Executive Board of the Emeriti Society minutes
January 8th 2013


1. MINUTES: of 12/10/12 meeting were approved as discussed.

2. TREASURER’S REPORT: As of 1/8/13 the balance in the emeriti account is $1252.27. Ed will request a reimbursement of $93 from the Provost for printing and mailing costs in the fall semester. Ed made the motion that we ask the Provost’s office for an annual allocation of $1000. Motion was seconded by Ralph and passed unanimously.

3. SPRING LUCHEON: Will Stringfellow of the School of Engineering will be the speaker. Tentative date is February 20th in the Alumni House. Meeting to begin with coffee at 10:30am. Talks will begin at 11:00am. The Provost, President, and Chair of the Academic Council will be invited. Bill Topp will be in touch with Boudin’s about catering the lunch. Bill will reserve the room at the alumni house. Doris will check for conflicts with the general University calendar.
4. CABBAGES AND KINGS: Mike has agreed to edit Cabbage and Kings so we will need a new chair/Vice President to take over responsibility for the luncheons. The following writing assignments were made:

   Info from Members, Mauri
   Academic Council, Roland,
   Fall luncheons, Mike
   Spring luncheon, Ed
   2 Wine and Cheese Events, Doris
   Budget, Ed
   Oral History, Elmer
   Bridge to Asia Book Drive, Roland.

   (After the meeting the copy deadline was set at Feb. 1 and the publication deadline was set at Feb. 8.)

5. ALUMNI RELATIONS: The suggestion was made that the Retirement Committee plan to meet with the Board at their next meeting.

   Homecoming has been moved back to the fall. Date is October 18th.

6. COMPENSATION: No report

7. LISTMASTER: no report

8. ORAL HISTORY: Elmer reported that the work is slowing down because of the lack of availability of work-study students due to finals and
vacation time. He suggested that we need to select new people to be interviewed.

9. SPRING WINE AD CHEESE EVENTS: There will be two Wine and Cheese events this spring.

9.A The first Wine and Cheese event is tentatively scheduled for March 7th. The topic will be what to do with your time in retirement? Tentative resource people: Bob Hamernik/painting, Dale Fjersted/model ships, Deanne Christensen/travel.

9.B The second Wine and Cheese will be held on April 11th. (Date changed to April 10 due to availability of the room.) The first topic will be how to manage your retirement funds. Tentative resource people: Rosie/Use of a Portfolio Advisor and Roland/Use of TIAA’s Wealth Management System. The second topic will be a discussion of the effectiveness of various Supplemental Medical Plans to Medicare. Tentative resource people: Roy Whiteker/ AARP, Neil/ Kaiser, Rosie and Roland/Anthem/Blue Cross.

Ralph Saroyan offered to provide the wine for the first event. (Thanks Ralph!)

10. DRAFT AMMENDMENTS: Roland distributed the draft of the memo to be sent to the Provost. All enthusiastically endorsed it.
11. ELECTION OF OFFICERS:

   President: Unknown

   Vice-President: Unknown

   Secretary: Unknown

   Treasurer: Ken Beauchamp

   Academic Council Representative: Roland di Franco

12. NEXT MEETING: Feb. 5, 10:00 to 12:00am

Submitted: Judy Chambers