**California State University, Los Angeles Emeriti Association**

Emeriti Center, Administration 815

California State University, Los Angeles

5151 State University Drive

Los Angeles, CA 90032

**Date: MAY 16, 2014**

Place:            Golden Eagle Ballroom 1

Time:              12:30 p.m. - 1:00 p.m.

**Minutes of the Annual Membership Meeting**

**Present:**  T. J. Morrow-Adenika, P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, T. Crovello, D. Dewey, D. Dumitrescu, M. Epstein, S. Felszeghy, S. Freyss, A. Garry, C. Gladish, A. Gonzalez, A. Hess, R. Marshall-Holt, C. Hoult, J. Fisher-Hoult, M. Jefferson, D. Keane, J. Kirchner, D. Margaziotis, L. Mathy, V. Mazzucchelli, L. Negrete, L. J. Park, V. Potter, K. Reilly, B. Sinclair, E. Stein, W. Taylor, J. Thornbury, H. Villarreal, V. Zapata

1.0 President Dorothy Keane called the meeting to order.

2.0 **Election of Officers**

The following slate was placed in nomination by the Nominations Committee:

President, 2014-2015 Dorothy L. Keane

Vice President for Administration, 2014-2015 John Cleman

CSULA Academic Senate Representative, 2014-1015 John Cleman

Secretary, 2014-2016 Hildebrando Villareal

Membership Secretary, 2014-2016 Rosemarie Marshall-Holt

There were no nominations from the floor.

It was m/s/p to elect these nominees.

3.0 **Emeriti Association Committee Reports, 2013-14**

Reports by Peter Brier, Life Long Learning Progrram Liaison; Diane Vernon, Vice President for Programs; Ray Garcia, Chair, Fellowship Fund Committee; and Marshall Cates, Chair, Fiscal Affairs Committee, were presented to the Membership in an insert in the meeting program.

4.0 **Revision of Article V of the Constitution to Establish the Position and Mode of Selection for a Life Member on the Executive Committee**

It was m/s/p to revise Article V by adding Section 4 as follows:

Article V, Executive Committee, Section 4:

Based on distinguished service to the Association and the Executive Committee, Life Executive Committee Membership may be awarded following a recommendation from a nominating committee appointed by the President and approved by a two-thirds vote of the Executive Committee present and voting at a regular meeting.

5.0 **Revision of Membership Categories**

It was m/s/p to approve the following membership categories and donation solicitation:

\_\_\_\_\_ Regular Annual Membership $30.00

\_\_\_\_\_ Associate Annual Membership $30.00

\_\_\_\_\_ Associate Annual Membership (Spouse) $10.00

\_\_\_\_\_ Life Membership (one-time payment) $250.00

I wish to donate: \_\_\_$10 \_\_\_$25 \_\_\_$50 \_\_\_$100 \_\_\_ Other: $\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment

Respectfully submitted, A. Hess