# California State University, Los Angeles Emeriti Association

**Emeriti Center, Administration 815**

**California State University, Los Angeles**

**5151 State University Drive**

**Los Angeles, CA 90032**

**Minutes of the June Meeting**

**Date: June 10, 2004**

**Place: Administration 814**

**Time: 12:45 p.m. – 2:25 p.m.**

**Present:** J. Casanova, D. Burrill, D. Dewey, M. Friedman, J. Fisher-Hoult, K. Johnson, D. Margaziotis, L. Mathy, D. Moore, L. Negrete, C. Padick, L. Schwartz, B. Sinclair, F. Stahl, K. Wagner

**Absent:** P. Brier, H. Cohen, M. Gormly, J. Hoyt, J. Johnson, B. Miller, K. Phillips, V. Potter, C. Smallenburg

1. Announcements:

Barbara announced that Ken Phillips is recuperating. He sent materials that are to be placed in the archive.

Jackie has a doctor’s appointment. Joan Johnson is out of town. Harold is unable to attend. Bob is traveling.

Lou Elrod and Joanne Kunselman (both from Music) are new Emeriti.

Current addresses are needed for Betty Shutler, Hank Keyzer and for several surviving spouses.

Keith Snyder died on May 31.

Frieda said Mary is back in the nursing home. Frieda is authorized to speak to the doctors. Mary has dialysis three days a week. She is very weak.

Rosemarie Marshall is at Huntington Hospital rehab unit. Janet brought a glass clown (that may be added to Rosemarie’s collection), plus a card that Committee members signed. Don will take them to Rosemarie this afternoon.

Don also reported that Ellie King broke her leg but is now out of the hospital.

Barbara circulated copies of the University Reports and the UCLA Emeriti Newsletter.

Joe announced that 50 people have indicated they will attend Harold Goldwhite’s retirement party. Others who plan to attend should call the Chemistry Department Office.

2.0 Approval of Agenda

M/S/P to approve the agenda with one revision; move 5.14 to follow 5.2.

3.0 Approval of Minutes of May 13, 2004

M/S/P to approve the minutes with the following correction: under 5.1, Len, not Lou, attended the press conference and Town Hall meeting.

1. Unfinished Business

 4.1 This item is now replaced with 5.10, the Webmaster report.

* 1. Strategic Planning

Ongoing

* 1. Orientation of new Executive Committee officers and chairs

Barbara informed committee members that a few job descriptions are still missing. Both a general job description and a detailed enumeration of tasks are needed.

 5.0 Officer and Committee Reports and Recommendations

5.1 President: Barbara Sinclair

The permanent parking decal applications apply only to persons on payroll deductions, so emeriti are not affected.

Barbara circulated a picture that was taken of herself and one of our student scholarship winners at the Scholarship Luncheon.

5.2 Past President: Donald Dewey

Don attended a memorial service for Wayne Gladish and the dedication of a bench in memory of Gloria Vittimburga. Christ Gillette was at Stan Burstein’s retirement party, and Susan Maltby and Carol Numrich at Bob Carr’s retirement party.

* 1. Vice President – Administration: Lou Negrete

Lou will substitute for Barbara at Commencement.

5.4 Vice President – Programs: Clem Padick

Harold Goldwhite will speak at the Fall Meeting on September 21. The meeting will be in the Golden Eagle Ballroom.

5.5 Treasurer: Robert Miller

Not present. No report.

 5.6 Secretary: Ken Wagner

No report.

5.7 Historian/Archivist: Leon Schwartz

 Leon provided information to Janet concerning scholarship donors.

5.8 Corresponding Secretary: Marilyn Friedman

Cards were sent to Mary Gormly, Joe Casanova, Rosemarie Marshall and the families of Keith Snyder and Gerald Prindiville.

5.9 Membership Secretary: Karen Johnson

No report.

* 1. Webmaster: Demetrius Margaziotis

New information concerning the Fellowship Programs includes a description of the person for whom the scholarship is named and the eligibility criteria for the scholarship. Still needed is information concerning the application procedure.

New pictures now appear on the website.

There is a new write-up in the Emeriti College section.

Several submissions are included in the Professional Activities section.

The Planning for Retirement section has a link to CalPERS.

Dimitri, Joe and Barbara will determine how to proceed with material from Al Marino.

Pending or new items include:

Connie Corley will provide information concerning the Emeriti College.

How should News/Upcoming Events submissions be regularized?

An explanation of the application and selection processes for Fellowships is needed.

How frequently should the current membership list be updated?

Karen will write an article that explains how to join the Emeriti Association.

Should links be provided to personal and professional websites of willing current members?

5.11 Database Coordinator: Harold Cohen

 No report.

5.12 Fiscal Affairs Chair: Joe Casanova

No report.

5.13 Emeritimes Editorial Chair: Frieda Stahl

The next issue will include an article about Paul Zall’s prolific writing accomplishments. There will be a lead article on the Fall Luncheon. Marge Hartman may provide a Pacific Dispatch. If scholarship winners are known in time, they will be included. There will be obits for Keith Snyder and Gerald Prindiville.

Frieda will be gone from June 17 to July 10.

5.14 Fellowship Fund Chair: Janet Fisher-Hoult

Interest will probably be at two percent again this year.

Two thousand five hundred dollars has been contributed to establish a Graduate Master’s Degree Scholarship in honor of Mary Gormly. Ten thousand is needed for the endowment. Frieda will seek contributions.

5.15 CSULA Academic Senate: Donald Dewey

Officers for 2004-2005 are Ray Garcia, Chair, Kevin Baaske, Vice Chair, and Nancy Hunt, Secretary. At large members are John Cleman, Deborah Schaeffer and Nadine Koch. Officers for Summer 2004 are Ted Anagnoson, Chair, Kevin Baaske, Vice Chair, and Deborah Schaeffer, Secretary. At large members are Don Dewey, Ted Bell, David Connors and Al Muchlinski.

* 1. CSU Academic Senate Rep.: Len Mathy

Of 7,000 students who were directed to Community Colleges with guaranteed admission to a four-year institution after completing the agreement at the Community College, only 18 percent accepted.

* 1. CSU ERFA Council Reps.: M. Gormly, L. Schwartz, B. Sinclair

No report.

6.0 New Business

 The Executive Committee will meet in July but not in August.

7.0 Adjournment

 The meeting was adjourned at 2:25 p.m.