

2001
2002

UCI EMERITAE/I ASSOCIATION MINUTES
MEETING OF DECEMBER 3, 2001

Present: David Easton, Eldon Foltz, Isabelle Hunt, Joan Krieger, Sam McCulloch, Kivie Moldave, Lyman Porter, Roland Schinzinger, Ann Stephens, John Swett and Dennis Clark.

- I. The meeting began with expressions of sympathy for Julian Feldman on the occasion of his beloved wife, Rita, who passed away November 30. A basket of flowers was sent to the memorial service.
- II. Chair's Report: Schinzinger again reminded the group that any outstanding biobibliography forms must be submitted without further delay. About 30 forms have been returned so far from all UCI Emeritae/i. No candidate for the Panunzio award was suggested so far.
- III. Treasurer Hunt reported a corrected balance of \$6,204.70. Kivie Moldave will hereafter handle the UCIEA accounts as the new treasurer.
- IV. Program Co-chair, Ann Stephens, said 24 responses had been received for the holiday party scheduled for December 18th. All but \$1 of the \$15 each attendee pays will cover the cost of h'ordeuvres and the wines furnished by the Stephens. The room charge will be covered by the UCIEA treasury. Program suggestions were offered for future events.
- V. Schinzinger asked about the relevance of having our website included in the brochure to be distributed to newly retired Emeritae/i. It was decided to investigate the possibility of reviving the website and securing for it a more readily accessible address. Schinzinger will gather the kind of information a visitor to the site might seek.
- VI. Swett said there is still a lack of articles for the newsletter to be published in January. Nothing has been received from the medical center. There is one article from Renee Hubert and one from Jerry Tobis. Stephens suggested a survey of the biobibliography forms could disclose some interesting hobbies from which speakers could be drawn.
- VII. Tobis' suggestion of an annual award to be given by UCIEA to a UCI Emeritus was tabled in his absence.
- VIII. Clark showed the latest copy of the Retirees Association's newsletter which all retirees, including Emeritae and Emeriti should receive. He said the new bold font should be easy to read. Retirees donating to the scholarship fund must send an additional check, separate from the check for annual dues. Reservations for the annual holiday luncheon on the 10th of December should not be delayed.

- IX. The I.D. card planned for widowed spouses is at the printer and should be available week of Dec. 10th.
- X. Foltz, Swett and Tobis received invitations to meet with other Emeritae/i from the medical school to consider establishing a medical Emeritae/i group. A separate Emeriti Association as such, may not be necessary, nevertheless, the school's dean apparently has funded secretarial support. Foltz and Swett plan to attend so as to further understand the reason for beginning another emeritae/i group. Easton suggested it might be advisable to contact the dean as well.

The meeting was adjourned at 10:15

UCI EMERITAE/I ASSOCIATION

**AGENDA
MONDAY, DEC 3, 2001
9:00 AM**

******* UCI CONFERENCE CENTER *****
MESA OFFICE BUILDING**

**Ph: (949) 824-6204
emeriti@uci.edu**

EMERITUS AWARD

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|-------------|---------------------------------------|----------------------------|
| I. | Approval of November Minutes | <i>Joan Kreiger</i> |
| II. | Treasurer's Report | <i>Kivie Moldave</i> |
| III. | Report of Program Committee | <i>Ann/Grover Stephens</i> |
| IV. | Report of Newsletter | <i>John Swett</i> |
| V. | Discussion of Emeritae/i Award | <i>Jerry Tobis</i> |
| VI. | New Business | |

Chair's Rpt
Business Rpt

Next Meeting: Jan 7, 2002 at 9:00 a.m. at 2000 Mesa Office Building