

Minutes  
Executive Board of the Emeriti Society  
Monday, August 11, 2013  
DeRosa Center

Present: Ken Beauchamp, Judy Chambers, Roy Childs, Roland diFranco, Les Medford,  
Doris Meyer, Mike Sharp, Bill Topp

1. Revised minutes from the meeting on July 8, 2013 were approved as emailed
2. No Treasurer's Report. Roseann emailed a reminder to charge on campus services to the Emeriti Society, not the Provost's Office. The Emeriti account number is N00570.
3. Fall luncheon
  - a. Mike reported that "Judy has everything under control."
  - b. Roland will invite Marlon Bates
  - c. Bill will collect the RSVP reservations
  - d. Roseann will collect \$ at the door; the cost will be \$20 to cover food costs, gratis lunches, and make a small profit
4. Cabbages & Kings (Mike)
  - a. Copy deadline: Sept. 9
  - b. Date of issue: Sept. 16
  - c. Articles

The opt-out email list message will note the information that will be on the email list. That information will include: name, city, state, email address, university unit, and retirement date.  
Sarah Schilling will be added to the obits section.
5. Webmasters

The proposal to create member interests lists (e.g., golf, gardening, bridge, Scotch sampling, etc.) as a means of promoting shared activities was clarified. Walt and Bill will not be responsible for developing list serves for each activity group. Rather the responsibility for contacting emeriti with shared interests will reside with the group that shares a common interest.
6. Fall Wine & Cheese

Date: September 27, 3:30-5:00  
Place: Taylor Room  
Speaker: Phil Gilbertson, history update  
Next W&C event might be one or more of the new Deans and VP for Student Life

7. Oral History Project

Roy Childs has contacted faculty in History and Sociology who might have students interested in mining the oral histories. He is drafting a letter to Deans and Dept. Chairs about the availability of this material.

Doris handed out an update list of histories recently completed and in progress.

Paul Hauben is a planned interviewee; Lee Fennel will be asked again.

Doris suggested that Mike Sharp, Bill Topp, and Roy Childs be interviewed. This suggestion yielded some concern from the three about being included in the aged group.

7. Emeriti Society monograph

- a. The monograph will be stored in the Duplicating Department's files, which allows printing as needed and updating as necessary.
- b. Instead of a spiral-bound document, a 3-ring binder will contain a printed copy. That will reduce costs to printing fees and binders (a few dollars each).
- c. Binders will be presented to new retirees at the retirement dinner, and three copies printed on high-quality paper will be presented to the three authors (Doris, Les, and Roy W).
- d. The monograph will also be placed on the web site.
- e. Proposed Contents: the history, minutes, benefits policy, chronology of events/decisions, C&K copies, other activities.
- f. Need a person to be assigned the task of annually updating the monograph. Perhaps a "Historian" officer?

8. Next Executive Committee meeting: September 9, 10-12, DUC 215

9. Beauchamp reported that the participant costs of the Kaiser emeriti medical plan will go up about 6% and the Blue Cross emeriti medical plan will go down about 12%.

10. Bridge to Asia: Roland reported that Scott Heaton has directed physical plant to collect, box, and transport the book boxes to the post office. Collection points were added to locations on campus. Roland wrote a formal letter thanking Scott for this service.

Co-Chair rotation schedule:

September: Rosie & Ken

October: Rosie & Roy

November: Roy & Ralph

December: Ralph and Bill

January: Bill and ?