



## ASSOCIATION BOARD MEETING MINUTES

DATE: 12-4-2013

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Stephen Cederbaum [ X] President Elect: Daniel Mitchell [X] Past President John Edmond [X]

Newsletter Chair: Jean Aroeste [X] Welfare Chair: David Lopez [-] Archivist: Ralph Johnson [X]

Book Exchange Chair: Toshi Ashikaga [-] Membership Chair: Joyce Ludmer [-] Treasurer: Jane Permaul [X]

Biobib Survery Chair: Charles Best [X] Welfare Chair/CUCEA Rep: David Lopez [-]

Faculty Center Rep: Bruce Miller [X] Faculty Women's Club: Bette Billet [X] ERCC Director:Eddie Murphy [X]

Arts/Crafts Chair: Noel Carterette [X] Program Chair: Judith Smith [x] Member-at-Large: Betty Chang [x]

Hospitality Chair: Gloria Turner [x] Recording Secretary: Barbara Lippe [x] Auditor: Maaza Woldemusie [x]

1. Introductions: Following approval by the Board, Barbara Lippe was introduced as the Recording Secretary to fill the vacant term of the position ending June 2015
2. Minutes of the Meeting 11/06/2013 Approved
3. Presidents Report: Steve Cederbaum
  - a. Update on reactions to the changes in the UC health plan impact on Emeriti- noted that most affected are those Emeriti living out of state; general impact of change of program for individuals to a lesser degree. No action taken
  - b. Meeting of the Survey Committee: While the 350 replies are not completely analyzed, two areas were briefly discussed by Steve and Diane: The Newsletter was viewed as a critical activity of the Association. A discussion followed as to how it could be enhanced, with Jean pointing out that the editions are linked to critical mailings for meetings, events, attendance and collection of payments. Mentoring was of interest to 11 of 1/3 in Diane's group. No action taken, although the goal is to have results ready to report in the next newsletter.
  - c. The website was discussed. Its impact currently viewed as low. As an enhancement Steve is currently completing a list of the URLs for websites to major lectures in all campus departments. Action: Have list sent out to members and to fill position of webmaster
  - d. Facebook Update: ~20 people signed up. Action: To enhance content
4. Treasurers Report: Jane Permaul
  - a. Reviewed and accepted. [appended]
  - b. Comments noted for the future as a reminder to those who organize events in the Faculty Center: The Emeriti Association *DOES NOT PAY* for room rental, coffee, tea, or water *for Afternoon Events*.

- c. Later in meeting clarification that \$\$ for members to statewide was accurate.
- 5. Emeriti/Retirees Relations Center Report:- Eddie Murphy
  - a. Notes resumption on Friday 6<sup>th</sup> of First Friday Meetings
  - b. Notes that Steve will talk briefly about the Association at the Chancellor's House Reception
- 6. Old Business
  - a. January 8<sup>th</sup> Board meeting: Action- revert back to usual time at 1:30 PM
  - b. Status of Committee composition:
    - i. Archivist committee - needs another member
    - ii. Hospitality Committee will need another member starting next year
    - iii. Art Show Committee- needs another member (s)
    - iv. The Ad Hoc Mentoring Committee needs a chair and ad hoc members
    - v. Library committee –needs another member
    - vi. Ad Hoc Mentoring committee- consider asking Charlie Healy as Chair- an important role for the organization- goal is 15-20 students
  - c. Discussion about Emeriti involvement in Alumni Travel Activities and other Campus Activities
    - i. 2013-2014 Schedule Full
    - ii. Criteria for Faculty include not only expertise but also willingness to socialize with travelers. No direct path of action outlined except Steve will mention it in his President's letter with contact information for members
    - iii. Need to remind members to participate in Dinner for 12 Strangers- Action: will put in Newsletter and an email blast
- 7. New Business
  - a. Retiree Association Courses at Belmont Village- sponsored thru UNEX- need for more Emeriti involvement- Action: Item in newsletter to point out how Emeriti should contact them
  - b. Senior Scholar's Program- Emeriti can audit courses- Action: Put contact information in the Newsletter
- 8. Committee Reports
  - a. Membership- Due to illness of Chair, Steve asked the committee members and auditor [Dan, Bette, Jane, Joyce and Maaza] to assist in managing the current backlog and to assess the current process: Goal to develop an electronic database and fund management system.
  - b. Program and Hospitality- Hospitality: Gloria- Dinner Meeting: Attendance: 96 with ~ 33 new attendees. Disruption in service due to campus workers strike discussed. No Action Taken
  - c. Program: Judith: Change in Schedule: After Lunch Meetings open at 1:00 PM but programs will start at 1:15 PM [not 1:30] She reminded the group of the Dec 12<sup>th</sup> meeting with Paul Bergman, Jan 9<sup>th</sup> Opera Workshop which also starts at 1:15. The dinner meeting is Feb 12 with Warren Olney [topic to be decided]. Finally because of the Hillary Clinton lecture in Royce Hall on March 5<sup>th</sup>, 12-1 [information on tickets to be available in January] and Emeriti discussion in FC at 1:30-3. The March Board Meeting will be moved to March 12<sup>th</sup>, with Dan Mitchell as Acting Chair [pending room availability].
  - d. Corresponding Secretary: Diane- Reviewed the list of the 9 UCLA Emeriti Faculty who died in the August to November time period. [list appended].
- 9. Consent Calendar
  - a. Archives Committee Report- Ralph thanked the multiple people who had contributed to his ability to fulfill the role of archivist and those who provided

the information included in the archives, as well as the processes being taken to house the materials going forward [report appended].

- b. Awards and Nominations: Steve and Dan-Panunzio Award- Humanities and Social Sciences by Emeriti-no nominees put forward to date No action taken
- c. Emeriti Newsletter- Jean Monday Jan 6<sup>th</sup> due date for new information. Call for nominations for Executive Board to be included in the Newsletter. Need for nominations for Emeritus[a] of the year. Categories: No new categories were proposed but several suggestions were discussed including a section on ongoing activities and/or a dear Editor section or sections for activities of the emeriti. Steve will emphasize this in his "letter". No action taken.

10. Meeting was adjourned at 3:15 PM