Minutes
Executive Board of the Emeriti Society
Monday, January 12, 2015
DeRosa Center

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

1. The revised minutes from the meeting on December 8, 2014 were approved

2. Treasurer’s Report: nothing has changed from December.

3. Spring Luncheon: Robert Halliwell (Pharmacy) will be the main speaker on February 26 at the Alumni House. His topic will be “How to Slow Down Brain Aging Without Really Trying.” Should be a very large house.
   Wine&Cheese #1 Friday, March 20 social “wine & conversation.” Talk of the fundraiser but don’t bill that.
   At a TBA date in March do an info session for new retirees re medical plan options and funds management. Location first choice: Commons Room of Library.
   April 1 retirement dinner.
   Wine&Cheese #2 April 24. Two topics: what is the emeriti society? and what people elect to do with their retirement time.

4. Spring Cabbages and Kings: March 11 copy deadline, March 18 publication date.

5. Harmony Stockton fund raising procedure:
   b. UOP students will call (alert to this in the letter).
   c. Reminder letter will be mailed.
   d. Have some of the children perform at one of the spring events.
   Goal: $10,000
   June 30 target date
   Donations go directly to the Development Office.

6. Proposed meeting with Provost Pallavici: potential topics include changes to the Handbook (governance), funding of the Society, inform about our Harmony Stockton project, what she might discuss at the Luncheon report.

7. Roland will email all a copy of the “Facilitating Communication Among University Constituencies” document.
8. Merrill Schleier is a new emeriti member.

9. Roy produced a second draft of the emeriti survey. It was approved as is to be sent to emeriti (through SurveyMonkee).

10. Walt’s new and revised Emeriti Resource Directory received high praise. The Board agreed with Walt’s recommendation that it not be sent to the snail-mail-only list.

11. It was suggested that Pat Cox be asked to assist Rosie with the retirement Dinner.

12. The life after retirement study group is in progress.

13. Roy’s proposed by-law change will be discussed at the next meeting.

14. Next meeting: February 2 (Monday), 10:00 am.

Note: We need to insert Reuben into this rotation schedule at some point.

Co-Chair rotation schedule:
   January: Judy and Roland
   February: Roland and Doris
   March: Doris and Mike
   April: Mike and Ken
   May: Ken and Rosie
   June: Rosie and Roy
   July: Roy 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
- Library Photo Collection Identification: Dale