

UCI EMERITAE/I ASSOCIATION

MINUTES SEPTEMBER 9, 2002

Present Julian Feldman, Ann Heiney, Renée and Judd Hubert, Isabelle Hunt, Sheen Kassouf, Sam McCulloch, Lyman Porter, Roland Schinzinger, Ann Stephens and Jerry Tobis

The meeting was called to order by Chair Lyman Porter at 9:15 am.

- I The minutes of the June 3 meeting were approved, with the correction of item V (the incorrect name, Joan Schwartz, was changed to Joan Krieger.)
- II Ann Stephens listed the functions she has proposed for the social calendar. The first is an investment seminar arranged by both UCI Human Resources and Fidelity Investment Co. on Estate Planning and will be held on September 24th at the University Club from 9 to 11 am. The cost will be picked up by the arrangers. A notice of this event is to be mailed electronically to all local Emeritae/i.

The holiday party will take place at the University Club from 4 to 6 pm on December 17th. Additional tables and chairs have been requested to be added to the number used at last December's party.

Stephens has arranged a meeting on election day, Tuesday, November 5th with Joe Walsh, at the University Club between 9 and 11 am to discuss the changes in health care plans for 2003. The event will cost \$210 for room rent without food. An additional \$3 per person charge for beverages was approved. A campus sponsored health fair will take place the following day for annuitants and employees.

Stephens also mentioned two other programs she is considering further down the road. One is to invite Ruth Kluger as a speaker. Renée Hubert will contact Kruger and advise. The second is a visit to the Interpretive Center in Newport Beach where a naturalist could speak.
- III. In the absence of Kivie Moldave, Porter announced the treasury now holds approximately \$3000. There was discussion regarding the official location for maintenance of these funds. Feldman said other campus Emeriti Associations maintain their own bank accounts. The possibility of so doing depends on several factors. Further discussion was tabled until Moldave returns.
- IV. An announcement was made that the fall Newsletter is well on its way to completion.
- V. Schinzinger advised a UC-wide Academic Senate award for outstanding service was recently presented to Arnold Binder. This recognition is awarded bi-annually.
- VI. The members of the Executive Committee were polled regarding their intentions of remaining on the executive board. Porter advised he prefers having working members who will be able to

attend meetings on a regular basis and be of service to the organization. All in attendance agreed to continue.

- VII. Feldman spoke of the upcoming Senior Health Care Symposium to be held on October 7th. He distributed a tentative program to all. Invitations have been issued to members of CUCEA, members of CUCRA, the office of the president, the Academic Senate, all Emeriti chairs, and Retiree Association presidents. Judy Boyette, AVP, Benefits Administration provided funds for the organization of this event. The program is divided into morning and afternoon sessions. The morning session theme is healthy aging and the afternoon's topics will center around health plans

Feldman gave a brief description of the university's health care plans being formatted for 2003.

- VIII. Schinzinger presented an attractive Emeriti brochure from another campus. Heiney, Hunt and Schinzinger volunteered to analyze this with the possibility of using it as a model for our new brochure.
- IX. Porter announced the need for a treasurer, as Moldave is serving that capacity only until another volunteer is found. Moldave will serve as vice chair for this academic year.
- X. Hunt suggested UCIEA host a breakfast or some similar event for new members.

The meeting was adjourned at 10:40 am

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