

Minutes
Executive Board of the Emeriti Society
Monday, January 13, 2014
DeRosa Center

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

1. The emailed minutes from the meeting on December 2, 2013, with the correction of the spelling of Claude Rohwer's name, were approved
2. Treasurer's Report: the balance on 12/02/13 was \$1928.90; the 12/6 W&C had a total income of \$435 and a total expense of \$420.97 (not including the Scully's donation of \$50 to the musician's fee).
3. Notes about the 12/6 Wine&Cheese: Jane Lewis donated 5-6 bottles of wine, and Glee will send her a thank you note. The chamber music was excellent, but overwhelmed conversation; if we repeat the event with live music in the President's Room, use a smaller group with softer sound. Suggested important factors contributing to the good attendance were (a) timing, (b) spousal/partner invite, and (c) multiple announcements by Bill Topp.
4. Spring Luncheon: Judy will determine when Pat Day is available in February and set the date accordingly. Roland will invite Marlin Bates. Usual schedule with \$20 fee.
5. Future W&C events: March 21 retirement issues (medical plans and retirement fund management) and April 25 (activities in retirement).
6. Retirement Dinner April 16: the number of retirees is still undetermined
7. Communication Corner Report:
 - (a) The updated and expanded emeriti email directory was emailed to members in December, expect updates at approximately 2-month intervals.
 - (b) It was suggested that Ralph be asked to draft a Society Facebook page.
 - (c) The "letter to new emeriti members" template was revised regarding the communication of contact information to the Society. Walt was to be asked if he would be willing to sign the new emeriti welcome letter.
 - (d) The suggestion of creating a "new emeriti coordinator" was tabled.
 - (e) Doris will call the UCD emeriti society regarding their procedure for managing interest groups among emeriti.
8. Oral History: some feedback to transcribers regarding paragraph structure and inclusion of conversation prompts (varies by transcriber). MP3 copies of tapes are

available to editors.

9. The Emeriti History document is expected to cost about \$8-\$9 per book; the printing discount reaches a max at 35 copies with a cost of \$3.80 per copy at that point. Suggested that we print 40 or so and charge the expense to the Provost's emeriti budget. Doris and Bill will have an administrator copy total count at the next meeting.
10. Planning and long-term goals: tabled to next meeting.
11. Next Executive Committee meeting: February 10, 10-12, DUC.
12. Phil Gilbertson was to be invited to the last half-hour of the Feb. meeting to discuss his proposal for a columbarium at the university.
13. The proposal to extend co-chair duties to a 2-month assignment was tabled.

Co-Chair rotation schedule:

February: Skip and Judy
March: Judy and Roland
April: Roland and Doris

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 --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