# **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 for May Meeting**

**Date:               May 16, 2008**

**Place:              President’s Conference Room, Adm. 815**

**Time:              9:30-11:30 a.m.**

**Present:** P. Brier, H. Cohen, D. Dewey, J. Fisher-Hoult , M. Friedman , J. Johnson, K. Johnson, D. Keane, L. Mathy, L. Negrete, M. Roden, B. Sinclair , F. Stahl,

 H. Villarreal, V. Zapata

**Absent:** T. Anagnoson, H. Goldwhite, D. Margaziotis, R. Marshall-Holt, V. Potter,

 L. Schwartz, W. Taylor

1. **Announcements**

Leon Schwartz is doing much better.
Ed. Ochoa (Business) was a finalist for President at San Jose.
Twenty-eight people will be attending the Emeriti Association luncheon today. Among the suggestions to increase attendance at future luncheons were: sending notice cards out earlier, consider two notification mailings: early and later, calling colleagues to encourage them to attend.
Retired faculty were invited to the College of Health and Human Services general meeting.

1. **Approval of Agenda**

It was m/s/p to approve the agenda

1. **Approval of Minutes of April 10, 2008**

It was m/s/p to approve the minutes as prepared by Marty Roden

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Harold Goldwhite**

No report (absent)

**4.2 Past President: Louis Negrete**

No report

 **4.3 Vice President – Administration: Martin Roden**

Marty Roden chaired the meeting in Harold Goldwhite’s absence.
 Discussion of the program for the Emeriti Association luncheon was held.
 The speaker is Carlos Gutierrez (Chemistry). Election of officers of the Emeriti

 Association will be held.

 **4.4 Vice President – Programs: Hildebrando Villarreal**

Hildebrando reported that twenty-eight people had confirmed attendance at the luncheon.

**4.5 Fiscal Affairs Chair & Treasurer: Vacant**

No report since position is vacant.

**4.6 Treasurer: Bill Taylor**

In Bill’s absence, Harold Cohen distributed the Treasurer’s report.

 Two items Bill wanted to report on: Item 1.2.1 is a negative $60.00 due to
checks needing to be resent to the credit union.
It was also noted that our Association receives a rebate from ERFA dues.
This should be mentioned to encourage our emeriti to join ERFA.

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

Carol Smallenburg and her son Robert attended the scholarship luncheon.
Robert signed the necessary papers to facilitate the transfer of monies of the Charitable Endowment Trust.
 Janet distributed a report showing the monies in each of the Emeriti scholarships.
It looks like two Emeriti scholarships of $1000.00 can be given. Discussion followed. It was asked how much was distributed in scholarships each year. Should there be a report that shows this? It was suggested that **an** end-of-the year Treasurer’s report be prepared that indicates the total amount of scholarships given each year. Janet reported that there have been five scholarship coordinators in the last four years. This turnover causes obvious problems. Scholarship applications have not been organized for review, but they will be.
The rating sheets will be in the financial aid office for all who will be reviewing applications. It was also reported that the Service category of the rating sheet wasn’t fair to international students. A modification has been made to give international students a 2-5 point credit in the Service category.

**4.8 OLLI Representative: Peter Brier**

Peter reported that on-campus courses suffer from small attendance. Satellite campuses like Griffith Park Community Center draw larger attendance. It is difficult for seniors to come to campus. We must confront this problem. It will be discussed at the board meeting. The Osher Foundation has preferred on-campus courses. We are still hoping to get them to realize our needs.

 **4.9 Historian/Archivist: Leon Schwartz**

Absent – no report

**4.10 Corresponding Secretary: Marilyn Friedman**

Marilyn sent a condolence card to Jean Waldrop’s sister, **Grace,** and a get well card to Ted Anagnoson’s wife.

**4.11 Membership Secretary: Karen Johnson**

No report.

**4.12 Webmaster: Demetrius Margaziotis**

Absent – no report

**4.13 Database Coordinator: Harold Cohen**

The information form that is sent to our membership is now on line. Harold asked that we test the on-line form to see if it is user-friendly.
A request was made by a member to remove his wife’s name from the distribution list since she has Alzheimer’s disease. It was agreed that her name should be removed from the distribution list and the directory.

**4.14 Secretary: Dorothy Keane**

Dorothy thanked Don Dewey and Marty Roden for taking minutes during her absence.

**4.15 Emeritimes Editorial Chair: Frieda Stahl**

Frieda reported that Jean Utley Lehman (Education) died.

Marty thanked Frieda for her years of service as Chair of the Emeritimes Editorial Committee

**4.16 CSULA Academic Senator: Don Dewey**

Don sent a report via email.

 **4.17 CSU Academic Senator: Harold Goldwhite**

No report.

**4.18 CSU ERFA Council: Leon Schwartz, Barbara Sinclair,**

**Harold Goldwhite**

A printed report was distributed by Lou Negrete. We should receive a new vision plan on July 1st. This is a result of new legislation that has passed recently. Other good news is that there will be no increase in benefits costs this year **for continuing faculty. Costs for retirees on Medicare are not yet determined.**.

1. **New Business**

None

1. **Adjournment.**

The meeting adjourned at 11:30a.m.