- e. Joint Committee on Emeriti/Retiree Housing Berst

Meeting adjourned at: 3:10 PM

