**Executive Committee Meeting Minutes**

Thursday, **June 14, 2018**

Time: **12:45-2:45**

Place: **SA 110**

Present: P. Brier, S. Burstein, M. Cates, J. Cleman, S. Felszeghy, A. Gonzalez, M. Huld, D. Keane, J. Kirchner, D. Margaziotis, K. Reilly, F. Stahl, E. Stein, B. Taylor

Absent: J. Galvan, J. Fisher-Hoult, D. Klein, D. Schaeffer, B. Sinclair, D. Vernon

1.0 Announcements

 1.1 Stan announced that Erica Wilson died, Professor of Economics and History.

 1.2 Stan shared the Journal of Perspectives – A Journal of Historical Inquiry, Vol 45, Spring 2018, which was dedicated to Don Dewey.

 1.3 Stan announced that Jose is having cataract surgery and we wish him well.

 1.4 Bill announced that Charlotte Dewey has moved to Twelve Oaks in Glendale. She will welcome visitors from Cal State LA. Her address is 2820 Sycamore Ave. Glendale. Her cell number is 818 517 3086. The Twelve Oaks number is 818 862 0810.

 1.5 Marshall invited all members to his July 4th pot luck as he has a great view of the fireworks from the Rose Bowl.

 1.6 Dorothy announced that Illinois finally ratified the equal rights amendment – one of the last states to do so.

2.0       Approval of Agenda

 2.1 M/S/P to approve the agenda as written.

3.0       Approval of the Minutes:

3.1 M/S/P to approve the Executive Committee Meeting minutes of May 10, 2018.

TIMES CERTAIN: 2:00 E. Stein:  *Emeritimes*.

 Discussion covered timing and content. Current schedule is three

 times per year, with Fall issue two weeks before Fall luncheon,

 Winter usually before the Senate recognition, and Spring in late

 March/ April. Conversion to semester and changing date of Senate

 recognition (used to be on Founder’s Day Feb. 9) causing

 difficulties. *Consensus to continue three issues per*

 *year:* keeps everyone connected and much appreciated by many

 readers across campus. Ellen will work out schedule.

 As for content, any and more ideas welcome but any submissions

 need to be in correct format (Ellen will resend this and post in next

 issue). Solicit ideas in next issue again. Help Ellen with obituaries;

 also provide news of what members and association are doing now.

 2:30 Summer meetings

 It was M/S/P to hold the summer meetings as scheduled in July and

 August.

4.0       Officer and Committee Reports and Recommendations

 4.1 Lifelong Learning: Peter Brier

 4.1.1 The payments from venues Griffith Park and Royal Oaks have been

 received.

 4.1.2 There is an article about LLL in the May ERFA edition which suggests

 our model could be used by other CSUs to help with dwindling enrollment

 in ERFA.

 4.1.3 The Spring program information was distributed; there is a need for a

 speaker at Villa Gardens but no one available so the event cancelled.

4.2 Vice President Programs: Deborah Schaeffer

 4.2.1 Deborah reported that the program committee is working on details for the

 fall election event. She will have an update at the July meeting.

 4.2.2 The discussion about new members being invited as guests to the Fall

 luncheon resulted in a motion unanimously passed that professors who have received emeritus status since last Fall be invited as guests. Stan will send a

 letter to the new emeriti inviting them to join the association, then Dorothy

 will send another letter inviting them to attend the luncheon.

4.3 Treasurer: Marshall Cates

 4.3.1 Marshall presented his report covering 4/26/2018 to 6/12/28 showing

 $16,076.10 in the credit union, with deposits and withdrawals since the old

 balance. The UAS account has $6,858.95, again showing deposits and

 withdrawals. The balance in the FCU savings is $10,045.80. Marshall

 showed the Life Long Learning account separately as the deposits were in

 UAS and the withdrawals were from the credit union checking account.

 There were 17 new donors, including the special check received for

 $528,428 to the emeriti endowment fund.

4.4 Fiscal Policy Chair: Marshall Cates

 4.4.1 Marshall presented a chart showing the status of the endowed scholarship

 funds.

 4.4.2 Marshall presented a motion passed unanimously that the fiscal committee

 shall adopt a plan to reach a pay-as-you-go status for fellowships by

 December 2010.

 4.4.3 Marshall announced that when we reach the pay-as-you-go steady-state we

 intend to place donations into the endowment and to spend each year most

 of the endowment earnings for fellowships/scholarships.

 4.4.4 Marshall asked the scholarship committee to develop plans for increased

 spending levels based on the large gift to endowment.

 4.5 Fellowship Chair: Alfredo Gonzalez

 4.5.1. Alfredo announced that all 13 fellowships are now posted. He will send

 out letters in the next 10 days to invite the recipients to the Fall luncheon,

 mentioning that their meals are free but the cost for guests is $38 each.

 4.5.2 The fellowship committee will meet to recommend how the endowed

 money will be used (increase spending levels? or?)

4.6 Webmaster: Dimitri Margaziotis

 4.6.1 Since the meeting of 6/14/18 adjourned before I could give my

   Webmaster report, and by the time of our next meeting the details of it

 will be old news, I will summarize here briefly:

 4.6.2 The photos from the Spring 2018 Luncheon were posted on our website

 on 5/14/18.  Thanks to John Kirchner for the photography:

 http://www.calstatela.edu/emeriti/spring-2018-luncheon-photos#

 4.6.3 Three new biographies have been added to the online collection: Ed

   Forde, Dan Crecelius and Walter Askin (voluminous addendum to the

 existing bio); Thank you Ted Anagnoson for much appreciated assistance

 on the last one. <http://www.calstatela.edu/emeriti/cal-state-la-emeriti->

 biographies

 4.6.4 I had a very nice telephone conversation with Walter Askin and his

 wife Elise and they expressed their appreciation regarding Walter's bio

  (Walter does not have/use email, internet, etc.).  Elise requested a

 couple of minor editorial changes to the bio and an addition to Walter's

 list of honors, and she contributed a photo of Walter.  I have

 incorporated the new info on the online bio.   Elise noted that Walter

 currently has a contribution in a gallery exhibit in downtown LA. I

 volunteered to pass it on to exec committee. Here it is:

 <https://www.artslant.com/global/events/show/469621-per-prosceni>

5.0 New Business

 5.1 Number of *Emeritmes* issues per year - see above at time certain

 5.2 Policy for legacy donation - see above fiscal report

5.3 Maintenance of Archives - no time

5.4 Scheduling of lunches - see above at time certain

6.0 Old Business – no time

6.1 Measures to stimulate interest in the Emeriti Biographies Project

6.2 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.3 Fellowship Criteria

7.0 Adjournment

 7.1 Meeting adjourned at 2:45 p.m.

submitted by Kathy Reilly