

2001 -  
2008

UCI EMERITAE/I ASSOCIATION MINUTES  
MEETING OF JANUARY 7, 2002

Present: Julian Feldman, Ann Heiney, Isabelle Hunt, Joan Krieger, Charles Lave, Sam McCulloch, Kivie Moldave, Lyman Porter, Roland Schinzinger, Myron Simon, Ann Stephens, Jerry Tobis, Dennis Clark.

- I. Tobis' earlier suggestion of an annual award to be given by UCIEA to a UCI Emeritus was placed on the table. He suggested a committee of three be selected to delineate requirements of such an award, which would be offered in the form of a certificate without financial compensation. The proposal was well received and Lyman Porter and Jerry Tobis were approved as the selection/nomination committee.
- II. A commendation was given to Ann Stephens for her excellent work of providing the December holiday get-together which was attended by 45 persons.
- III. The December minutes were approved with a spelling correction.
- IV. Treasurer, Kivie Moldave, had no financial report, as he had not received a financial statement.
- V. Program Co-chair, Ann Stephens, suggested that another holiday party be considered for the end of this year, but earlier in December than the 2001 year end party. The cost of the holiday party was \$846.16 including a room charge of \$170. The wines served were donated by the Stephens, who have been assessed the entire charge by the University Club and will be paid from the checks received. However, some checks were made payable to the Emeritae/i rather than to the Stephens. The Stephens are due a reimbursement of \$246.16.

It was proposed that the next social meeting of UCIEA be held off campus. Schinzinger suggested as a topic the options available to IRA holders of declaring their grandchildren as inheritors of such funds. Ann Fink was suggested as a speaker.

- VI. Feldman announced that the UC-wide Senior Healthcare Symposium will be held at the National Academies center on either October 7th or 9th. It will be by invitation only, but the UCIEA will be represented.
- VII. Schinzinger questioned the relevance of having our website included in the brochure to be distributed to newly retired Emeritae/i. A discussion ensued regarding information which could be offered, such as officer's names, requirements of membership, access to the health care facilitator, and other information regarding privileges extended to Emeritae/i by UC. Feldman mentioned the possibility of linking our site with the CUCEA statewide website.

**UCI EMERITAE/I ASSOCIATION**

**AGENDA  
MONDAY, JAN 7, 2002  
9:00 AM**

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

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

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|--------------|--|-------------------------------------|
| <b>I.</b>    | <b>Approval of December Minutes</b>  | <i>Joan Kreiger</i>                 |
| <b>II.</b>   | <b>Treasurer's Report</b>  | <i>Kivie Moldave</i>                |
| <b>III.</b>  | <b>Report of Program Committee</b>   | <i>Ann/Grover Stephens</i>          |
| <b>IV.</b>   | <b>Report of Newsletter</b>  | <i>John Swett</i>                   |
| <b>V.</b>    | <b>Report of Corresponding Secretary</b>   | <i>Ann Heiney</i>                   |
| <b>VI.</b>   | <b>Reports by UCIEA Representatives to<br/>UCI Academic Senate Council on Faculty Welfare, Rights,<br/>Responsibilities and Diversity (CFWRRD)</b> |                                     |
| <b>VII.</b>  | <b>Chair and/or Vice-Chair</b>   |                                     |
| <b>VIII.</b> | <b>Report on UCI Med School Emeritae/i Meeting</b>   |                                     |
| <b>IX.</b>   | <b>Report on Awards:<br/>    Proposal for UCIEA Emeritae/i Award<br/>    Statewide Constantine Panunzio Award</b>                                  | <i>Jerry Tobis<br/>Renee Hubert</i> |
| <b>VI.</b>   | <b>New Business</b>  |                                     |
| <b>VII.</b>  | <b>Adjourn</b>   |                                     |

Next Meeting: Feb. 4, 2002 at 9:00<sup>15</sup> a.m. at 2000 Mesa Office Building