



## ASSOCIATION BOARD MEETING MINUTES

DATE: 2/4/2015    LOCATION Luskin School 6<sup>th</sup> floor Room 6362 1:30 -3:15 PM

BOARD MEMBERS PRESENT [X]: ABSENT [-]

President: Daniel Mitchell [X] President Elect: Betty Chang [-] Past President: Stephen Cederbaum [X]

Recording Secretary: Barbara Lippe [ X ] Newsletter Chair: Jean Aroeste [ x ] Welfare Chair/CUCEA Rep: David Lopez [ x]

Archivist: Ralph Johnson [ †† ] Book Exchange Chair: Toshi Ashikaga [ X ] Membership Chair: Anna Taylor [-] Treasurer: Jane

Permaul [x] Biobib Survery Chair: Charles Berst [ x ] Faculty Center Rep: Bruce Miller [ x ] Faculty Women's Club representative

Rochelle Caballero [ x]: ERCC Representative :Jonathan Bates [ x ] Arts/Crafts Chair: Noel Carterette [ x ] Program Chair: Judith

Smith [ - ] Hospitality Chair: Gloria Turner [ X ] Corresponding Secretary: Diane Childs [ X ] Auditor and UCLARA Representative

Maaza Woldemusie [ - ] Member-at-Large: Barbara Sinclair [x] Guest: John McDonald [x]

[ †† ] deceased

1. Introductory remarks Mitchell  
Room reservation status for EA meetings appears to be "in flux"  
**ACTION:** Upon recommendation from board, Dan will contact Carole Goldberg's office to try to clarify situation.
2. Minutes of the Meeting: Jan 7<sup>th</sup> 2015 Lippe  
Minutes of January 7<sup>th</sup> were not received by all.  
**ACTION:** will be sent with February minutes and acted upon at March meeting
3. Presidents Report: Mitchell  
a. Items will be covered under discussions below
4. Old Business Mitchell
  - a. Progress of website <http://www.uclaemeritiassociation.org> Cederbaum/Chang
    - i. Website is working well. New pictures including those from dinner for Eddie have been posted.
  - b. Logo for EA ACTION FOLLOW UP- Smith with Media|Arts

- i. Judi Smith was not present at last meeting or this meeting.
        - 1. **ACTION:** Turner will contact her about the contact with Media|Arts
  - c. Status of Archivist Charlotte Brown Permaul
    - i. Brown was contacted. The earliest she could consider our recruitment effort is in June. **ACTION-** Permaul will follow up in late spring.
  - d. Status of CPR Project Cederbaum
    - i. The ERRC followed through and organized a program, to be held at the Belmont facility on Feb 26 at 10 AM, coordinated by Dr. Marshall Morgan with Dr. William Dunn, Director of Emergency Services, and focusing on “General Responses to Emergencies for Older People”.
  - e. Reimbursement for guest at Eddie dinner Mitchell
    - i. Starr Johnson was invited to the dinner as a guest of EA
      - 1. **ACTION-** A motion was made and passed that the cost of her dinner expense be covered by the EA.
  - f. Status of search committee for ERRC director Mitchell
    - i. A Dossier Review Committee is in process of reviewing candidate resumes for the position. The next steps remain to be clarified at this time.
5. New Business
  - a. Who brings the cookies? Lippe
    - i. **ACTION:** Sinclair volunteered
  - b. Turner introduced the idea to the Board of inviting Dr. Jonli Tunstall , the Director of the UCLA VIP Scholars program for high school students, to present her program with the idea that we might consider donating funds for a scholarship. The discussion largely focused not on the specific request but on the broader issue of whether or not the EA should support grants/scholarships and if so to what group[s]. **ACTION:** No decision was made and no action was taken.
6. Committee Reports- Standing and requested
  - a. Treasurer Permaul
    - i. Budget is stable. See attached.
  - b. Membership Taylor
    - i. In Taylor’s absence Bates noted that there were few additional membership renewals and that the number was down from last year. Caballero [FWC representative] noted that they were trying to use electronic methods for dinner and then potentially membership renewals and Turner did so for the February meeting and will do the same going forward for all events but are not yet ready to phase out paper registration given the lack of participation by most members to date.
  - c. Program/Hospitality Smith/Turner
    - i. Turner noted that essentially all the Board members who were attending the February 11<sup>th</sup> dinner meeting had registered electronically but only one other EA member did so to date. There is no charge to the EA for

using the Alumni Affinity Resources electronic registration and payment system and the board agreed to continue to use this option in addition to paper option, going forward.

