# 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 January Meeting**

**Date: January 13, 2005**

**Place: Administration 814**

**Time: 12:45 – 2:45 p.m.**

**Present:** P. Brier, D. Burrill, J. Casanova, H. Cohen, D. Dewey, M. Friedman, J. Fisher-Hoult, J. Johnson, K. Johnson, D. Margaziotis, B. Miller, D. Moore, L. Negrete, C. Padick, V. Potter, L. Schwartz, B. Sinclair, K. Wagner

**Absent:** J. Hoyt, L. Mathy, K. Phillips, C. Smallenburg, F. Stahl

1. **Announcements**

Barbara announced that Len is at a Health Benefits Committee Meeting, Ken Phillips is unable to attend, Jackie is out of town and Frieda has water damage to repair. She also reported that Ellie King suffered a stroke and is now in The Californian (a skilled nursing facility) at 120 Bellfontaine in Pasadena.

New Emeriti include Lupe Cardenas (C & I), Ed Forde (Art), Elaine Osio (English), Noriko Saito (C & I), and James Wiebe (Foundations).

Retirement parties will be held for Judy Papenhausen on March 13 at 11:00 a.m. at the Queen Mary and for Ted Crovello on February 8 from 4:00 – 6:30 in the Golden Eagle.

Joe reported that Sig Jaffe died suddenly; Harold Goldwhite and Dick Keys will write an obituary. Leon reported that Tony Hillbrenner died and that he is writing an obituary. Peter reported that Harry Brand died on December 23; a service will be held on February 4 at 1:00 p.m. in the English Department Seminar Room.

1. **Approval of Agenda**

It was M/S/P to approve the agenda.

1. **Approval of Minutes of December 9, 2004**

It was M/S/P to approve the minutes with the following changes: The Committee member listed in 5.14 should be Joan Johnson, not Karen Johnson; the banner should read Minutes of the December Meeting, not the November Meeting; the committee charge in 4.1c, should include a recommendation regarding rotation of Executive Committee membership; the last word on line six of 5.16 should be Lecture**r**s; and the second word on the next to last line of 1.0 should be “will” rather than “with.”

**4.0 Officer and Committee Reports and Recommendations**

**4.1** **President: Barbara Sinclair**

President Rosser has been invited to attend the February meeting. The Governor’s Budget proposal needs to be studied with care.

**4.2 Past President: Donald Dewey**

Don circulated a picture of Marion Dearman standing on the Great Wall of China.

**4.3** **Vice President – Administration: Lou Negrete**

Cards announcing the Emeriti Senate Meeting and the reception that follows are ready to be mailed.

**4.4 Vice President – Programs: Clem Padick**

The reception that follows immediately after the Senate Meeting on February 8 will be in the Art Gallery. Clem will order the food.

Clem asked for suggestions for a speaker at the Spring Meeting which will be held on Friday, May 13. John Kirchner may be available to speak.

**4.5** **Fiscal Affairs Chair: Joe Casanova**

Joe will study ways to develop the Fellowship Enhancement project.

**4.6** **Treasurer: Bob Miller**

A one-year share certificate is due on March 18; the other is due in September. Bob reported that about 77 percent of projected income for the year has been received.

**4.7 Historian/Archivist: Leon Schwartz**

Leon distributed an updated listing of Archive holdings. He plans to produce a picture album. He will also check the obituaries to determine if any of the persons with missing addresses are deceased.

**4.8** **Corresponding Secretary: Marilyn Friedman**

Get well cards were sent to Sid Albert and Ellie King. Condolences were sent to Ann Brand, Elaine Jaffe and Anthony Hillbruner.

**4.9** **Membership Secretary: Karen Johnson**

Karen updated the University Catalogue listing of deceased and new Emeriti.

* 1. **Webmaster: Demetrius Margaziotis**

All items on the Web site are updated. This includes current news about OLLI. More information is needed about the recent Fellowship recipients. Janet will provide that information. General content and photographs are also requested.

**5.11** **Database Coordinator: Harold Cohen**

The Directory and the Executive Committee membership list have been updated. Harold distributed the Executive Committee listing.

**5.12** **Secretary: Ken Wagner**

This question was presented for consideration: should the Executive Committee minutes be sent to all Emeriti who have an E-mail address?

**4.13** **Emeritimes Editorial Chair: Frieda Stahl**

Because Frieda was absent, Barbara reported that the Emeritimes will not be ready for mailing on the 18th. When the mailing is sent, the Directory will be included.

**4.14** **Fellowship Fund Chair: Janet Fisher-Hoult**

Janet reported that, because the Foundation does not acknowledge gifts of less than $100.00, she sends thank you notes to those persons.

Criteria are needed for the Mary Gormly scholarship.

Janet provided each member of the committee with a New Year’s present that is designed to help relieve stress in 2005.

**4.15** **CSULA Academic Senate: Donald Dewey**

No meetings have been held.

* 1. **CSU Academic Senate Rep.: Len Mathy**

Not present. No report

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

No report.

**5.0 Unfinished Business**

* 1. **Scheduling of the Fall Meeting**

Straw votes revealed that a majority of the Committee members preferred to retain the current schedule of having three events each year with the total membership and that the Fall Event should be in late October or early November.

It was also suggested that the Web Site should be highlighted in all mailings to encourage the membership to access this resource.

* 1. **Scholarship Funding**

A straw vote revealed that a majority of members believe that money from the general fund should be used to augment the scholarship amounts. The Scholarship committee will examine each of the individual fellowships prior to recommending amounts that may be transferred from the general fund.

It was suggested that an effort should be made to encourage contributions to the scholarships.

* 1. **Strategic Planning**

The committee chaired by Don Burrill will report at the next meeting.

Peter distributed copies of the Winter Sessions of the OLLI Program. He also reported that the OLLI Committee passed a resolution requesting that the Emeriti form a committee to suggest the content and the instructors for the Spring sessions, that will be held in April and May. The sessions should involve Humanities, Sciences and Health Education. The committee will be composed of Peter, Janet, Jackie and Joe.

1. **New Business**

What policy should be used for placing non-member information on the Web Site?

Maris Ubans and Frank Young are suggested as additional Associate members.

1. **Adjournment**

The meeting was adjourned at 2:45 p.m.