

Emeriti Society
Minutes - June 6, 2016

PRESENT: R. Hannon, R. Smith, K. Beauchamp, D. Meyer, D. Abood, B. Topp, S. Scully, R. diFranco, M. Sharp, W. Zimmermann, S. Smith-Stubblefield, G. Scully, J. Chambers

1. MINUTES: May 2nd Minutes approved.
2. TRESURER'S REPORT: Rosie reported that the Spring Wine & Cheese even cost \$406.32. The income from this even was \$205.00. We discussed increasing the cost of the event but no decision was made.
3. HEARING AID BENEFIT: The Blue Cross Hearing Aid benefit was discussed and because there is really no change to this benefit no information will be sent to retirees. This also was supported by our policy not to send business advertisements to the retirees. Benefit information is ultimately the responsibility of H.R.
4. EMERITI SURVEY: Dick sent the Board a copy of the Emeriti survey he put together and the feedback from the Board was extremely positive and the survey was accepted. We discussed giving the 38 or so members who receive information from our group by snail mail the choice of completing the survey online through Survey Monkey or through the mail. Doris will write a cover letter explaining their choice and the directions for completion the survey to those members with and addressed return envelope. Dick and Doris will send out the survey in mid-August with a three week deadline to complete the survey.
5. CONTACT & COMMUNICATION: Walt indicated that he had not gotten many replies for contact information from new retirees. Walt handed out a summary and update on member communication, membership and mailing lists. He then distributed a master membership list to Board members as requested. Doris was having difficulty delivering the Emeriti History binders to the new members.
6. LAW SCHOOL UPDATE: Skip gave us an update on the state of McGeorge which is rather dire to say the least. It was suggested that an article about the history and current status be written for Cabbages & Kings.
7. FALL LUNCHEON: Judy sent information that the Fall luncheon would be held on Oct. 18th in the Alumni House with Diane Philibosian as the speaker.
8. FALL WINE & CHEESE: The Fall W&C is scheduled for Friday, Dec. 1st. We initially discussed the possibility of the program focusing on health care. Instead we will keep it a social event without a structured program. Ken invited Greg Walters, AVP for HR, to our next meeting to discuss the future of services for retirees. He will be on the agenda from 11:00 – 12:00 and then will join us for lunch in the River Room.
9. ELIGIBILITY FOR EMERITI STATUS: A subcommittee of Doris, Roland, Bill and Simalee will meet to discuss membership criteria and possible other options and present information at the next meeting.

11. ACADEMIC COUNCIL & UNIVERSITY AFFAIRS: Roland has been sending out summaries of the AC meetings that are written by Sharmila King.
12. ORAL HISTORY UPDATE: Doris continues to work on this project.
13. FUTURE MEETINGS: Doris sent out a calendar of future meetings to be held in DUC 214 on the 1st Monday of the month. Due to summertime fun activities the July meeting was canceled.
14. NEXT MEETING: Monday, Aug. 1st, DUC 214.
15. MEMBERSHIP: Reuben announced that he is “retiring” from the Board as he had served his term. We thanked him for his extraordinary service to the Board. Now, we need to find someone to replace him.

Co-Chair rotation schedule:

August: Simalee and Bill
September: Bill and Dick
October: Dick and Glee
November: Glee and Skip
December: Skip and Judy
January 2017: Judy and Roland
February 2017: Roland and Doris
March 2017: Doris and Mike
April 2017: Mike and Ken
May 2017: Ken and Rosie
June 2017: Rosie and _____

Ongoing Tasks:

Luncheons: Judy & Bill
Wine & Cheese: Doris & Mike
Cabbages & Kings: Mike
Director of Communication: Bill
List master: Walt
Annual Update of Emeriti Society History: Doris
Oral History Project: Doris
Bridge to Asia: Roland
Provost’s Office Contact: Roland
Retirement Dinner Liaison with Provost: Simalee
Welcome Letter to New Emeriti: Acting Chair
Academic Council Representative: Roland
University Compensation Committee: Ken
Emeriti/Retiree Resources group - Roland, Bill, Gary Howells, Roy,