

- Executive Board of the Emeriti Society minutes  
January 8<sup>th</sup> 2013

Those present: Mike Sharp, Doris Meyer, Neil Lark, Ken Beauchamp, Ed Pejack, Ralph Saroyan, Roland di Franco, Elmer Clawson, Roseann Hannon and Judy Chambers.

1. MINUTES: of 12/10/12 meeting were approved as discussed.
2. TREASURER'S REPORT: As of 1/8/13 the balance in the emeriti account is \$1252.27. Ed will request a reimbursement of \$93 from the Provost for printing and mailing costs in the fall semester. Ed made the motion that we ask the Provost's office for an annual allocation of \$1000. Motion was seconded by Ralph and passed unanimously.
3. SPRING LUCHEON: Will Stringfellow of the School of Engineering will be the speaker. Tentative date is February 20<sup>th</sup> in the Alumni House. Meeting to begin with coffee at 10:30am. Talks will begin at 11:00am. The Provost, President, and Chair of the Academic Council will be invited. Bill Topp will be in touch with Boudin's about catering the lunch. Bill will reserve the room at the alumni house. Doris will check for conflicts with the general University calendar.

4. CABBAGES AND KINGS: Mike has agreed to edit Cabbage and Kings so we will need a new chair/Vice President to take over responsibility for the luncheons. The following writing assignments were made:

Info from Members, Mauri

Academic Council, Roland,

Fall luncheons, Mike

Spring luncheon, Ed

2 Wine and Cheese Events, Doris

Budget, Ed

Oral History, Elmer

Bridge to Asia Book Drive, Roland.

(After the meeting the copy deadline was set at Feb. 1 and the publication deadline was set at Feb. 8.)

5. ALUMNI RELATIONS: The suggestion was made that the Retirement Committee plan to meet with the Board at their next meeting.  
Homecoming has been moved back to the fall. Date is October 18<sup>th</sup>.
6. COMPENSATION: No report
7. LISTMASTER: no report
8. ORAL HISTORY: Elmer reported that the work is slowing down because of the lack of availability of work-study students due to finals and

vacation time. He suggested that we need to select new people to be interviewed.

9. SPRING WINE AND CHEESE EVENTS: There will be two Wine and Cheese events this spring.

9.A The first Wine and Cheese event is tentatively scheduled for March 7<sup>th</sup>.

The topic will be what to do with your time in retirement? Tentative resource people: Bob Hamernik/painting, Dale Fjersted/model ships, Deanne Christensen/travel.

9.B The second Wine and Cheese will be held on April 11<sup>th</sup>. (Date changed to

April 10 due to availability of the room.) The first topic will be how to

manage your retirement funds. Tentative resource people: Rosie/Use of a

Portfolio Advisor and Roland/Use of TIAA's Wealth Management

System. The second topic will be a discussion of the effectiveness of

various Supplemental Medical Plans to Medicare. Tentative resource

people: Roy Whiteker/ AARP, Neil/ Kaiser, Rosie and Roland/

Anthem/Blue Cross.

Ralph Saroyan offered to provide the wine for the first event. (Thanks

Ralph!)

10. DRAFT AMMENDMENTS: Roland distributed the draft of the memo to

be sent to the Provost. All enthusiastically endorsed it.

11.ELECTION OF OFFICERS:

President: Unknown

Vice-President: Unknown

Secretary: Unknown

Treasurer: Ken Beauchamp

Academic Council Representative: Roland di Franco

12. NEXT MEETING: Feb. 5, 10:00 to 12:00am

Submitted: Judy Chambers