

EMERITI SOCIETY BOARD MEETING --- JAN. 11, 2016
MINUTES – ALUMNI HOUSE, 10-12 noon

PRESENT; R. DI FRANCO, R.HANNON . K. BEAUCHAMP . J.SCULLY
J. CHAMBERS . W. ZIMMERMANN. M. SHARP. R. SMITH,
S. SMITH, D. ABOOD , D. MEYER , B. TOPP

MINUTES OF DEC. 7, 2015 ----- APPROVED AS CORRECTED

- (a) correction of Dick Abood's name spelling
- (b) correction of Kelli Page's date of graduation to 1997

TREASURER'S REPORT

Overall Balance (as of 12/07/15) ----- \$2577.90
Overall Balance (as of 1/11/16) ----- \$2658.85

DEBRIEFING ----- HOLIDAY WINE AND CHEESE – Friday, Dec. 11, 2015

All agreed that the event was excellent and successful with 61 attendees, including four guests.

Bill suggested that we might want to consider a Spring Wine and Cheese with a program centered around the new San Francisco program in “Analytics”.
The topic will be considered as an agenda item for our FEB. Board meeting.

INFORMATIONAL COFFEE KLATCH ON RETIREMENT/ AGING

After some discussion related to the format of the projected session(s), it was

decided that we keep the informal small group discussion format--- with just a short introduction.

Also we agreed to cancel the Jan. 20 date, to plan for the Feb. 3 date, site set for DUC Rm 214.
Participants will provide their own beverages.

Bill will coordinate the session. Bill will also prepare a flyer invite stressing the theme of “finding purpose in your life”.

WHAT ARE THE NEXT STEPS RE: RETIREMENT PLANNING???

In response to a question related to our earlier meeting with Ken Mullen, and our relationship with H.R., OLLI, etc. , Ken B said that he was in contact with Ken M. They are planning to meet on retirement issues.

SPRING LUNCHEON, FEB. 17, 2016, ALUMNI HOUSE ---- 10:30-1:30pm

Judy reported that things seem to set. Bill Swagerty and Reuben S. are the speakers.

The title is: DELTA NARRATIVES: SAVING THE HISTORICAL AND CULTURAL HERITAGE OF THE SACRAMENTO-SAN JOAQUIN DELTA”

Reuben asked if there might be a way to include menu items that portray the historical crops of the Delta region. Judy thought that cost s would be the problem . Judy will check with Christine of Bon Appetit.

Roland will invite the Provost and the Chair , Ac. Council to join for Luncheon.

FOLLOW UP OF KELLI PAGE, ALUMNI ASSOC. VISIT WITH THE BOARD MEETING, DEC. 7, 2015

After some discussion, the group agreed that one specific idea that needs confirmation with Kelli--- that of a projected and advertised session, at Homecoming, 2016, created to encourage personal interactions between emeriti and their former students. As Judy said: “we need a job!”

ORAL HISTORY REPORT

Doris distributed the latest update of histories completed and in process.

Ravi Jain – Bill T. will asked Bill Ford if he would be willing to serve as interviewer

Kojo Yelapaala (McGeorge) --- Jed reviewed Kojo's background. Jed also agreed to contact Kojo to ask his willingness to be interviewed.

EMERITI SOCIETY HISTORY UPDATES --- (2015)

As our secretary position has moved into a rotational format, Doris said that she would update the 2015 additions to the History –(that is, for this one year)

RETIREMENT DINNER

Simalee reported that at this time, there is only one faculty person who is planning on retiring in June. Therefore the Dinner is on hold.

CO-CHAIR ROTATION REVISIONS

Roseann will make the revisions to the list. The new list will appear as an attachment to the Feb. agenda.

NEXT BOARD MEETING – FEB. 8, 2016 ALUMNI HOUSE. 10 – 12 Noon

ADDENDUM – JED'S EMAIL, which he distributed toward the end of our meeting.

Would we like to put Jed's thoughts into an agenda item?? What would you like to do, Jed??