- d. Faculty Women's Club Caballero
  - i. Caballero informed the Board of the FWC 1:30 PM March 17<sup>th</sup> meeting event at Faculty Center with Jan Reiff, prior Chair of the Academic Senate as speaker.
  
- e. Corresponding Secretary: Childs
  - i. Report deferred to March meeting
  
- f. Faculty Center Miller
  - i. The Consulting Group to the Faculty Center Board gave a "mid-point" presentation which Miller summarized.
    - 1. The group reviewed the prior financial status of a number of University Faculty Clubs [USC, Stanford, UC Berkeley and Cal Tech]. While Cal Tech never had financial issues the other three all did, but all found means to overcome them.
    - 2. While support from University Administrations was a key there were other means as well and the Consulting group will report on how they did it and what we can learn from them in their next report.
  
- g. Awards and Nominations Status of Letters of Support? Chang/Cederbaum
  - i. The dossier is complete for Frank Chen, nominee for the Dickson Award
  - ii. Professor Carol Sorgenfrei is also being nominated
  - iii. The dossier for Joyce Appleby for the Panunzio Award still lacks support.  
**ACTION:** Cederbaum will contact Chang and try to clarify status.
  
- h. News Letter- need for a proof reader and assistant Editor Aroeste
  - i. **ACTION** - Childs has volunteered to help Aroeste put the newsletter together and Turner has volunteered to be proof reader.
  
- i. Arts and Crafts Carterette
  - i. Committee has not yet had its meeting to finalize program concerning the featured artist. **ACTION:** A meeting will be held in the last week of February. Lippe has volunteered to join the Arts and Crafts committee.
  
- j. EAC (Emeriti Affairs Committee) Lopez
  - i. An Emeriti Space Survey was conducted by Carole Goldberg's office. A review of the report suggested that Emeriti in most of the Department's has some sort of space.
  
  - ii. Lopez also raised the issue of the Academic Senate's idea of combining the EAC with the Welfare Committee. No decision has yet been made. The issues that were most prominent were the differences in needs and issues for the younger members who are primarily covered by the Welfare Committee and the senior members who fall under the EAC. Mitchell also commented on the

role of the State in “retiree health care” and where the University falls when a “State” issue is being considered. **NO ACTION.**

7. Consent Calendar *“Report only if individual shown has opted prior to or at meeting to give report”*

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|---|------------|
| a. Archives Committee Report-                 |            |
| b. Auditor and UCLARA Representative          | Woldemusie |
| c. Bibliographic Survey                       | Berst      |
| d. Book Exchange                              | Ashikaga   |
| e. Faculty Association                        | Mitchell   |
| f. Joint Committee on Emeriti/Retiree Housing | Berst      |
| g. University and Public Relations            | Berst      |
| h. CUCEA                                      | Mitchell   |

