

Minutes of the Meeting
Executive Board of Emeriti Society
August 6, 2018
Submitted by Simalee Smith-Stubblefield

PRESENT: Ash Brown, Judy Chambers, Roy Childs, Roland di Franco, Doris Meyer, Will Price, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp, Walt Zimmermann.

Bill Topp called the meeting to order at 10:30

1. MINUTES. The minutes of June 4th meeting were approved.
2. TREASURER'S REPORT. The Provost's Office transferred \$270.58 to cover mailing and print charges for the last fiscal year. Our account balance as of May 31, 2018 was \$3,180.58.
3. FALL EVENTS. We decided to offer three events in the Fall with two Wine & Cheese events held in September and December and the Luncheon in October. Judy will ask the Provost to present at our Fall luncheon and Doris will try to get someone to present on the MediaX John Muir Project.
4. BRIDGE TO ASIA. Roland reported a successful summer collection and will ask if there are adequate resources to have another collection. In addition, Roland indicated that he contacted an individual from Bridge to Africa but at this point he has gotten no response.
5. ORAL HISTORY PROJECT. Doris excitedly reported that using the library's data utilization/usage report that The Oral History Collection had 885 downloads from July 1, 2017 to June 30, 2018. Doris also reported that 73 online interviews are now available. She announced newly scheduled interviews, a list of projected interviews, and the state of editing for active interviews. There was also a discussion about expanding the pool of interviews to include some staff and administrators. Doris and Ash met to discuss modifying the current questions to be more comprehensive. They will continue to work on this.
6. STATUS OF BOARD BUSINESS. Roland indicated that the handbook changes were submitted and in the system waiting for approval. He also indicated that Joan Lin-Cereghino is replacing Berit in the Provost's Office.
7. UNIVERSITY COMPENSATION COMMITTEE. Ash distributed a report and discussed the President's charges to the UCC and current the proposals being reviewed by the UCC.
8. NEXT MEETING. October 1, 2018.
9. Adjournment - The meeting was adjourned at 12:20 pm.

Co-Chair Rotation Schedule

August 6, 2018: Bill (Chair) and Simalee (minutes)

September 10, 2018: Simalee (Chair) and Ash (minutes).

October 1, 2018: Ash (Chair) and Doris (minutes)

November 5, 2018: Doris (Chair) and Dick (minutes)

December 3, 2018: Dick (Chair) and Glee (minutes)

2019

January 2019: Glee (Chair) and Judy (minutes)

February 2019: Judy (Chair) and Jed (minutes)

March 2019: Jed (Chair) and Roy (minutes)

April 2019: Roy (Chair) and Will (minutes)

May 2019: Will (chair) and Roland (minutes)

April 2019: Roland (Chair) and Mike (minutes)

May 2019: Mike (Chair) and Walt (minutes)

June 2019: Walt (Chair) and Roseann (minutes)

July 2019: No Meeting

August 2019: Roseann (Chair) and Bill (minutes)

Ongoing Tasks:

Academic Council Representative: Roland

Annual Update of Emeriti Society History: Doris

Bridge to Asia: Roland

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Luncheons: Judy

Oral History Project: Doris

Provost's Office Contact: Roland

Retirement Reception Liaison with Provost: Simalee

Treasurer: Simalee

University Compensation Committee: Ash

Wine and Cheese: Doris and Mike