

Minutes  
Executive Board of the Emeriti Society  
Monday, August 3, 2015  
DeRosa Center

Present: Ken Beauchamp, Roy Childs, Roland di Franco, Roseann Hannon, Dale McNeal, Doris Meyer, Mike Sharp, Reuben Smith, and Bill Topp.

1. Minutes from the meeting on June 8, 2015 approved as submitted.
2. Treasurer's Report: Current balance \$2271.80. Sufficient funds are available to support events, enrollment in organizations, and special projects.
3. Fall Events: Board agreed to sponsor three events in the fall: a luncheon, an InfoSession on Aging/Retirement, and the December Holiday Wine and Cheese. Date for the Holiday W&C is Friday, December 4 from 3:00 TO 4:45 in the President's Room. Luncheon is planned for October and the InfoSession is planned for early November. Dates depend on rooms and availability of speakers.
4. A series of Reports was made by board members
  - (a) Subcommittee on Aging/Retirement (Topp, DiFranco, Childs, Meyer, and Smith) looked to organize topics that could be shared by HR, OLLI, and the Emeriti Society. Six topic areas were discussed with topics organized around stage of retirement (early or late) and categories. "Early retirement" is loosely viewed as the time when a person is younger (more mobile), has active relationships with the person's department and colleagues, etc. "Late retirement" involves physical limitations, need to change living conditions, etc. Categories include (1) physical features of aging, (2) psycho-social factors in retirement, and (3) practical financial and medical planning for retirement.
  - (b) The Harmony Stockton Outreach Project finished on July 31. A report on how donations will be spend is being prepared and will be sent to the members.
  - (c) Roy Child prepared a 3-page summary of the Emeriti Survey which was answered by 53 members. In September, Roy will prepare a final report that can be sent out to members.
  - (d) The Oral History Project is at a manageable level with 7 interviewees in process.
  - (e) No items were introduced under the Academic Council Report

- (f) Bill Topp explored the concept of a News Bulletin which would be sent at various times when members might want notice of events and information that should be more timely than the semi-annual C&K bulletin. Examples might include death notices of members or spouses, Emeriti events, etc. Information in the News Bulletins will often be included in the C&K bulletin in greater detail.
5. Times for Board meetings for the rest of the academic year were set, typically the first Monday of the month. Doris will reserve rooms for the meetings, either in DeRosa Center or in the Alumni House Library.
  6. Getting new members for the Board will be an agenda item for the September meeting. Roy Childs has left the board effective July 1 but will continue to serve on the Subcommittee for Aging/Retirement.
  7. Next meeting September 14, 2015 in Room 215 of the DeRosa Center

Co-Chair rotation schedule:

September: Bill  
October: Glee and Skip  
November: Skip and Judy  
December: Judy and Roland  
January: Roland and Doris  
February: Doris and Mike  
March: Mike and Ken  
April: Ken and Rosie  
May: Rosie and Reuben  
June: Reuben and Bill

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  
Organizer of the List of Issues to be faced in retirement: Roland  
Retirement Education Events Planning Committee: Reuben, Roy, Roland, Bill, Gary