

## EXECUTIVE BOARD OF EMERITI SOCIETY

Tuesday April 2, 2013

DeRosa Center

**MEMBERS PRESENT:** Ken Beauchamp, Roseanne Hannon, Doris Meyer, Mike Sharp, Ed Pejack, Elmer Clawson, Neil Lark, Les Medford, Roland di Franco, Judy Chambers.

**MINUTES:** Approved as emailed

**TREASURER'S REPORT:** Ed reported that the emeriti acct balance as of March 14<sup>th</sup> was \$1626. (not including March Wine and Cheese).

There was a discussion about the fall and spring luncheons. Judy was encouraged to meet with the catering director to discuss the cost of "grab and go" lunches for future events. Discussion continued about possible speakers and included: Ken Albala, Phil Gilbertson, Computer updates, and Writing and self-publishing.

**NEXT WINE AND CHEESE:** The next Wine and Cheese will be April 10<sup>th</sup>. From 3:30 to 5:30. Doris will send out announcements "snail mail", Roland will email notices. Assignments on various topics were made. Topics to be covered are insurance and investments.

**RETIREMENT DINNER:** Rosie is going to call Nadine in the Provost's office regarding invitations and program.

**ORAL HISTORY:** Elmer reviewed the revised document previous sent. He met with Mike and Trish. Library can't handle any more work. Grants are being explored to hire someone to do the transcribing. Elmer, Roland, and Doris are meeting with the Dean of Libraries later today.

Ravi Jan and Elizabeth Griego will be added to the list of people to be interviewed.

**LISTMASTER:** Walt sent a written report prior to the meeting. He would really like someone to assist him with this work. An announcement could be made at the Wine and Cheese.

EMERITI BENEFITS: Roland and Doris are meeting with the Provost and the Dean regarding benefits for musical events.

BRIDGE TO ASIA Project will start again the end of May to early June.

EMERITI SOCIETY: Les, Doris and Roy and Pearl have been meeting to record the history. It has been decided that a monograph is need on the History of the emeriti Society. Doris distributed an outline.

ROTATION OF THE CHAIR; Roland proposed a transition strategy. It will be discussed in May.

TED POHLMAN'S REQUEST: Ted requested that an announcement of a cruse he was heading be sent to all emeriti faculty. Request was denied because we do not promote commercial activities of our members.

NEXT MEETING: May 13<sup>th</sup> 1:00 to 3:00. Place TBA.

Respectfully submitted,

Judith Chambers