**\\ Executive Committee Meeting Minutes**

**Friday, September 8, 2017**

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

**Place: Soriano Board Room**

Present: S. Burstein, P. Brier, M. Cates, D. Keane, J. Fisher-Hoult, J. Galvan, A. Gonzalez, S. Felszeghy, D. Klein, J. Kirchner, D. Margaziotis, K. Reilly, D. Schaeffer, B. Sinclair, B. Taylor, D. Vernon

Absent: J. Cleman, N. Fabris, F. Stahl

1. Announcements
	1. Stan thanked Bill and John for their outstanding presentation at the Dewey Memorial. Others chimed in to thank Stan also for his contribution.
	2. Stan announced that NSS has no plans for a fund raiser for a scholarship in Don Dewey’s name. They are willing to help but won’t be actively involved. For a $1,000 endowed scholarship, $25,000 is needed; $50,000 is needed for a $2,000 endowed scholarship. Meanwhile NSS is involved in strategic planning and would like an Emeriti rep for their committee. They would hold 5 meetings from November-February during the day from 8:30 a.m. to 5 p.m. It was suggested that they contact Bill Taylor or Harold Goldthwaite.
	3. Stan announced that Nancy Hunt agreed to be the guest observer at the Senate meetings in John’s absence. Nancy also circulated the announcement she read at the Academic Senate meeting on August 29 about Len Mathy’s death.
	4. Janet announced that all proceeds from her books (collections of poems about aging and “Where Did The Sun Go”) are contributed to the David Cameron Fisher endowed fellowship. She invited everyone interested to attend the Culver City Centennial Poetry Contest Final Poetry Reading (“Poetry and Popcorn and Pie”) on September 9.
	5. Deborah announced that UAS now requests a list of members who attend our meetings in order to track the refreshments ordered.
	6. Barbara reminded members about the California Senior Citizen Advocacy fund which welcomes contributions.
	7. Dorothy reminded members about an upcoming election.
	8. There was an inquiry about how to join the CSU- ERFA and receive copies of their *Reporter.*  Members who need the information signed a list.

1.10 Stan reminded members of the Memorial Service for Ken Ryan.

1. Approval of Agenda
2. M/S/P after the typo of the second 6.1 was corrected to read 6.2 Criteria for Dewey fellowship and numeration thereafter corrected.

 3.0       Approval of the Minutes:

3.1 Executive Committee Meeting: August 10, 2017 : M/S/P after correction of S.

 Felszeghy’s name.

4.0 Officer and Committee Reports and Recommendations

* 1. President Stanley Burstein – no report except information from announcements
	2. Past President: John Cleman – no report
	3. Vice President Programs: Deborah Schaeffer
		1. Deborah reported that there are 68 reservations for the luncheon today.
		2. She thanked all those who guided her and supported her for this event.
	4. Treasurer: Marshall Cates
		1. Marshall reported the amounts for the period 7/12/2017 to 9/8/2017:

$23,937.63 in checking (including $5,282.05 in Life Long Learning);

$10,039.17 in savings. 16 donors were also listed.

* 1. Fiscal Policy Chair: Marshall Cates
		1. Even though our UAS account listed under the President’s Office has been approved, in order to obtain a tax ID number for a vendor or project, Marshall needs a request for it including the name and address of the vendor, which will be passed on to UAS. Marshall will then give the number to the vendor.
		2. A partial deposit of about $764 from Schwab has been made to the endowment account in the Cal State Foundation from the anonymous bequest for more than $500,000. Discussion ensued about how to handle the extra amount which will be deposited into the account. We do not have fiscal control over the account; the foundation does (takes a 5% service fee). Marshall deposits donations but does not get monthly reports as to the status of our endowment funds. Once per year we get an accounting list. We estimate the amount we will have available for the fellowships each year as the Foundation does not notify us of the actual amount available until June.
		3. Marshall will hold a meeting of the Fiscal Committee (Stan, Marshall, Dimitri, Alfredo, Bill, John) to make recommendations to the committee

concerning use of the donation.

* 1. Fellowship Chair: Alfredo Gonzalez
		1. Alfredo reported that 12 of the 13 fellowship recipients will attend the luncheon. He will give a brief introduction and then members will introduce recipients. A videographer provided by the Development Office will record.
		2. Alfredo thanked Darlene in the President’s office for her help with certificates and other details of the event.
	2. Life Long Learning: Peter Brier
		1. Peter announced that LLL has added two new venues: Royal Oaks in

Bradbury (where Harold Goldthwaite presented a successful program on Gilbert and Sullivan) and Monte Cedro in Altadena.

