

## Executive Board Minutes

March 5, 2013

DeRosa Center

MEMBERS PRESENT: Ken Beauchamp, Judy Chambers (late), Elmer Clawson, Roland di Franco, Roseann Hannon, Les Medford, Doris Meyer, and Mike Sharp

1. MINUTES: Approved as emailed.
2. TREASURER'S report: Postponed to next meeting.
3. SPRING LUNCHEON (2/20): Speeches well received. Profit apparently made. Too much work for Bill Topp. Next luncheon return to Bon Appetit, at either the Regents Room or Alumni House.
4. CABBAGES AND KINGS: Appreciation to Mike Sharp for his good work.
5. NEW OFFICERS: Election results: Vice President Chambers, Secretary Beauchamp, Treasurer Hannon, Cabbages & Kings Editor Sharp. Since there were no volunteers for President (or Co-President) and write-ins typically were 1 or 2 per name, it was suggested that we start one-month, rotating terms in May.
6. FIRST SPRING WINE AND CHEESE: March 7 email and snail-mail are out. Roland's list of contributors included 8 people-15 min each. Wine goes to Christine at Bon Appetit. Ralph will do excess wine pickup.
7. AMENDMENTS TO SECTIONS 8.14.2, 8.14.5, and 8.14.6: The Academic Council approved 14.5 and 14.6. 14.2 is on the Provost's desk.
8. RETIREMENT DINNER: no changes from last meeting.
9. ALUMNI RELATIONS: No new info.
10. UNIVERSITY COMPENSATION COMMITTEE: The retiree medical plan (so-called emeriti plan) has been pulled off of the budget-planning table.
11. REPORTS FROM LISTMASTER AND WEBMASTER: attached to meeting agenda. Walt is asking for an assistant to learn the ropes of Listmaster and also help with his load. Two names were suggested for further investigation.
12. ORAL HISTORY: There was discussion about additional funding. Roland, Doris and Elmer will meet with Mike and Trish to discuss this topic. It was suggested that the next round of oral histories include: Ralph Saroyan, Steve Anderson, Gil Dellinger and Bob

Benedetti (after he retires). Roland will call Lee Fennell and Art Dugoni. Elmer reported that the Library continues to be short of work-study help, and would like emeriti to volunteer to transcribe interviews (approx. 8 hrs per). The stampede of volunteers was deafening.

13. MINDFUL QUESTIONS? It was suggested that Phil Gilbertson give us an update on his writing project in the fall of next year at a Wine and Cheese event.
14. NEXT MEETING: April 2, 10-12. Place TBA.