#  **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 8 Meeting**

**Date:               July 8, 2010**

**Place:              Administration 815**

**Time:              12:45 – 2:45 p.m.**

**Present:** P. Brier, S. Burstein, J. Casanova, H. Cohen, D. Dewey, J. Fisher-Hoult,
H. Goldwhite, K. Johnson, D. Keane, D. Margaziotis, R. Marshall-Holt,
L. Mathy, L. Negrete, V. Potter, M. Roden, L. Schwartz, B. Sinclair, F. Stahl,
W. Taylor, D. Vernon, V. Zapata

**Absent:** T. Anagnoson, J. Cleman, M. Epstein, M. Friedman, J. Johnson, H. Villarreal

1. **Announcements**

Marty announced that Jerry Brown was to be on campus at 1:00 p.m.
He reported that Leslie Cromwell’s funeral was for family only.

2.0 Ap**proval of Agenda**

M/s/p with minor change of moving item 4.6.1 2010-2011 Budget to 4.5 as 4.5.1.

1. **Approval of Minutes of June 10, 2010**

M/s/p with typo correction in first sentence of item 4.6 to read: “Joe presented the budget.”

3.1 M/s/ to remove “Absent” category from the minutes. Motion failed.

**4.0 Officer and Committee Reports and Recommendations**

**4.1 President: Martin Roden**

No report

**4.2 Past President: Harold Goldwhite**

No report

**4.3 Vice President – Administration: William Taylor
4.3.1 Oral/Video History Project.** Bill Taylor began the discussion, inquiring if the committee wanted to consider having a project to record the history of the Emeriti Association at Cal State LA. The consensus seemed to be yes and that the medium should be audio and video. After discussion the Chair asked for volunteers to be on a committee to present a plan for proceeding. An ad hoc committee was appointed comprised of Bill Taylor, Dorothy Keane, Harold Goldwhite and Dimitri Margaziotis.

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

Marty gave Hildebrando’s report on upcoming events. The fall meeting will be on Friday, October 8, with Ted Anagnoson as the luncheon speaker. His topic will deal with health care issues. It was also reported that Irv Kett volunteered to talk about his experiences in the Middle East. He could be a possible speaker at the February meeting. The committee requested that Hildebrando get more information on the content of Dr. Kett’s talk. Hindebrando suggested contacting Dr. Amanda Hilstrom to speak at our spring luncheon. She will talk about nutrition. The committee concurred.

* 1. **Fiscal Affairs Chair: Joe Casanova**

Joe reported on the Emeriti Association’s non-profit status inquiry. After consulting with an attorney, he stated that we are most likely not a non-profit, tax-exempt organization. The attorney suggested two possibilities:
1. Establish as a 501c3 organization
2. Associate with CSU-ERFA, which has tax-exempt status. Don Cameron is interested in considering this. Joe suggested that we wait until we hear from CSU-ERFA to see if this is a possibility.

**4.5.1 2010-2011 Budget**Joe distributed the Annual Budget for 2010-2011. He pointed out that item 1.3.12, Fellowships Fund, was increased to $5000.00. Peter Brier requested that item 1.3.13 be increased from 0.00 to $2000.00 to pay for an OLLI student assistant.
M/s/p to allocate $2000.00 for student assistant for OLLI (item 1.3.13).

M/s/p to allocate $3000.00 for Fellowship Fund (item 1.3.12).

**4.6 Treasurer: Joe Casanova**

Joe distributed the treasurer’s report. He pointed out that item 1.24 shows the available Emeriti Association Fellowship Funds to be $2,621.69.

**4.7 Fellowship Fund Chair: Vicente Zapata**

Vicente thanked Janet for giving the report at the last meeting. He reported that the subcommittee reviewed all of the School applications. He thanked Joe for getting the information on available funds to the committee. The final list of outstanding students includes eight students. Each fellowship to be increased to $1300.00
M/s/p to endorse the recommended awards.

Janet volunteered to write an article for The Emeritimes. Vicente will be on vacation in August.

**4.8 LLLP Representative: Peter Brier**

No report

**4.9 Historian/Archivist: Stanley Burstein**

No report

**4.10 Corresponding Secretary: Marilyn Friedman**

No report

**4.11 Membership Secretary: Karen Johnson**

No report

**4.12 Webmaster: Demetrius Margaziotis**

No report

**4.13 Database Coordinator: Harold Cohen**

No report

**4.14 Secretary: Dorothy Keane**

No report

**4.15 The Emeritimes Editorial Chair: Harold Goldwhite**

 Harold indicated that the deadline for copy is August 15. Stuffing of The Emeritimes will be the first week of September.

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

Don reported that there was no Senate meeting. He shared that Cheryl Ney is serving as Acting Provost and Costello Brown is Acting Associate Vice President.

**4.17 CSU Academic Senator: Harold Goldwhite**

Harold stated that the Academic Senate did not meet. He also stated that there is no movement on SB 8440.

**4.18 CSU ERFA Council: Louis Negrete, Harold Goldwhite**

No report.

1. **Old Business**
	1. **Faculty Bios**

See the emails that will be sent by Ted.

1. **New Business**

August meeting is cancelled. September meeting will be on September 2 because September 9 is the first day of Rosh Hashanah.

**7.2 Adjournment**

Meeting adjourned at 2:35p.m.