

**November 1, 2010**

**UCI Emeriti Association  
ExCom Meeting  
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**I. Meeting was called to order by President Quilligan at 9:02.**

**Present were: Julian Feldman, Bob Folkenflik, Dick Frank, Jeri Frederick, Barbara Hamkalo, Anne Heiney, Judy Horn, Judd Hubert, Pam Lawrence, Susan Lessick, Peggy Maradudin, Sam McCulloch, Cal McLaughlin, Ron Miller, Garland Parten, Ted Quilligan, Marianne Schnaubelt, Marilyn Soley, Ann Stephens, and Jerry Tobis. President Quilligan introduced our new member, Susan Lessick, retired Head of the Grunigen Medical Library.**

**II. Minutes of October 4 - Ron noted that in VII the joint meeting in 2011 will be at UCLA; in VIII the vaccine is for Pertussis (= whooping cough). Jerry elicited clarification of III "PEB" - which is abbreviation of "post-employment benefits." -- With these amendments the Minutes were approved and accepted.**

**III. Belmont Village Senior Living - An extended presentation was made by Ms. Patricia G. Will, president and CEO of the company, and Mr. Douglas A. Lissard, Senior V.P. for Acquisition and Investments.**

**A. General: Ms. Will explained that she spent 8 years working with UCLA and the Emeriti and Retirees Associations on the Westwood community. It is on land leased from a Methodist church, within one mile of UCLA campus, and already has a waiting list. It would be the model for a similar community connected with UCI, subject to suggestions for change and improvement made by us and others. - Belmont runs 19 "communities", half in California, each with 150-200 members and about 120 employees, totaling 2,657 units. In each community 60% of buildings is allocated for residential use, 40% for communal use - dining, meeting rooms, gym, etc. -- all used to further learning and social engagement. Belmont provides "ccrc" -- continued care retirement communities. The business is profitable.**

**B. Choices: There is a continuum in senior care: (1) independent living, (2) assisted living, (3) Alzheimer care,(4) nursing care. Belmont provides #1,2,3. People in #2 require different degrees of help, and often after some time of**

care the patients become stronger and require less. #3 covers people with mild cognitive impairment (mci) as well as Alzheimers. -- The average age of residents is 85, largely women (as one would expect), but the proportion of men is above the usual, since so many couples are resident. -- There are two basic financial paths: (1) sale, (2) rent. At Stanford and UCLA ground rent is used, and so would it be probably at UCI.

**C. Strategic:** Basic factor is connection with a campus, beginning with proximity. Aim is to be on campus (as Stanford) or within a mile (as UCLA) Campus connection highly important to retired faculty and also by other "intellectual" types. -- In each community there is a Residents Council which considers grievances and sponsors projects to improve services and finances, and also works with the university or college involved.

**IV. Comment:** After Ms. Will and Mr. Lessard were thanked and left, Jeri noted that Belmont helps handicapped residents stay in their groups and places. A plus. – Also, Belmont works in a collaborative manner with campuses and both emeriti and retiree associations, and these groups gained many kudos for helping to bring Belmont to UCLA. Indeed, Belmont gives lump sums to the associations to support their programs. – Finally, it is important that no member of the Board act independently on this matter or use the name of UCI without authorization.

**V. Situation:** Barbara stated that she will keep AVC Arias and CFW Chair Parker apprised of our discussions. Ted added that before discussions can start we must have more data. Mary Watson has promised to provide data from earlier surveys and to help us "when she's in town."

**VI. Joint Meeting:** Ted stated that a report on the event will be made in the next Newsletter.

**VII. Newsletter:** Bob: Please send items a.s.a.p., and at the top put the SUBJECT of the piece, to help keep track. Next issue will announce Holiday Party, to wit: Party at Home of Jerry Tobis, Friday December 10, 4-6 pm, and will be staged with the help of Barbara and Jeri.

**VII. Benefits:** Julian reported that the President of UC has recommended a version of Option C, which is a victory for the position of Academic Senate and also our own Joint Meeting.

**And on this note of triumph the meeting was adjourned at 10:48 am.**

**Respectfully submitted,**

**Richard Frank, Secretary**