

UCI EMERITAE/I ASSOCIATION MINUTES  
MEETING OF FEBRUARY 4, 2002

2001-  
2002

Present: David Easton, Ann Heiney, Isabelle Hunt, Judd and Renee Hubert, Joan Krieger, Kivie Moldave, Lyman Porter, Roland Schinzinger, Grover Stephens, John Swett, Jerry Tobis and Dennis Clark

- I. The minutes of the January meeting were approved as written.
- II. Moldave's treasurer's report listed a balance of \$3,511.52 in the Foundation Account.
- III. Stephens said only four checks have been received for the February 22 luncheon. An email message was suggested reminding members of the event. Hunt suggested a separate flyer be included into the Newsletter any time there is an upcoming event, and especially one for which reservations are required in advance, for which attendees are to send checks.
- IV. Schinzinger requested a volunteer to be the Newsletter Editor next year. There were no volunteers among those present.
- V. Schinzinger displayed the newly edited identification card to be available for all Emeritae/i spouses to avail them to all privileges to which they are entitled. Three hundred of these cards have been donated by Krieger.
- VI. Clark mentioned the upcoming elder care series of talks about which the HR Department mailed flyers to all retirees. They will be held over the noon hour at the Bren Center.
- VII. A discussion of funding a retirement center took place, in which it was decided this is not the time to seek funding through the Executive Vice-Chancellor. Easton suggested issuing an invitation to the manager of the HR department to an executive board meeting to discuss the means other campuses have used to obtain their centers.
- VIII. The Panunzio award was discussed again. Renee Hubert repeated her offer to prepare the formal nomination once a candidate is selected, but so far no nominations have been submitted to this board, but during the meeting one nomination was made. When further recommendations are received, this board will select a candidate and Renee Hubert will prepare the supporting documents. The deadline is nearing!
- IX. Hunt joined the team of Tobis and Porter to act as a three member committee to submit nominations to this board for recognition as Emerita/Emeritus with exceptional service to UCIEA.
- X. Corrections were suggested to the list of Executive Officers on the Newsletter.
- XI. Schinzinger suggested Ann Fink of Human Resources be asked to speak about a legacy trust as well as the new tax laws in this regard. He suggested the Retirees Association be invited to hear her.

The meeting was adjourned at 10:15

UCI EMERITAE/I ASSOCIATION

AGENDA

MONDAY, FEBRUARY 4, 2002

9:15 AM

1. Approval of January Minutes *Joan Krieger*
- II. Treasurer's Report *Kivie Moldave*
- III. Report of Program Committee *Ann/Grover Stephens*
- IV. Report of Newsletter Editor *John Swett*
- V. Report of Corresponding Secretary *Ann Heiney*
- VI. Reports of CFWRRD *UCIEA Representatives*
- VII. Report by Retirees Assoc., Representative to UCIEA *Dennis Clark*
- VIII. Report on Panunzio Award *Renée Hubert*
- IX. Report on UCIEA Award *Jerry Tobis*
- X. Report by Chair and/or Vice-Chair *Roland Schinzinger / Lyman Porter*
- XI. Unfinished Business
- XII. New Business
- XIII. Adjournment