

Minutes
Executive Board of the Emeriti Society
Monday, April 6, 2015
DeRosa Center

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

1. No minutes from the meeting on March 2, 2015
2. Treasurer's Report: Overall balance 4/6/15: \$2983.90. The 2/26/15 Luncheon essentially broke even (\$78 in donations); the 3/12/15 Provost Luncheon lost about \$82 (less showed up); the 3/20/15 wine and cheese lost about \$154. Fortunately, in the prior month the Matuszaks contributed \$1000 in honor of Les Medford and the Skullys contributed \$250 for the good of the order. A thank you letter was sent to the Matuszaks; the Skullys got our verbal thanks.
3. Bill T. MCed the April 1 retirement dinner to much acclaim—perhaps a permanent assignment? A total of 58 attended, including 5 retirees.
4. The group who responded to the test Emeriti Survey survey were asked to respond again as if they had not done so previously.
5. The plans for the April 17 meeting regarding funds management, health care options, etc. were finalized. Karen Mendoza volunteered to have HR cover the costs of refreshments; thus avoiding for this meeting the issue of whether refreshments should be provided by the Society. The focus was on new emeriti of the last two years; five said they would attend the meeting in the Library Community Room and two said they would attend by teleconference facilities at McGeorge.
6. Plans for the Wine&Cheese on April 24 3:30-5:00 in the President's Room were finalized. Three topics: (a) Introduction of new emeriti, (b) brief speech by Dean Ongaro about the Harmony Stockton project history, and (c) Harmony kids string quartet presentation and remarks by their teacher.
7. Roland's Academic Council Report: on Thursday March 19, a unique event occurred, an open meeting with issues openly discussed. This may recur.
8. Financial Vice President Ken Mullen met with the Board. With regard to the Emeriti position on the University Compensation Committee, he proposed the position should be formalized in the Handbook, but as an ex officio appointment by the Emeriti Board. He hoped the representative would speak for all retirees in the Committee's meetings.

Ken envisions a revised strategic plan for the HR and staff training functions. This will take time; in the meantime he encouraged the Board to pursue in the fall pilot programs concerning the elements of Roland's list for all retirees (emeriti plus). When we have some concrete ideas about how to do this he asked that HR staff and he be invited to meet with us to coordinate efforts and assist with the production of these pilot efforts. We need to clarify the goals of this effort and assess what we can and cannot do well. Which of Roland's lengthy list should we attempt first? Send a proposal to Ken, Jane, and Karen then meet in the summer or early fall to finalize plans.

9. The oral history report, Society History update report, and status of emeriti website were postponed until the next meeting.
10. Next meeting: May 4 (Monday), 10:00 am.

Co-Chair rotation schedule:

May: Ken and Rosie
June: Rosie and Roy
July: Roy and Reuben
August: Reuben and Bill
September: Bill and Glee
October: Glee and Skip
November: Skip and Judy

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
Organizer of the List of Issues to be faced in retirement: Roland