

Minutes
Executive Board of the Emeriti Society
Monday, November 11, 2013
DeRosa Center

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

1. The emailed minutes from the meeting on October 7, 2013 were approved
2. Treasurer's Report. Balance 11/11/13 \$1928.90. Oct. 30 luncheon expense \$684.24, income \$1204.00 (\$304 donations). Bon Appetit was very generous about minimally charging.
3. Fall luncheon follow-up: Roy Childs was lauded for his fine introductions of Marlin and President Eybeck. Both addresses were of interest and well received.
4. Next Wine&Cheese: December 6 (Friday) 3:30-5:00; no program or speaker, rather just an early Xmas party. Doris arranged for the President's Room. Skip contacted the Conservatory for chamber music (\$200). Mike will do refreshments and Bill publicity. Someone will put a note on the Taylor Room door. Phil Gilbertson, Gary Putnam, Marlin Bates, and the Cabinet will be invited.
5. Retirement Dinner April 16: Rosie will contact Berit to see if she can determine the number of retirees. We will deal with the size issue when we have a count.
6. Webmasters
Bill Topp noted that two forms of the Directory of Members (by city, by name) were emailed. A member asked if the Directory could be provided in Excel format; the idea was approved.
Bill and Walt asked if a list of spouses (partners) could be added to the Directory. This was approved.
It was agreed to discuss at the next Board meeting the idea of a brief newsletter concerned with individual's health and welfare info. and requests for contact information about those for whom the Society has no data.

7. Order of Pacific procedure; latest info. The President will work with the Awards Committee this year; the nominations due date has been delayed; the need for extensive documentation has been publicized. The question of why Dean's are involved in the nomination process was unanswered.
8. Oral History Project
Joe Subiondo was approved.
Roy Childs' letter describing the oral histories that is to be distributed to Deans and Dept. Chairs was handed out.
9. Emeriti History Project: Deadline 12/31/13. Will discuss costs of publication at next meeting.
10. New emeriti welcome letter: Roland's draft was approved.
11. Planning and Long Term Goals (Skip, Glee):
Skip emailed and handed out "Notes" describing and commenting on the happily short-tenured attempt at a nondefamation clause in retirement contracts. Skip and Glee provided a thoughtful context from which to view the President's multiple efforts to deal with an anticipated crisis. It may be the case that the University's faculty grievance is under review; if so, this review process and the resulting policy/procedure might be areas in which the emeriti could provide useful, independent, less biased advice and participation. This also is a topic for the next meeting.
12. Next Executive Committee meeting: December 2, 10-12, DUC 215
13. The Skullys and Bill volunteered to possibly attend the retiree organizations annual meeting in Davis on Nov. 19.

Co-Chair rotation schedule:

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