

Minutes
Executive Board of the Emeriti Society
Monday, August 4, 2014
DeRosa Center

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

1. The minutes from the meeting on July 18, 2014 were approved
2. Treasurer's Report: none
3. AROHE:
 - Bundle membership: Doris, Bill, Skip, Ken, Judy, Roy, Roland, and Mike
 - AROHE website contributions solicited
 - Topic lists (Awards, Volunteers, etc.) on the website may provide ideas for our organization
 - Bill, Doris, and Roland will draft a website "profile" for Pacific
 - Bill will monitor the "Awards" topic, Roy will do "Volunteers," Roland will do "Organizational Management," Judy will do "Programs & Events," and Mike will do "Communication."
4. Bridge to Asia: 127 boxes shipped. Roland will draft the final report to the University administrators. Roland and Ken will buy the beer thank-you for Scott.
5. Walt's updates: regarding spousal benefits, there are language issues in the Handbook that need correction and Roland will deal with them through the Academic Council. Walter's title will be Director of Communication and he will use that title in communicating with emeriti and spouses/partners. Whether spouses can retain a deceased emeritus' email address needs to be decided.
6. Regarding the choice of emeriti United Way representative, Ken will ask Steve White who among the emeriti contributed to the United Way last year, in order to seek likely candidates.
7. Wine & Cheese: September 19 (Friday) with Phil Gilbertson speaking about the completed history text in the Library Community Room, 3:30-5:00. Proposed a December Friday afternoon wine & cheese event like last December's with no speaker (perhaps December 5). Fall luncheon: October 21; Bill Swagerty will be the main speaker.

8. Meeting with Provost Pallavicini:
Agreed that confrontation was inappropriate, and we need to
 - (a) Thank her for the monetary and staff support her office has provided for the History, the mail and related budget, and the Retirement dinner. In addition, a special thanks to Scott Heaton and his mail room crew for the Bridge to Asia project.
 - (b) Ask her where and how she sees the emeriti contributing to the University's welfare in the future.
 - (c) Tell her about the AROHE trial membership and what we hope to get from that.
9. Oral History: 53 online, 4 in process of being put online, 6 to be edited. Agreed that the interviewee must approve of interview before it is submitted for online publication.
10. Next meeting: September 8 (Monday).
10. Future items for discussion: the Columbarium concept received no interest from the alumni group; apparently it is a dead issue.

Co-Chair rotation schedule:

August: Rosie and Roy
September: Roy and Bill
October: Bill and Glee
November: Glee and Skip
December: Skip and Judy
January: Judy and Roland

Ongoing Tasks

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

Director of Communication: Walt

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