

Emeriti Society

Minutes of Meeting September 14, 2015

DRC Rm 215, 10:00 A.M.

Present: Topp, Smith, Hannon, Sharp, Chambers, Beauchamp

1. Corrections to previous minutes: Add Gary Howells to members of Committee on Aging. Minutes approved.
2. Treasurer's Report: No activities.
3. Money collected for Harmony Stockton: \$2240.00. Funds to be used for repair of instruments and music.
4. Events for Fall:
5. Luncheon Oct 13<sup>th</sup>: (Judy) Place: Alumni House. Speaker Gesine Gerhardt.. Usual schedule (10 AM coffee / conversation; 11-11:30 AM Emeriti business; 11:30-12:15 speaker; 12:15-1:00 lunch; 1:00 report from Academic Council.) Possibly at lunch report from Provost. Bill to send out invitations. Bill to MC the luncheon. Mike to introduce speaker. Possibly there should be a final report on Harmony Stockton.
6. Wine and Cheese Dec 11<sup>th</sup>. Place : Presidents' Room. 3:00 –4:345 PM. No program.
7. Meeting on Aging Nov 5<sup>th</sup>. Place: Library Community Room, 3-4:45. The three topics for eventual coverage are Recent retiree concerns, Older retiree concerns, and financial planning. Gary Howells will develop the materials and host the meeting. Likely involve breakout groups and summaries. Question: who should be invited to this meeting besides emeriti? Should 60+ faculty "pre-retirees" be singled out? Ken and Gary will talk with HR, and Ken is our HR liaison.
8. Aug agenda item 4: Kelly Page and Homecoming. All emeriti and spouses are cordially invited to attend all activities, most or all of which are free for them. Former students are particularly interested in meeting their mentors. There will likely be a "meet the author" session for emeriti authors and attendees. See the Homecoming website. There is a need to connect emeriti more closely with alumni. Kelly might be invited to one of our Board meetings.
9. Should we continue our membership in AROHE for another year?
10. A continuing item of concern is our number of Board members. That should be an item for a future Board meeting.
11. Next Board meeting Monday, Oct 5<sup>th</sup>, 10-noon in DRC 215. Bill to chair, Reuben to record.