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


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 Emerite/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 Emerite/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 Emerite/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 ***************
MESAS OFFICE BUILDING

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

I. Approval of December Minutes
   Joan Kreiger

II. Treasurer's Report
    Kivie Moldave

III. Report of Program Committee
     Ann/Grover Stephens

IV. Report of Newsletter
    John Swett

V. Report of Corresponding Secretary
    Ann Heiney

VI. Reports by UCIEA Representatives to
    UCI Academic Senate Council on Faculty Welfare, Rights,
    Responsibilities and Diversity (CFWRRD)

VII. Chair and/or Vice-Chair

VIII. Report on UCI Med School Emeritae/i Meeting

IX. Report on Awards:
    Proposal for UCIEA Emeritae/i Award
    Statewide Constantine Panunzio Award
    Jerry Tobis
    Renee Hubert

VI. New Business

VII. Adjourn

Next Meeting: Feb. 4, 2002 at 9:00 a.m. at 2000 Mesa Office Building