8. Meeting was adjourned at 3:15 PM

DATE: 1/7/2015      LOCATION Murphy Hall 2325      1:30 PM- 3:15 PM

9. Introductory remarks -see item 3

Mitchell

10. Minutes of the Meeting: Dec 3<sup>rd</sup> 2014 ACTION: **Approved** Lippe
11. Presidents Report: Mitchell
- a. Job posting for ERRC position
- i. Discussion centered around who would interview candidates, whether a search committee was being formed and which groups would be represented. **ACTION: Mitchell will look into this**
12. Old Business/New Business Mitchell
- a. Progress of website <http://www.uclaemeritiassociation.org> Cederbaum/Chang
- i. The communication was announced by Steve as a successful work in progress. The facebook page is populated with announcements and to a lesser extent personal observations with the major contributors being Dan Mitchell, Diane Childs and Steve Cederbaum. The website is up to date, has expanded content and announcements of events, deaths and accomplishments of emeriti. Jonathan Bates is doing a terrific job of maintaining it and Diane Childs developing much content.
- b. Logo for EA Lippe
- i. A new logo design was reviewed and after much discussion, there was no consensus. **ACTION: The board decided to pursue the prior idea of asking the Department of Design Media|Arts if they would be willing to have students take this on as a project. Judith Smith will contact them.**
13. New Business
- a. Who brings the cookies? Lippe
- i. **ACTION: Gloria Turner volunteered**
- b. Suggestion to explore updated CPR training Cederbaum
1. There was a consensus that the general area of emergency response was important to, and of interest to emeriti and retirees. Steve was encouraged to continue to explore this for emeriti as well as retirees. We have a contact from Eddie Murphy. . **ACTION Cederbaum will bring back ideas at the next meeting**
- b. Finalize Plans for "Murphy" dinner Jan 18<sup>th</sup> Mitchell
- i. Site for dinner Koutoubia Restaurant , 2116 Westwood Blvd, LA 90025.
- ii. Time and Date: Sunday January 18<sup>th</sup> , 6 PM
- iii. Invitees: The Board decided to expand the invitations to include those EA Board members/partners from the last 5 years and to include Ralph Johnson's widow, Starr. **ACTION: Bates will provide the names to Mitchell and Mitchell will see that they get an invitation.**
- iv. Gift: The Board decided on both a monetary and a tangible gift.
1. **Action: The board unanimously approved a monetary gift of \$5000.00, drawn from the UCLA Emeriti Association 2014-**

**2015 budget, to be presented to Eddie the at the dinner. This decision was taken as acknowledgment of her role in procuring the \$10,000 yearly contribution from Belmont Village. Action: The board also approved the tangible gift of the book, "UCLA The First Century", which will be purchased and presented at the dinner.**

- c. Faculty Center status Mitchell
  - i. All were encouraged to attend the General Meeting on Thursday the 8<sup>th</sup>. Mitchell already meet with a group of FC Members earlier which included several dissident members. They were concerned that the financial condition of the center was very weak and not being adequately addressed. The understood there are no more than 5 years of reserve funds at the rate they are being depleted. The fact that Berkeley gets financial support from the administration was noted. This is contrasted to UCLA who get nothing at the moment.

14. Committee Reports- Standing and requested

- a. Treasurer Permaul
  - i. Report circulated and good financial condition noted [appended]
- b. Membership Taylor
  - i- There were 523 responses to the membership solicitation yielding 704 members. This was a decrement from the years before. The email follow-up was not successful and people did not all realize that they had already paid and some joined again. More thought needs to be given to next years' solicitation.

- c. Program/Hospitality Smith/Turner

i-The program list was distributed. Nothing new except that the June meeting will have only one presenter, Prof Galvan. At the dinner this month the affinity system of online reservations and payment will be used for the first time. Gloria Turner who deserves Kudos for this prefers the online payment and reservations rather than all of the paper.

- d- Faculty Women's Club Caballero  
Rochelle Caballero announced the February 3<sup>rd</sup> scholarship dinner can be paid using the on-line Eventbrite system. The guest speakers will be two past scholarship winners who have gone on to doctoral degrees and academic posts

- e- Corresponding Secretary: Child

Report deferred to next month. A discussion as to whether to include William Gerberding as an emeritus was initiated. Gerberding whose greatest fame was as Chancellor of the University of Washington served two distinguished terms at UCLA. **ACTION: The board voted to have him included as an Emeritus.**

- f- Awards and Nominations Cederbaum/Chang
  - a. Progress is being made in securing the documents for the Dickson nominee. Status of documents for the Panunzio candidate is unclear.
- g. Emeriti News Letter - Aroeste
  - a. Emphasis on getting all the sections for the Winter letter on time

15. Consent Calendar *“Report only if individual shown has opted prior to or at meeting to give report”*

- a. Archives Committee Report- Bates
  - i. At this moment we are putting stuff in folders awaiting an experienced archivist. Berst suggested that this person could also serve CUCEA, but the board’s preference was to focus on UCLA first and foremost.  
**ACTION: Inquire of Permaul as to where we stand with Charlotte Brown.**
- b. Arts and Crafts Carterette
- c. Bibliographic Survey Berst
- d. Book Exchange Ashikaga
- e. Faculty Association Mitchell
- f. Faculty Center Miller
- g. Joint Committee on Emeriti/Retiree Housing Berst
- h. University and Public Relations Berst
- i. EAC (Emeriti Affairs Committee) Lopez
- j. CUCEA Mitchell