* + 1. Discussion ensued about ways we can be helpful in generating interest in LLL: to have more formalized written reports for the committee; to make regular contributions about LLL activities, in addition to articles, in *Emeritimes*; to continue to work with the activities directors in the retirement homes to find out about their special interests or what topics they would like to hear about. Peter will also draft a mission statement to detail how LLL will meet the needs of emeriti as well as the university. He will also provide a description of the organizational structure of LLL – officers, Board, etc.
		2. Peter would still like to have more emeriti participant speakers; he will be presenting his request at the luncheon.
	1. Database Manager: Jose Galvan
		1. Jose repeated his recommendations from the previous meeting:
			1. Undertake effort to update unknown addresses
			2. Recruitment effort targeting: a. never joined; b. Lapsed members

 (especially 2015 and 2016); c. Newer emeritus faculty who have

 not joined

* + 1. Jose thanked Dorothy for being willing to write letters to non-members to

 encourage their membership, but there would be many letters in different

 categories, as presented in Jose’s more detailed follow up report (below).

 So we need to determine what letters need to go to whom.

 **Additional Details in the Various Categories (From Jose)**

 Unknown addresses

* **18 are Life Members**
* **1 is Associate Life Member**
* **7 are Life Member Surviving Spouse**
* *15 are lapsed Annual Member (most recent last paid 2011; most go back 10+ years)*
* *1 is Lapsed Associate Member*
* *17 never joined the Association*

Emeriti Who Never Joined (Year Retired-Number of Cases)

* **2016 2**
* **2015 8**
* **2014 10**
* 2013 7
* 2012 8
* 2000-2011 32
* 1977-1999 29

Lapsed Emeriti Association Members (Last Year Paid-Number of Cases)

* **2016 24**
* **2015 29**
* **2014 5**
* *2013 4*
* *2012 5*
* *1986-2011 40*

Newer Emeritus Faculty (All Within Past 2 Years)

* 8 Individuals

4.8.1 The problem of determining the contact information for deceased members

 and people with unknown addresses was discussed. Jose will bring lists

 of those people to next meeting so members can try to provide

 information.

4.9 Corresponding Secretary: Barbara Sinclair – no report

4.10 Academic Senate: Nancy Hunt (alternate for John Cleman)- no report; her statement (below) on Len Mathy was distributed:

 I am saddened to announce the death of Leonard Mathy on Sunday, August 6, at the age of 99 plus. Len received his doctorate in Economics from the University of Illinois, Urbana, and in 1950 joined the faculty at what was then the Los Angeles State College of Applied Arts and Sciences. He became the first Chair of the Department of Economics and was later appointed the first Dean of the School of Letters and Science when the college was reorganized in the mid-60s. More important for this body, perhaps, Len was instrumental in the creation of the Academic Senate, replacing what had been a Faculty Council to the President, and he was elected the first Senate Chair. Then, based on his role in creating our Campus Senate, he was chosen to be a member of the committee to form the first CSC Academic Senate then elected as its first statewide chair. As all who knew him would agree, this remarkable collection of “firsts” was a testament to his obvious intelligence, his habits of thoughtful decision making; his sound judgment; his calm reassuring manner; and the paradoxical mix of his cool sobriety and his warm Midwestern sense of humor. In this year of our 70th anniversary, it is well that we remember and take pride in such colleagues as Len Mathy, who have played such an important role in establishing and leading shared academic governance here and in the CSU

 4.11 CSU-ERFA: Barbara Sinclair – no report

5.0 Old Business – after much discussion all these topics will stay on agendas until resolved

5.1 Measures to stimulate interest in the Emeriti Biographies Project

 5.1.1 Measures to stimulate interest in and contributions to project

5.2 Role of the Association and the Executive Committee in supporting LLL

5.3 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.0 New Business

 6.1 Committee Officers who need to be replaced – still need to replace Don Dewey

 on ERFA board

6.1 Fellowship Criteria – no discussion

6.2 Assignments for At-Large Members – no discussion

7.0 Adjournment

 7.1 M/S/P to adjourn at 11:30 a.m.

 7.2 Martin Huld will miss future meetings this semester due to his teaching

 schedule

Submitted by Kathy Reilly