

Minutes  
Executive Board of the Emeriti Society  
Monday, March 10, 2014  
DeRosa Center

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

1. The revised minutes from the meeting on February 10, 2014 were approved
2. Treasurer's Report: the balance on 2/10/14 was \$2487.01. The 2/12/14 luncheon netted \$278.40, including donations; no complaints about the \$20 fee were voiced. Left-over food was delivered by Bill to the Homeless Shelter. The cost and reimbursement for the printing of the Emeriti History binder will appear in subsequent treasurer's reports.
3. March 21 W&C (Blood& Bucks): Roland was designated (sans opportunity to object) as moderator. Medical plan lead-off persons will be Roland, Bill, Jim Morgali, Dave Fletcher, Mike Ballot. Fund management lead-offs will be Roseann and Bill.
4. Retirement dinner: Roy Childs was coerced into taking the MC role; all other details are decided except for the Alumni Association's President's speech.
5. April 25 W&C (Recreation and Avocation): Will be in the Taylor Room. Judy was dragooned into the moderator role. Suggested lead-off persons were Mike Ballot, Judy, Reuben Smith, Mike Sharp, and Bob Benedetti.
6. C&K: All assignments have been accepted, and most were completed by the 10<sup>th</sup>.
7. Roland will prepare a notice for C&K asking for member's responses to the idea of the Society taking on a new role of assisting Emeriti with health issues.
8. AROHE membership: Doris presented two handouts about the proposed membership in AROHE (Association of Retirement Organizations in Higher Education). It was suggested that if we try a trial membership of one year, the Provost should be asked to cover the cost (\$170) in next year's budget. The proposal was tabled until Roseanne's return as she voiced the strongest objections to the id

9. Academic Council Report (Roland): The Deans' recommendations re departments and majors apparently were presented to the Provost without consultation with the faculty. A new Faculty Handbook revision committee is being developed and will begin work next year. We have concrete suggestions for the faculty grievance committee and procedure that should be communicated to this committee when formed.
10. Order of Pacific: Roland reported that the Awards Committee will provide written support documents for positive recommendations to the President.
11. Oral histories: There are 48 on line now. Glen Albaugh and Fred Muskal were recommended as interviewees.
12. Welcome letter to new Emeriti: tabled until we know who have been approved by the Academic Council.
13. Next meeting: April 7.
14. The current chair rotation scheme will be continued.

Co-Chair rotation schedule:

April: Roland and Doris

May: Doris and Mike

June: Mike and Ken

July: Ken and Rosie

August: Rosie and Roy

September: Roy and Bill

October: Bill and Glee

## 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

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