

Minutes
Executive Board of the Emeriti Society
Monday, December 8, 2014
DeRosa Center

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

1. The revised minutes from the meeting on Nov. 3, 2014 were approved
2. Treasurer's Report: 12/8 balance \$2074.11. 12/5 wine&cheese income (including \$45 donations) was \$350; expense was \$305.20. 67 attendees.
Comments: room a bit noisy even without live music; amount of food seemed light or perhaps the presentation made it appear skimpy. Jane Lewis donated (from her own funds) 9 bottles of wine.
3. Roy provided draft by-law and constitution changes. Group assignment: read and respond in January meeting.
4. Positive comments about the emeriti meeting regarding health plan changes on Nov. 14.
5. Emeriti survey: Roy presented a draft electronic survey regarding the Society's current and potential activities. Assignment: read and respond to Roy by email.
6. Emeriti History doc annual update is the responsibility of the Secretary. Bill will work on granting the Secretary access to the electronic copy.
7. Doris presented an update on oral history interviews completed, in process, and proposed.
8. Reuben reported that Scott Heaton plans to run the book collection process for the Bridge to Asia project continuously throughout each chronological year. The project may be generalized to Sacramento and San Francisco.
9. Harmony Stockton was selected as the focus fund-raising project for 2015. Rosie will consult with Nancy and Stacey about procedure in January and the one-year campaign is projected to begin in February.
10. Much positive response to Walt's new list of Resources for Emeriti (which he continues to add to).
11. Jim Heffernan was not interested in joining the Board.

11. Next meeting: January 12 (Monday), 10:00 am.

Note: We need to insert the new Board members into this rotation schedule at some point.

Co-Chair rotation schedule:

January: Judy and Roland

February: Roland and Doris

March: Doris and Mike

April: Mike and Ken

May: Ken and Rosie

June: Rosie and Roy

Ongoing Tasks

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

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: Chair of the Month

Academic Council Representative: Roland

University Compensation Committee: Ken