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

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

1. The minutes from the meeting on January 12, 2015 were approved

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

3. Spring Luncheon: Robert Halliwell (Pharmacy) will be the main speaker on February  
26 at the Alumni House 11:30-12:15. His topic will be “How to Slow Down Brain  
Aging Without Really Trying.” 10:00 coffee/registration; Roy & Dale Dunmire  
collect $.  
Wine&Cheese #1 Friday, March 20 3:00-4:30. Simon Rowe (Exec. Director of the  
Brubeck Institute) half-hour on “Dave Brubeck and 20th Century Culture.” Plus social  
“wine & conversation.” Library Commons Room.

April 1 retirement dinner.

Either a HR presentation on retiree medical and TIAA planning, or an April 17 info  
session for new retirees re medical plan options and funds management. Beauchamp  
check with HR.

Wine&Cheese #2 April 24 3:30-5:00. Three topics: (a)What is the emeriti society? (b)  
Introduction of new emeriti. And if possible (c) Harmony kids. Commons Room of  
Library.

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

5. Harmony Stockton fund raising:  
There are approximately 200 emeriti, of which 61 either have asked not to be solicited  
by UOP, to not receive phone calls, or to not receive special donation request  
mailings.  
Due to prior agreement with the emeriti society members, we cannot provide member  
phone numbers to the Development Office. Thus, phone calling will not happen.  
New Procedure:  
a. Letter to all emeriti (except the 61) and an email with You Tube of the children.  
The draft letter circulated by Rosie will be modified to include more specifics  
about the history of the program, the use of the funds, and the academic
components of the program (including mention that conservatory students staff
the effort). The Development Office will send the letter on Emeriti Society
letterhead.

b. A reminder letter will be mailed.
Revised Goal: $5,000
June 30 target date
Donations go directly to the Development Office.

6. List of Issues to be Faced in Retirement: The draft list was circulated with a request
to suggest additions and modifications. Roland will deal with feedback received.

7. March 12 (11:00-1:00) meeting with Provost Pallavicini: potential topics include
needs in retirement (Bill, Reuben, Gary, and Roland), changes to the Handbook
(governance) (Ken, Skip; Roland will send Acad. Council form for Handbook
changes), inform about our Harmony Stockton project (Reuben), and funding of the
Society (Rosie).

9. The emeriti survey is in Survey Monkee form and will be sent to the Board as a test
sample. Target distribution to emeriti in March.

13. Roy’s proposed by-law changes describing the current composition of the board and
its procedure for electing officers and rotating chairs will become a Board resolution
to be voted on at the next meeting. We will not attempt modifying the current by-
laws and constitution, as that requires a vote of the membership.

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

15. Reuben is inserted into the chair rotation in July, and Bill Ford will be asked if he
would like to become a Board member.

Co-Chair rotation schedule:
   March: Doris and Mike
   April: Mike and Ken
   May: Ken and Rosie
   June: Rosie and Roy
   July: Roy and Reuben
   August: Reuben 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