

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

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

1. The minutes from the meeting on January 12, 2015 were approved
2. Treasurer's Report: nothing has changed from December/January.
3. Spring Luncheon: Robert Halliwell (Pharmacy) will be the main speaker on February 26 at the Alumni House 11:30-12:15. His topic will be "How to Slow Down Brain Aging Without Really Trying." 10:00 coffee/registration; Roy & Dale Dunmire collect \$.

Wine&Cheese #1 Friday, March 20 3:00-4:30. Simon Rowe (Exec. Director of the Brubeck Institute) half-hour on "Dave Brubeck and 20<sup>th</sup> Century Culture." Plus social "wine & conversation." Library Commons Room.

April 1 retirement dinner.

Either a HR presentation on retiree medical and TIAA planning, or an April 17 info session for new retirees re medical plan options and funds management. Beauchamp check with HR.

Wine&Cheese #2 April 24 3:30-5:00. Three topics: (a)What is the emeriti society? (b) Introduction of new emeriti. And if possible (c) Harmony kids. Commons Room of Library.

4. Spring Cabbages and Kings: March 4 copy deadline, March 11 publication date.
5. Harmony Stockton fund raising:  
There are approximately 200 emeriti, of which 61 either have asked not to be solicited by UOP, to not receive phone calls, or to not receive special donation request mailings.  
Due to prior agreement with the emeriti society members, we cannot provide member phone numbers to the Development Office. Thus, phone calling will not happen.  
New Procedure:
  - a. Letter to all emeriti (except the 61) and an email with You Tube of the children.  
The draft letter circulated by Rosie will be modified to include more specifics about the history of the program, the use of the funds, and the academic

components of the program (including mention that conservatory students staff the effort). The Development Office will send the letter on Emeriti Society letterhead.

b. A reminder letter will be mailed.

Revised Goal: \$5,000

June 30 target date

Donations go directly to the Development Office.

6. List of Issues to be Faced in Retirement: The draft list was circulated with a request to suggest additions and modifications. Roland will deal with feedback received.
7. March 12 (11:00-1:00) meeting with Provost Pallavicini: potential topics include needs in retirement (Bill, Reuben, Gary, and Roland), changes to the Handbook (governance) (Ken, Skip; Roland will send Acad. Council form for Handbook changes), inform about our Harmony Stockton project (Reuben), and funding of the Society (Rosie).
9. The emeriti survey is in Survey Monkee form and will be sent to the Board as a test sample. Target distribution to emeriti in March.
13. Roy's proposed by-law changes describing the current composition of the board and its procedure for electing officers and rotating chairs will become a Board resolution to be voted on at the next meeting. We will not attempt modifying the current by-laws and constitution, as that requires a vote of the membership.
14. Next meeting: March 2 (Monday), 10:00 am.
15. Reuben is inserted into the chair rotation in July, and Bill Ford will be asked if he would like to become a Board member.

Co-Chair rotation schedule:

March: Doris and Mike

April: Mike and Ken

May: Ken and Rosie

June: Rosie and Roy

July: Roy and Reuben

August: Reuben 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