

Emeriti Society
Minutes of Meeting: October 12, 2015
DRC Rm 215, 10:00 A.M.

Present: Topp, Smith, Hannon, Sharp, Di Franco Beauchamp

1. Minutes approved as distributed
2. Treasurer's Report: No activities.
Bill will see to our renewed membership for this next year in AROHE
3. Events for Fall:
 - (a) Luncheon Oct 13th: Expected participants 50-65. So far 35 confirmed. Begins 10 am; brief business meeting ca. 11 am; Speaker, Gesine Gerhardt at 11:15 am; lunch after 12; Academic Council report ca. 1 pm.
 - (b) Wine and Cheese Dec 11th: Place: Presidents' Dining Room 3-4:30 pm. There will be no program. More planning will be discussed at the November Board meeting.
 - (c) Meeting on Aging Nov 5th: Place: Library Community Room, 3-4:45. Board members reviewed the 1 page summary of that subcommittee's September meeting. After discussion it was decided as follows: Refreshments will be coffee, tea, juice and snacks. A general invitation will be offered to all University faculty and staff who will be retiring at some near future time and/or want to know what kinds of issues beyond financial they should be thinking about. Gary will work with Ken on a liaison with HR about retirement interests. The six topics listed on the handout will be reviewed by Gary in his presentation, and fleshed out, in order to motivate the attendees as they meet in groups. Six tables will be provided for small group discussions, after which each table reports to the larger group on their findings. Ken will invite an HR representative to the meeting.
4. Board liaison with various campus groups:
 - HR—Ken, and including Gary when retirement affairs are present
 - OLLI—Mike and Roland
 - Alumni—Doris with Kelly Page
 - Financial VP—Ken
5. Mike reported on C&K. Information is being received for its publication. Deadline for receipt is 10-10.
6. Ken reported that for Emeriti health insurance there would be no changes for next year. But everyone needs to re-enroll every year now. Next year expect possible cost increases the following year.
7. New Board member will be Simalee Smith-Stubblefield. Other prospects may include Craig Hawbaker. Reuben will talk with Jim Blankenship.
8. Co-chair rotation starting with the next (November) meeting:
 - November--Skip and Judy
 - December—Judy and Roland
 - And then back on the regular schedule

Meeting adjourned at 11:35 am.