

Minutes
Executive Board of the Emeriti Society
Monday, January 12, 2015
DeRosa Center

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

1. The revised minutes from the meeting on December 8, 2014 were approved
2. Treasurer's Report: nothing has changed from December.
3. Spring Luncheon: Robert Halliwell (Pharmacy) will be the main speaker on February 26 at the Alumni House. His topic will be "How to Slow Down Brain Aging Without Really Trying." Should be a very large house.
Wine&Cheese #1 Friday, March 20 social "wine & conversation." Talk of the fundraiser but don't bill that.
At a TBA date in March do an info session for new retirees re medical plan options and funds management. Location first choice: Commons Room of Library.
April 1 retirement dinner.
Wine&Cheese #2 April 24. Two topics: what is the emeriti society? and what people elect to do with their retirement time.
4. Spring Cabbages and Kings: March 11 copy deadline, March 18 publication date.
5. Harmony Stockton fund raising procedure:
 - a. Letter to all emeriti (and email with UTube of children). Draft letter circulated by Rosie. The Development Office will send the letter on Emeriti Society letterhead.
 - b. UOP students will call (alert to this in the letter).
 - c. Reminder letter will be mailed.
 - d. Have some of the children perform at one of the spring events.Goal: \$10,000
June 30 target date
Donations go directly to the Development Office.
6. Proposed meeting with Provost Pallavicini: potential topics include changes to the Handbook (governance), funding of the Society, inform about our Harmony Stockton project, what she might discuss at the Luncheon report.
7. Roland will email all a copy of the "Facilitating Communication Among University Constituencies" document.

8. Merrill Schleier is a new emeriti member.
9. Roy produced a second draft of the emeriti survey. It was approved as is to be sent to emeriti (through SurveyMonkey).
10. Walt's new and revised Emeriti Resource Directory received high praise. The Board agreed with Walt's recommendation that it not be sent to the snail-mail-only list.
11. It was suggested that Pat Cox be asked to assist Rosie with the retirement Dinner.
12. The life after retirement study group is in progress.
13. Roy's proposed by-law change will be discussed at the next meeting.
14. Next meeting: February 2 (Monday), 10:00 am.

Note: We need to insert Reuben 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

July: Roy and Bill

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

Fund Raising (Harmony Stockton): Rosie

Library Photo Collection Identification: Dale