**Executive Committee Meeting Minutes rev./corrected 4/26.19**

Thursday, **March 14, 2019**

Time: **12:45 PM to 2:45 PM**

Place: **SA 110**

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

Absent: J. Fisher-Hoult, N. Hunt, B. Sinclair, F. Stahl, M. Zepeda

1. Announcements
	1. Stan announced that Dr. Jim Brady will be the speaker for the Spring

 luncheon

* 1. Stan announced the nominations from the nominations committee

 (comprised of Bill, John C., and Stan): Jose Galvan – Vice President for

 Administration; Barbara Sinclair – Vice President for Programs; Martin

 Huld – Historian/Archivist. Andy Winnick will be an additional at-large member.

* 1. Stan gave some background on the communications regarding the parking issues

 in Lot #4

1. Approval of Agenda
	1. M/S/P with addition of Item 5.1 and then following items renumbered with a time

 certain of 2:00 p.m.: Parking issues

3.0       Approval of the Minutes:

* 1. M/S/P minutes of Executive Committee Meeting: February 14, 2019 with following correction in 4.3.2: “how to spend judiciously the funds drawn from the $20,000 in the reserves”.

4.0 Officer and Committee Reports and Recommendations

 4.1 Past President’s Report

 4.1.1 John reported on his activities regarding the Spring program and future

 dates. The slate of officers and insert with constitutional changes will

 be printed in the *Emeritimes.* It was M/S/P to hold the Spring 2020

 rich buffet on Friday April 24. The Fall luncheon 2020 will either be

 September 18 or 25th, depending on availability (25th preferred).

4.2 Life Long Learning: Peter Brier

 4.2.1 Peter reported that the celebration of 15 years of LLL will be a luncheon

 on Friday October 18, to which representatives of the community centers

 and retirement homes in the San Gabriel Valley and Los Angeles,

 speakers, students, and all emeriti will be invited. The announcement will

 be in the Spring newsletter.

4.3      Treasurer: Marshall Cates

 4.3.1 Marshall reported the accounts were as follows: $7,365.85 in the credit

 union, $6051.73in UAS, and $20,050.75 in the FCU savings. The Life-Long

 Learning balance is $6,540.89. 60 memberships are pending. There were 8

 donors.

4.4 Fiscal Policy Chair: Marshall Cates

 4.4.1 Marshall reported that 4 of the older fellowship accounts had a 3% increase.

 Because all accounts were not increased, the amount of the fellowships will

 remain at $1,000 (except for the Mathy at $2,000). Another endowed

 fellowship was established.

 4.5 Fellowship Chair: Alfredo Gonzalez - no report due to time

 4.6 Website: Dimitri Margaziotis – no report due to time

 4.7 Academic Senate: John Cleman and Nancy Hunt – report submitted via email.

5.0 New Business

 5.1 Parking issues : time certain 2:00 p.m.

 5.1.1 Extensive discussion centered on the importance of convenient access to

 Lot #4 for members, who provide many voluntary services in support of the

 University. The conclusion was that a master list of Committee

 memberst be sent to the Parking Director to be posted permanently in the

 kiosk at Lot #4. This list will be used when members report to the kiosk to

 obtain a guest parking permit for committee meetings. For any special

 meetings (such as those for fellowship reviewers) a special list of names

 will be sent to the kiosk. Guests attending the Spring (or any other)

 luncheon will be notified via the *Emeritimes* to report to the kiosk

 at Lot #4 o obtain a parking pass. It was also M/S/P for a committee to

 develop an action plan as to how to handle the parking issue and bring a

 recommendation to the executive committee at the next meeting

 for its action. John C., Alfredo, Dimitri, and Bill T. were appointed.

 5.2 Len Plaque – no report due to time

 5.3 Empty positions: Editorial Board – no report due to time

6.0 Old Business – no reports due to 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 M/S/P to adjourn at 2:55 p.m.

Submitted by Kathy Reilly