

Executive Board of the Emeriti Society  
Monday June 10<sup>th</sup>  
DeRosa Center

ATTENDANCE: Mike Sharp, Les Medford, Doris Meyer, Elmer Clawson, Rosie Hannon, Roland di Franco, Bill Topp, Roy Childs, Ken Beauchamp, Ed Pejack, Skip and Glee Scully, and Judy Chambers.

MINUTES: approved as emailed.

TRRASURER'S REPORT: no report

BRIDGE TO ASIA: Roland said 20 boxes had been collected. Not as good a response as last year. Deadline is June 30<sup>th</sup>.

ORAL HISTORY PROJECT: Elmer reported that the \$1400 grant we received would cover transcribing all current interviews that have been completed. Discussion was held concerning who will contact future people to be interviewed. It was agreed that the person on the Board who knows the interviewee best should write and personalize the letter. Mark Linden, the person hired to do the transcribing, suggested we contact Deans and Department heads to alert them to the Oral History Project. Doris will take over for Elmer as he leaves the Board.

NEW EMERITI MEMBERS: Roland said the Provost has approved new members and letters have been sent notifying them also of information on the Emeriti group. Peggy Rosson was approved for membership in the society.

LISTMASTER: Walt's report was sent by email. Bill Topp has agreed to assist Walt. The list of members in the Emeriti Society was approved. It was suggested that new benefits be published in Cabbages and Kings. The Board expressed its appreciation to Walt for ALL his good work on behalf the Society.

NEW BOARD MEMBERS: Roland announced that Neil, Ed, and Elmer would be leaving the Board. Skip and Glee Scully and Roy Childs will be joining the Board. Special thanks to those going off the Board for their good service.

ROTATING CHAIRS: The list was published in May's minutes. It was suggested all "co chairs" receive a list of responsibilities as distributed at the meeting. Roland will continue to be the main liaison with the University Administration.

Ski and Glee will be attending an all day meeting regarding the University's future directions sponsored by the Alumni Office. (I think this has been cancelled).

There was a discussion of identifying long term goals for the Emeriti Society. They might include: Revising the constitution, plans for the financial stability of the organization and co-sponsoring programs with other departments or organizations. Mike and Rosie will meet and come up with some recommendations.

FALL LUNCHEON: It was decided to invite President Eibeck to come and speak on what she plans to do with the \$15,000,000 in reallocated funds. We are aiming for an October date when she is free. Location is Alumni house and work with Bon Appetite for "drop and go" lunch. Set price so there is not a loss and maybe a bit of a profit.

CABBAGES AND KINGS: Next issue is September. Articles to be included: Skip's Cane Mutiny and an article on changes in benefits for Emeriti, report from Academic Council, list of new Emeriti, and news from members.

NEXT MEETING: July 8<sup>th</sup> 10:00-12:00. Location TBA.

Submitted with Roland's help,

Judith Chambers.