

MINUTES
EMERITI SOCIETY BOARD MEETING
NOV. 6, 2017
DUC 214

Present: Ken Beauchamp, Doris Meyer, Simalee Smith-Stubblefield, Dick Abood, Roland diFranco, Walt Zimmermann, Roseanne Hannon, Bill Topp, Judy Chambers, Ash Brown, Jed Scully, Glee Scully

1. **Minutes** of Oct. 2, 2017 meeting approved
2. **Treasurers Report:** Roseanne reported income for the period of \$939 for lunches plus \$125 in donations = \$1064. Expenses totaled \$1097.96. Balance \$2,750.61. Simalee will become the new treasurer and Roseanne will help her with the transition.
3. **Luncheon of Oct. 26:** Judy was complimented for the luncheon and Lydia was acclaimed as outstanding. Soup should be kept on the menu. Concern that more food should be put out at one time so people won't be concerned about there being nothing left. Bread slices should be smaller.

Spring Luncheon, FB 14, 2018: Mary Sumerville will speak about the library for about 20 minutes and then take Q & A. Scott Biedermann has also been invited to speak about the campaign.

4. **Cabbages and Kings:** Mike and Doris reported that 20 copies were sent by mail and digitally sent out in both Word and PDF.
5. **Holiday Wine and Cheese, Dec. 1, 2017, Alumni House, 3:00-5 pm:** Bon Appetit will provide cheese trays. Bill has sent out invitations. Roseanne will check into number of cheese trays. Biedermann, Thompson and Mitchell will be added to the invite list.
6. **Bridge to Asia Project:** Roland reported that Scott Heaton is not longer at the University. New Academic V.P. for Facilities is Grame Mitchell and Roland will contact him.
7. **Handbook Revisions:** Roland reported on the finalized versions of 7.1.8 and 8.14.5. The edits for 7.1.8 were approved. They have been though the Provost and need to go to AC yet. It was discussed to ask the V.P. of Finance how retirees are notified as to their benefits at the time of retirement and what H.R.'s responsibilities are. It was decided to add back the language "same as Emeriti" to point 5. Roland reported that Steve Anderson would like the Board to consider the issue of ID cards for emeriti spouses and we will visit that issue later.
8. **Meeting with Council of Deans:** Roland will discuss with the Provost about educating the deans about the Emeriti process and report at the next meeting.
9. **Oral History Project:** Bill and Doris prepared a personal note of thanks that was delivered to Mike Wurtz and Nicole Grady, Special Collections, for their fine modernizing of our Oral History online presentation. A copy of the note was also delivered to Provost Maria.

10. **Website Update and Mailing Lists:** Bill reported that there is a new person in the provost's office, Ashley Chinsky, who is very good about helping. The memorial list is up.
11. **Guest VP dates of visit:** Dick reported that JM Thompson, V.P. of enrollment will attend our December meeting at noon. He will invite Ken Mullen for the January meeting.
12. **Next meeting:** Dec. 4, 11:00 – 12:30. The December meeting will start at 11:00 am because of room scheduling issues.

Respectfully submitted by Dick Abood