

Minutes
Executive Board of the Emeriti Society
Monday, April 7, 2014
DeRosa Center

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

1. The minutes from the meeting on March 10, 2014 were approved
2. Treasurer's Report: the balance on 4/07/14 was \$1899.20. The 3/21/14 wine&cheese lost \$68.65. The cost for the printing of the Emeriti History binder was \$363.84 (to be reimbursed).
3. March 21 W&C (Blood& Bucks): large attendance and much positive response.
4. Retirement dinner April 16 was entirely planned.
5. April 25 W&C (Recreation and Avocation): Taylor Room. Judy as moderator and lead-off persons were: Travel—Judy Chambers, Music—Reuben Smith, Writing—Bob Benedetti, Community Service—Glee Scully, Needle Arts—Peg Langer, Consulting—Paul Fairbrook, Ollie Programs—Mike Sharp & Ollie Director Judy Janes,
6. C&K: Much praise for Mike Sharp's work. He may attempt more frequent, shorter editions.
7. Roland received no responses to his C&K article asking for member's responses to the idea of the Society taking on a new role of assisting Emeriti with health issues. The concept was tabled until the summer.
8. AROHE membership: Doris emailed two sets of materials from AROHE (Association of Retirement Organizations in Higher Education). It was decided that we try a trial membership of one year; the Provost will be asked to cover the cost (\$120) in next year's budget.

9. Bridge to Asia project: it was decided that book collections would be done in two phases targeting students first (April 14 to May 10) and then faculty (June 1 to July 31). Scott Heaton (Support Services, formerly Physical Plant) will coordinate, fund, and staff all collection and mailing efforts. Ken will contact the Deans seeking permission to place collection boxes in classroom buildings and asking that faculty be asked to inform students of this project. Roland will prepare a news release for Pacific Insider, targeting faculty. Roy will ask Dave Fredrickson if a Pacifican article is possible. Roland will do a memo to new retirees.
10. Academic Council Report: Roland reported that there will be a proposed revision of the Handbook to allow posthumous Order of Pacific nominations.
11. Webmasters Report: The Emeritus Faculty/Staff list in the University Catalog was updated electronically by the April 4 deadline. Emeriti anointed subsequent to the 4th might be added to the list? The new catalog goes online on May 5. As soon as new emeriti respond to the request for contact information the various directories will be updated.
12. Oral histories: There are 50 on line now.
13. Welcome letter to new Emeriti: Roland redrafted the letter which will be sent along with a copy of Section 8.14 (Emeriti) of the Handbook.
14. Next meeting: May 5.
15. Future items for discussion:
 - I. Role of the Emeriti Society in University Governance - Skip
 - II. 4 Month Co-Chair rotation schedule - All
 - III. Columbarium –awaiting a plan from Phil Gilbertson
 - IV. Strategy for including Walt in meetings for brief periods
 - V. Recruiting of emeriti to take on assignments such as AROHE participation, assistance to Mike re C&K, etc.

Co-Chair rotation schedule:

May: Doris and Mike

June: Mike and Ken

July: Ken and Rosie

August: Rosie and Roy

September: Roy and Bill

October: Bill and Glee

November: Glee and Skip

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