

Minutes
Executive Board of the Emeriti Society
Monday, July 8, 2013
DeRosa Center

Present: Ken Beauchamp, Judy Chambers, Roy Childs, Roseann Hannon, Les Medford, Doris Meyer, Mike Sharp, Glee Scully, Jed Scully, Bill Topp

1. Minutes from meeting on June 13, 2013 were approved as emailed
2. The Treasurer's Report was accepted with an explanation of the "Gifts Account" procedure.
 - a. Balance for 2012-2013 is \$1368.97 as of May 31, with a projected net loss of \$272.84
 - b. The proposal to charge \$5 for wine&cheese affairs was approved. Also suggested was an inclusion of an article in C&K regarding donations (not dues).
3. Fall luncheon
 - a. Speakers (President-11:30 & AC chair—post lunch)
 - b. Date and location: Wed. Oct 30 at the Alumni House
 - c. Catered by Bon Appétit ('Drop and Go' format)
 - d. Coffee there at 10:30, lunch at 12:15
 - e. Bill will send out the email invitation (written by Judy and Mike), and it will be announced in C&K
4. Cabbages & Kings (Mike)
 - a. Copy deadline: Sept. 9
 - b. Date of issue: Sept. 16
 - c. Articles
 - i. Fall luncheon info (Judy/Mike)
 - ii. Member benefits (Walt email)
 - iii. Membership list (Walt/Bill proposal #1, see 5 below)
 - iv. Emeriti activities (Maury)
 - v. Monograph on Emeriti Society history (Doris)
 - vii. Oral history update (Doris)
 - viii. Finances (Rosie)
 - ix. "Cane Mutiny" (Jed)
 - x. Obits
 - xi. Acad. Council News
 - xiii. Bridge to Asia (Roland)

xiv. New members of Emeriti Society and Exec. Bd.

5. Website update

- a. The proposal to send out a complete list of members with email addresses by October 15 was approved. Members will be given two notices to opt out from the list: a C&K article and an email notification of the opt-out procedure.
- b. The proposal that Executive Board members be provided a printed (not emailed/electronic) copy of the master list of all members, which includes home address, email addresses, and phone numbers, was approved.
- c. The board expressed support for Walt and Bill's efforts to create member interests lists (e.g., golf, gardening, bridge, Scotch sampling, etc.) as a means of promoting shared activities. It was suggested that members be canvassed for activities to be included on the lists.

6. Retirement dinner debriefing

Roseann and Ralph will meet with Berit Gunderson regarding next year's event. Invitations will be sent to all faculty.

7. Emeriti Society monograph

Roy, Doris, and Les plan to replicate Darlene Hall's work with Les's poetry, that is, to have duplicating print a number (perhaps 100) of roll-bound copies for distribution to the Emeriti Board, University Archives, and new members of the society. The projected cost is \$350. It was recommended that Doris and Roland ask the provost to cover the duplicating fee.

8. Planning and goals discussion (Jed/Glee)

Why should certain University committees preclude emeriti from membership or involvement? The Curriculum Committee should not include emeriti, but others might benefit from those with a broader perspective on institutional history. What should be the role of emeriti in University governance? We are stakeholders in the institution by virtue of commitment and duration of involvement in its development. What should we ask for and who should be asked? While some emeriti have expressed no interest in continuing involvement in the University's development, others are quite interested. The discussion will be continued at the next meeting.

9. Next Executive Committee meeting: August 12, 10-12, DUC

Will not be present: Jed, Glee, and Rosie.

Co-Chair rotation schedule:

August: Mike & Ken

September: Rosie & Ken

October: Rosie & Roy

November: Roy & Ralph

December: Ralph and Bill

January: Bill and ?