

Minutes
Executive Board of the Emeriti Society
Monday, November 3, 2014
DeRosa Center

Present: Ken Beauchamp, Roy Childs, Roseann Hannon, Doris Meyer, Glee Skully, Jed Skully, Mike Sharp, Reuben Smith, Bill Topp. Guests: Dale McNeal, Nancy Shaw, and Stacy Erickson

1. The revised minutes from the meeting on Oct. 6, 2014 were approved
2. Treasurer's Report: 11/3 balance \$2264.71. 10/28 luncheon (56 paid, 4 guests) income \$1280 (including \$160 donations), expense \$903.61. 12 attendees did not RSVP; at least some of these had tried to do so. Judy pointed out by email that the simple menu allowed for last minute increases in food supplies.
3. New Pacific medical plans: Ken summarized emeriti plan changes and non-changes in an email to emeriti on Nov. 1. Bill Topp and Karen Mendoza scheduled an emeriti-focused meeting about the new system and plans for Nov. 14 3:00-5:00 in Weber 102.
4. Next wine&cheese: Friday Dec. 5, 3:00-4:30, President's Room. Reuben was charged with providing wall-paper music. Emeriti spouses will be encouraged to attend. Administrators are to be invited as guests. Food will be displayed in two locations.
5. InfoForums: There are two groups of emeriti audiences for the proposed forums, newly retired or about to retire folks, and those retired for some time. In addition should all retirees, emeriti or not (staff, etc.), be invited (would have to do non-emeriti announcements through HR)? And, what of SF and Sac?
New topics to be covered would include: (1) What is the typical aging process (physical and mental degeneration), and how to plan for and otherwise cope with these effects? (2) What are the psychological issues frequently encountered at retirement such as downsizing, relocating or not, redefinition of self, new interests, etc.
One issue with the previously conducted forums on health care choices, retirement funds management, and leisure time activities is that they tended to involve multiple contributors and the resulting discussions cut into socialization opportunities. That is, the InfoForum purpose conflicts with the social activity purpose of wine&cheese events.
The Connections group, task force, or whatever it is calling itself, will carry on with deliberating about the InfoForums after Roland returns from Europe.
6. Portraits: Mike Wurtz said there are thousands of mostly PR photos in the archives without names, sorted by year only. Big idea: have emeriti see if they can identify any

of these people. Purpose: provide resources for various potential histories or possible alumni office use. Bill will check to see if any of this photo collection could be put on the web site (particularly useful for those emeriti not living in Stockton). Dale Mc will check with Mike W. to see if a group search is possible and if Sacramento/San Francisco photos are included.

7. With notable expedition, Dal McNeal was elected to the Board. Roy will draft a revision of the By-Laws for the next meeting, including a board membership limit of 13. More emeriti need to be recruited for task committees.
8. Roy and Bill will work on an expanded version of Roy's survey of emeriti for the January meeting.
9. Nancy Shaw Elium and Stacy Erickson were present to describe the three Tomorrow projects proposed for fund-raising. The STEM Academy was described as the most needy at the moment. We will decide to focus on one of the three at the next meeting. Roseann made the cogent suggestion that all three deserve support and for each of the next three years we could select a different project as the focus of fund-raising efforts. Stacy suggested that we use (if possible) the Development Office student phone bank to make initial contacts with emeriti, followed by mail solicitation, and this followed by emeriti phone calls. Glee noted that some people schedule charitable gifting in December (for tax purposes), and we should have some sort of announcement about the fund-raising plan at the December wine&cheese.
10. The last two agenda items were not addressed as the time had run out.
11. Next meeting: December 8 (Monday), 10:00 am.

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

Co-Chair rotation schedule:

December: Skip and Judy
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