

Minutes
Executive Board of the Emeriti Society
Monday, May 4, 2015
DeRosa Center

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

1. Minutes from the meeting on April 6, 2015 approved as corrected.
2. Treasurer's Report: Overall balance 5/4/15: \$2610.20. The 4/24/15 Wine&Cheese lost about \$246.
3. The April 17 Medical/Financial/Other event was at the wrong time of the year—too late. Better in the fall.
The Emeriti dinner only costs us the time of the liason person (Rosie) and the MC. Keep doing this.
4. The request for a CV copy and photo in the letter to new emeriti was included because the University does not store this information. Unfortunately very few have responded to this request and we have no archive file in which to store the information. Doris will check on the Library Archives treatment of the emeriti dinner booklet. What to do about this photo/CV request was tabled.
5. Keep the welcome to the emeriti society as part of the emeriti dinner, not in any other meeting.
6. Reuben, Roland, Roy, Bill and Gary will convene this summer to plan for the proposed trial events this fall concerned with informing all potential retirees of issues they need to think about and deal with. At some point consultation with Ken Mullen and HR will occur. These events will not be tied to OLLIE. Bill will call a meeting in June.
7. Only one Wine&Cheese will occur in the fall.
8. The Emeriti office space in the Alumni House is confused as to purpose and location. We need a mail incoming location, but what else remains unclear. Bill will discuss IT and the issue with Kelly.
9. The emeriti society survey needs attention.
10. Academic Council report (Roland): The 2020 plan has been approved by the Regents. The Acad. Council approved it with two amendments: (a) the distribution of resources

per year will be reported to the community, and (b) a yearly accomplishments report (in relation to the resources allocated) will be presented to the community.

11. Doris distributed the Oral History progress update. Five histories have recently been put online, four are outstanding, and four are being transcribed.
12. The person hired by the Provost to do web site maintenance has gone away. The Emeriti web site has been assigned to a staff person without the time to work on it.
13. Next meeting: June 8 (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
December: Judy and Roland
January: Roland and Doris
February: Doris and Mike
March: Mike and Ken
April: Ken and Rosie

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
Retirement Education Events Planning Committee: Reuben, Roy, Roland, Bill, Gary