Cal State LA Emeriti Association

Monthly Meeting

January 14,2021

1:00 p.m., via Zoom

Agenda

Present: Paula Arvedson, Peter Brier, Stan Burstein, Marshall Cates, Pat Chin, John Cleman, Stephen Felszeghy, José Galván, Alfredo Gonzalez, Martin Huld, Dorothy Keane, John Kirchner, Dimitri Margaziotis, Gary Novak, Kathy Reilly, Deborah Schaeffer, William Taylor, Andrew Winnick

Nancy Hunt,

Absent: Janet Fischer-Hoult, Steve Ladochy

1.0 Announcements none

2.0 Approval of the Agenda m/s/p

3.0 Approval of the Minutes of 12-10-2020 as amended m/s/p

3.1 December 10, 2020, Regular Meeting (Attached)

4.0 Reports from Officers

4.1 President

4.1.1 José Galvan shared the final draft of Welcome Letter for New Emeritus Faculty; there was a discussion of phrasing which were accepted as friendly amendments.

4.1.2 José Galvan urged members to consider ways to participate the Presidential Inauguration Committee’s Call for National Day of Service.

4.2 Treasurer

Marshall Cates reported no new memberships but one in pipeline and the expenditure of $378. He noted that our balance now exceeded $26,000 and that all donations now go into the endowment.

5.0 Committee Reports

5.1 Fellowship Committee

5.1.1Alfredo Gonzalez reported that there were complications in creating a link to the fellowship video; he assured the Board that when link is up (hopefully within a week), the letter will go out.

5.1.2Dorothy Keane asked how many attended the event. Alfredo responded that besides the 14 recipients’ and the 2 hosts’ computers, 68 computers were logged onto the event, but he noted that we had no way of knowing how many people were using each computer.

5.1.3 Alfredo Gonzalez reported next year’s Fellowship schedule. Applications are due in March; on or about April 22 there will be a readers’ orientation; teams will evaluate applications from April 22 to May 21, on May 27 the meeting of teams to select awardees and recipients of named fellowships; one week later send the decisions out.

5.1.4 Alfredo asked members to make known to him who is available to review applications and to identify and confirm non-board members willing to review applications.

5.1.5 Alfredo urged members to let him know who would be willing to speak to college meetings to solicit applicants.

5.2 Emeritimes Editorial Board

5.2.1 Kathy Reilly reported that work was proceeding for a February publication; 5.2.2 She also reported that Dennis has retired, and she is exploring two possible replacements

5.2.3 Kathy Reilly reported that Ellen Stein is gathering copy and hoping to have material for February.

5.2.4 She Thanked Dorothy Keane for agreeing to served on the Editorial Board.

5.2.5 Kathy Reilly announced that the next meeting of the Editorial Board would be January 28th.

5.2.6 José Galvan asked when was there an article about Lifelong Learning, noting it could be the focus of an article.

5.2.6.1 Peter Brier said any article about Lifelong Learning should be post-poned until after the pandemic.

5.2.6.2 Kathy Reilly noted that Constant Contact is searchable for articles.

5.3 Membership Committee

5.3.1 Deborah Schaeffer reported that no membership directory had been distributed since 2019

5.3.2 Steve Felszeghy said producing a directory would be easy; the question was how to distribute it

5.3.2 Dorothy Keane suggested distributing it as a pdf file to members.

5.3.2.1 Andrew Winnick moved to make the directory a pdf and email it to members and provide hardcopy to those without email. m/s/p.

5.3.3 Deborah Schaeffer reported that there had been no change in membership for 2 months.

6.0 Unfinished Business

6.1 Emeriti Association Constitution Review Committee Status Report

6.1.1 John Cleman noted that the major task of the committee had been to specify the officers and their duties and to tidy up or eliminate outmoded language.

6.1.2 He reported that the committee was close to finishing the task. They had finished with by-laws and were reviewing constitution vote at the end of spring

6.1.3 Dorothy Keane asked if the by-laws can be changed by committee of the whole? John Cleman answered that the present by-laws allow them to be changed by executive committee, but when the Constitution is presented to the membership, both it and the by-laws are open for discussion.

6.2 Discussion of Lifelong Learning Program

6.2.1 Peter Brier, in response to earlier questions explained the relationship between the Emeriti Association and Lifelong Learning. The Emeriti Association is the offical campus sponsor of the program and in consequence manages its finances.

6.2.2 Kathy Reilly moved that the Constitutional Committee draft a definition and structure to define our relationship with Lifelong Learning and its board. m/s/p

7.0 New Business

none

8.0 Adjournment at 3:08 pm

Respectfully submitted

Martin E Huld