# **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 July 9 Executive Committee Meeting**

**Date:               July 9, 2009**

**Place:              Emeriti Center, Administration 815**

**Time:              12:45 – 2:45**

**Present:** T. Anagnoson, S. Burstein, H. Cohen, J. Casanova, D.. Dewey, H. Goldwhite, J. Johnson, K. Johnson, D. Margaziotis, L. Mathy, L. Negrete, V. Potter, M. Roden, B. Sinclair, F. Stahl, H. Villarreal

**Absent:** P. Brier, M. Friedman, D. Keane, R. Marshall-Holt, L. Schwartz, W. Taylor, V. Zapata

1. **General Announcements**

Marty announced that Costello Brown has resigned from the Executive Committee because his consulting activities for the Natural Science Foundation have proven too time consuming. He announced the absence of several members, largely for travel. Hildebrando announced that Leon Schwartz is currently celebrating his and Jeanne’s 60th anniversary.

Don announced that he had attended the memorial service for Marian Wagstaff. It was well attended with Music Hall nearly full. Attendees were largely there to celebrate her integration of Willowbrook Middle School when she was principal prior to appointment at CSLA. The only active participants from this campus were Dean Mary Falvey who welcomed the group and emeriti Alice Watkins and Dale Knapp who spoke briefly. He distributed materials from the program. He also announced that the two Emeriti listserves will be inoperative Friday while they are transferred to a new server. They will be available again next week. The technician has been asked to announce its availability by sending a message to those on the Executive Committee list.

Joe circulated a copy of American Westways, which included an article honoring our deceased colleague Richard Lillard.

1. **Approval of Agenda**

M/s/p

1. **Approval of Minutes of June 11, 2009**

M/s/p with the shifting of Margaziotis from “present” to “absent.”

1. **Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

Following a brief update regarding the budget and impending furloughs and/or budget cuts there was extensive discussion and speculation.

 **4.2 Past President: Harold Goldwhite**

The transmission of executive authority, at least in this group, has been “smooth and seamless.”

 **4.3 Vice President – Administration: Bill Taylor**

Not present; no report

* 1. **Vice President – Programs: Hildebrando Villarreal**

 The Autumn general meeting will be at the Gene Autry Museum on October 9. The fee will be $500 for the meeting room. Emeriti will be welcomed by the Director at 11 a.m., followed by a tour of the museum. Lunch will be at 12 followed by a panel discussion of the State and CSU budget and issues such as furloughs, pay cuts, layoffs, etc. George Diehr, Ted Anagnoson and Don Cameron were suggested as possible participants. Members and guests will be charged $20. Non-members will be charged $25. If an October meeting of the Executive Committee is deemed necessary it will follow the panel discussion.

**4.5 Fiscal Affairs Chair: Joe Casanova**

The proposed budget was approved unanimously with slight revisions proposed by Joe himself. The approved budget is attached. The audit committee of Chair Len Mathy, Rosemarie Marshall and Harold Goldwhite will meet soon to complete the official transition from Bill Taylor to Joe as Treasurer.

**4.6 Treasurer: Joe Casanova**

See 4.5.

**4.7 Fellowship Fund Chair: Vacant**

 Not present; no report

**4.8 OLLI Representative: Peter Brier**

Not present; no report

* 1. **Historian/Archivist: Stan Burstein**

 Leon Schwartz has completed the second CSLA Emeriti scrapbook and has begun work on Volume III.

**4.10 Corresponding Secretary: Marilyn Friedman**

Not present; no report

* 1. **Membership Secretary: Karen Johnson**

 No report

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

 Ann Barbour (Curriculum and Instruction) has received emerita appointment. A draft of a proposed Page 0 of the Emeriti Director was proposed as a convenient device to persuade recipients to provide needed corrections. It was m/s/p unanimously to place Page 0 at the front of future directories..

**4.14 Secretary: Dorothy Keane**

Not present; no report

**4.15 Emeritimes Editorial Chair: Harold Goldwhite**

 He will meet soon with the editor to establish deadlines for submission of articles and announcements. Members will receive them soon thereafter.

* 1. **CSULA Academic Senator: Don Dewey**

 There have been no meetings since his last report.

* 1. **CSU Academic Senator: Harold Goldwhite**

 There are no meetings to report but there is a steady flow of fascinating messages that show nearly everyone “running scared.”

**4.18 CSU-ERFA Council: Harold Goldwhite, Lou Negrete**

 It was agreed that there is no present need to add a third Council member from this campus. The CSU-ERFA Executive Committee meets next on July 18.

1. **New Business**

**5.1 Appointment of Fiscal Affairs Chair**

 Marty’s reappointment of Joe Casanova was m/s/p unanimously.

**5.2 Fellowship Issues:**

 Joe moved and it was approved unanimously that one of the currently unnamed fellowships be named in honor of the retired chair, Janet Fisher-Hoult, with the name and focus negotiated with her.

**5.3 August Meeting**

 M/s/p to cancel August meeting..

**6.0 Adjournment at 2 p.m.**