

Executive Board Minutes

February 5, 2013

DeRosa Center

MEMBERS PRESENT: Ken Beauchamp, Judy Chambers (late), Elmer Clawson, Roland di Franco, Roseann Hannon, Neil Lark, Doris Meyer, Ed Pejack, Ralph Saroyan, Mike Sharp, and Bill Topp.

VISITORS: Darlene Hall (with a collected limericks presentation for Les Medford), and Peg Langer.

1. MINUTES: Approved as emailed.
2. TREASURER'S report: The Provost's Office reimbursed \$93 for printing/ mailing, leaving a balance of \$1450.
3. SPRING LUNCHEON (2/20): Boudins is too expensive. Kinders is the cheapest (\$11 + table cloths, gratuity, & tax). Charge members \$15. Cleanup: Bill Topp.
4. CABBAGES AND KINGS: Only missing article at this point was McCullen.
9. SPRING WINE AND CHEESES: March 7 "alternative activities" potential contributors: see the Cabbages and Kings list provided by Neil Lark. Snail mail and email about a week before. Ralph will donate the wine. Should invite new retirees.
11. NEW OFFICERS: Vice President Chambers, Secretary Beauchamp, Treasurer Hannon, Cabbages & Kings Editor Sharp. Since there were no volunteers for President (or Co-President) it was suggested that the duties and responsibilities of the Presidency be examined and reduced in order to make the position more palatable. A list of current responsibilities should be constructed for review.
12. AMENDMENT TO SECTIONS 8.14.5 and 8.14.6: Three choices will be proposed to the Provost (and perhaps Dean Ongaro): (a) show Emeriti card for non-fund raising Conservatory events, (b) emeriti request a conservatory card (free pass), or (c) all emeriti receive a conservatory card. Our preference is for (a).
14. NEXT MEETING: March 5, 10-12.
5. ALUMNI RELATIONS: No resolution of the alumni contacting emeriti without addresses issue.
6. UNIVERSITY COMPENSATION COMMITTEE: Next meeting will be Feb. 27.

7. REPORTS FROM LISTMASTER AND WEBMASTER: attached to meeting agenda.
8. ORAL HISTORY: Elmer emailed an update on the project, and reported that the Library is short of work-study help.
9. RETIREMENT DINNER COMMITTEE REPORT: Nadine Pappas, Berit Gunderson, and Bill Cohn joined Ralph and Roseann to report plans for April 24. Expected attendance is one of the two holdovers from last year and all of the seven from this year. The Alumni Office is an added co-sponsor starting this year. Format: social, President and Alumni Board member talk, dinner, introducers talk, retirees talk. Nadine volunteered to be the strong MC controlling over-long speakers by vetting their presentations before the event, using cue cards, and carrying a large shepherd's crook. Event will be in Grace Covell (sound control).

Adjourned to lunch.