

Minutes
Executive Board of the Emeriti Society
Monday, October 7, 2013
DeRosa Center

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

1. The emailed minutes from the meeting on September 9, 2013 were approved
2. Treasurer's Report. Balance 6/30/13 \$1368.97; balance 10/8/13 \$1441.85. Sept 27 W&C event expense \$242.59, income \$315.47.
3. Next Wine&Cheese: December 6 (Friday) 3:30-5:00; no program or speaker, rather just an early Xmas party. Skip will contact the Conservatory for music. Doris will secure a place.
Repeat medical insurance and retirement funds management programs in the spring.
4. Fall luncheon: include a handout of the next Emeriti event.
5. Roseann's Proposal: the first person listed of the two co-chairs should handle extra responsibilities (e.g., thank you notes for donations) - the "term of office" should extend between board meetings (e.g., Rosie has been Acting Chair since our 9/9 meeting, her term ends today and Roy's begins until our next Board meeting). Proposal approved.

6. Webmasters

Bill Topp handed out a description of the updated, Society communication procedures:

The new email account (emeritisociety@pacific.edu) is running.

The Society webpage access www.pacific.edu/emertisociety is now operational.

The Directory of Members opt-out procedure was presented in C&K and emailed at the end of September. Two forms of the Directory (by city, by name) will be emailed.

The proposed web page restructure was approved.

Bill recommended that the Roland, Walt, and Bill be the authorized three "owners" of the emeriti lists, meaning that messages to be sent to the email lists need to be approved by one of these three persons and initiated through Walt. Recommendation approved.

7. Order of Pacific procedure; latest info. From Marlin's meeting with President Eybeck (Roland):
 - a. Pres. will meet with the Awards Committee to discuss the issue.
 - b. She is open to the idea of multiple nominees.
 - c. Pres. Says Regents want it to be exclusive.
 - d. The Awards Committee can enhance nominations sent to the Board.
 - e. The Handbook does not specify what needs to be included in the nomination package.
 - f. There will be people leaving this year because of program cuts; what is to be done with them?
 - g. The deadline for nominations may be pushed back later in the fall.

8. Retirement dinner (Rosie): The date is April 16, 2014, and the place is either the Alumni House or Grace Covell. So far only Dick Abood is confirmed. There is no money for snail mail invitations. We will try to use the "little Deans" to assure that faculty are informed of the event.

9. Oral History Project
Bill will try to contact Lee Fennell in North Carolina. Suggested new interviewees: Gil Delinger, Mike Sharp, Roy Childs, Bill Topp, Gary Howells, Tom Stubbs, Bob Benedetti, and Larry Brehm. The list was approved. Roseann Hannon declined to be interviewed. Joe Subiondo was suggested but not approved?

10. Planning and Long Term Goals (Skip, Glee):
 - a. Do the Departments have a say in how the % reductions will be achieved, or is it just the Deans?
 - b. If it is all just lip service, then what can the emeriti do about the sequestration program?
 - c. The Emeriti Society can participate through the Academic Council and perhaps in the coming storm.

11. Next Executive Committee meeting: November 11, 10-12, DUC 215

Co-Chair rotation schedule:

November: Roy & Bill
December: Bill and Glee
January: Glee and Skip
February: Skip and Judy
March: Judy and Roland

Ongoing Tasks

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

List masters: Walt & Bill

Emeriti Society Monograph: Doris & Bill

Annual Update of Monograph: Emeriti Secretary

Oral History Project: Doris (increasing campus awareness – letter to Deans – Roy)

Bridge to Asia: Roland

Provost's Office Contact: Roland

Retirement Dinner Liaison with Provost: Rosie

Welcome Letter to New Emeriti: Acting Chair

Academic Council Representative: Roland

University Compensation Committee: Ken