

Minutes
Executive Board of the Emeriti Society
Monday, May 5, 2014
DeRosa Center

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

1. The minutes from the meeting on April 7, 2014 were approved
2. Treasurer's Report on hold until the Accounting printout is received. A request for reimbursement has been submitted to the Provost.
3. Retirement dinner April 16: much positive feedback re structure and MC Childs. Food was a minus. Kudos to Roseann and Roy.
4. April 25 W&C (Recreation and Avocation): Paul's bell was a useful device. About 35 attended—40 said they would. Those bringing products need to be informed to present displays around the periphery. New retirees need to be formally introduced. Consider the Regents Room for 2015. Recommended that we have another purely social (no program) event in the fall.
5. Bridge to Asia: much positive response (donations and praise) so far.
6. Academic Council report: one more emeriti—Giuseppe Inesi (Dentistry). Council meets in executive session May 8.
7. C&K: how to involve more emeriti writers and considering bimonthly short publications--table discussion until the July meeting
8. AROHE: Doris is the contact person for UOP; she wrote a brief description of the UOP Emeriti Society for the AROHE newsletter.
9. Oral histories: Roland has taken on the responsibility for too many interviews and he needs to learn to say no.
10. Webmasters Report: A total of 24 new Emeritus Faculty/Staff are listed in the new University Catalog. Walt is waiting for their responses to his inquiry about contact information before updating the lists. As soon as new emeriti respond to the request for contact information the various directories will be updated. The Emeriti Society History has been posted on the website.
11. Role of the Emeriti Society in University governance: hold topic for the June

meeting for which this will be the single agenda item. Proposed that the July meeting agenda will be the connections function of the Society.

12. Next meeting: June 2.

13. Future items for discussion:

- I. 4 Month Co-Chair rotation schedule - All
- II. Columbarium –awaiting a plan from Phil Gilbertson
- III. Strategy for including Walt in meetings for brief periods
- IV. 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