



ASSOCIATION BOARD MEETING MINUTES

DATE: 5-7-2014

BOARD MEMBERS PRESENT [X]: ABSENT [-]

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

Newsletter Chair: Jean Aroeste [-] Archivist: Ralph Johnson [X] Corresponding Secretary: Diane Childs [X]

Book Exchange Chair: Toshi Ashikaga [X] Membership Chair: Joyce Ludmer [X]

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

Faculty Center Rep: Bruce Miller [X] Faculty Women's Club: Bette Billet [X] ERRC 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]

Treasurer: Jane Permaul [-]

1. Introductory Remarks- Steve and Board welcomed back Dan Mitchell
2. Minutes of the Meeting 4/2/2014 **ACTION:** Accepted
3. Presidents Report: Steve Cederbaum
 - a. Party reminder- see you all at Steve's house on Sat May 10th
 - b. Emericorp- in process of assembling a list of possible "mentors" which will go to Steve Yaezel as our contribution to the effort.
 - c. Who brings the cookies? **ACTION:** Betty Change volunteered
4. Old Business- will be covered by committee reports
5. New Business
 - a. Book Auction- Tuesday May 13th 1:00 PM Sierra Room, sponsored by the Faculty Women's Club "Dollars for Scholars" Program. **ACTION** A flyer was provided and sent to Board members
6. Committee Reports- Standing and reporting
 - a. Treasurer's Report- presented by Maaza on behalf of Jane Permaul who was excused for absence. It was noted that the current balance does not reflect a forthcoming \$10,000 contribution from Belmont which will not occur until after July. Nevertheless, given the healthy balance, options for putting the funds to use were discussed, including a) contributing to the Ray Fisher Fund [which was originally for niceties rather than necessities but could be expanded, b) looking into such actions as providing scholarships for Community College transfers, and c) establishing an Emeriti Welfare fund.
ACTION: more complete discussion will occur during the June Board meeting. **ACTION:** reviewed and Accepted

- b. ERRC- Eddie Murphy
- i. Eddie reminded the board that the ERCC was the first of its kind in the nation and is celebrating its 45th year. She reviewed the success of the Wang lecture and reminded the Board of the Peter Taylor lecture on May 19th from 1-3 PM.
 - ii. There will be two more "Plant Tours" which are summarized in an on line email
 - iii. Dr. Sy Levin will give a talk at Belmont on controlling blood sugar on May 19th
 - iv. The retiree food insecurity issue was discussed and Eddie presented a Survey of Staff retirees [which she initiated and completed and is archived] which had an ~25% return rate and among other findings indicated an ~21% food insecurity issue. The University has reviewed the results and is moving the issue forward.
- c. Membership Joyce Ludmer
No new membership issues have developed
- d. Program/Hospitality Gloria Turner , Judith Smith
- i. The awards dinner, Wednesday May 14th, has a registration of ~45 at this time but late registrants may occur especially from the Department of Sociology. Possible reasons for lower than usual attendance were discussed
 - ii. Judy circulated the 2014-15 Program Committee Planning Schedule [appended]. Steve pointed out that Dr. Don Catlin had previously agreed to give a talk on "The detection of Doping in Athletes" and will check on when that lecture might be given. Re-issuing an invitation to Warren Olney was also discussed and Steve will follow up on this as well.
ACTIONS: Steve to check on Catlin invitation and follow up with Olney
- e. Corresponding Secretary Diane Childs
- i. Diane pointed out that one source of her information "UCLA Today" is now rolled into the bigger publication "UCLA Newsroom" and some may need to sign up again to receive this. Our awards were announced in the News section. There was one new death, Ralph Turner, which will be presented in the June meeting report. She announced that there would be an open Memorial Service for Friends of Ralph Turner on Saturday June 7th, 1 PM at the Palisades Presbyterian Church 15821 Sunset Blvd, PP .
- f. Awards and Nominations- Steve Cederbaum
- i. Bette Chang has agreed to stand for Chair-elect position
 - ii. Candidate for member-at-large is pending- John Edmonds is working on this position **ACTION:** John to report if Carole Pateman has accepted
 - iii. Diane Childs has agreed to run again for corresponding secretary
 - iv. Jane Permaul will run again for Treasurer
 - v. Dickson Emeriti Professorships, to be presented at the Spring Dinner Meeting, were awarded to Dr Eric [Rick] Fonkalsrud, Department of Surgery and Dr Howard Suber, School of Film, Theater and Television
 - vi. UCLA Emeriti Association Lifetime Distinguished Service award will be presented at the Spring Dinner to Dr. Melvin "Mef" Seeman, Professor Emeritus of Sociology. The 2014 Emeritus of the Year Award is being given to Professor Paul Sheats, a Rhodes Scholar and Professor of English. The Distinguished Service Award will be given to Joyce

Pellerano Ludmer, distinguished Art Librarian and Emeriti Association membership chair for the last 5 years.

- g. Faculty Women's Club Bette Billet
 - i. The Club had 75 new members to the base of 250 members. The new President will be Rochelle Caberello, and she will assume the position of FWC representative on the Board for coming year
- h. CUCEA Dave Lopez
 - i. At the May I CUCEA meeting in Santa Barbara, Duane Duckett, UCVP for Human Resources Report emphasized that there are no current plans to extend the Extend Health Program recently mandated for all UC retirees living out to state to UC retirees living in California.
- i. Arts and Crafts Noel Carterette
 - i. 26 Artists will be exhibiting at the Arts and Crafts show on May 20 and 57 people have been contributors
 - ii. Gloria will assist in room set up on May 19; still looking for a pianist for background music
 - iii. Noel announced her retirement from the position as head of the Arts and Crafts committee, which she has held since 2002, albeit she said she will assist the new head. Right now she is talking to a potential interested artist, Park Nobel. **ACTION:** Determine if someone has been chosen for this position.
- j. Website Betty Chang
 - i. Changes are still in progress. **ACTION:** A more complete site will be ready for Board at next meeting
- k. Faculty Center Bruce Miller
 - i. A review of the manager is about to take place **ACTION-** when report is finalized allowable summary to be presented to the Board
 - ii. To encourage membership new members can get first 6 months free and there are 19 new members
 - iii. Long discussion about status of the actual Center building including efforts by LA Conservatory to support conserving it.

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

- a. Audit Woldemusie
- b. Bibliographic Survey Berst
- c. Book Exchange Ashikaga
- d. Council on UC Emeriti Associations Lopez
- e. Emeriti Affairs Committee Lopez
- f. Emeriti Welfare Lopez
- g. Faculty Association Mitchell
- h. Faculty Center Miller
- i. Faculty Women's Club Billet
- j. Joint Committee on Emeriti/Retiree Housing Berst
- k. Emeriti Newsletter- Aroeste
- l. University and Public Relations Berst

