

2001-
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UCI EMERITAE/I ASSOCIATION MINUTES
MEETING OF NOVEMBER 5, 2001

Present: Ann Heiney, Judd and Renee Hubert, Isabelle Hunt, Joan Krieger, Sam McCulloch, Kivie Moldave, Lyman Porter, Roland Schinzinger, Ann and Grover Stephens, John Swett and Jerry Tobis.

- I. Introductions were made around the table, each one introducing him/herself. The fall newsletter was mailed to all members. It elicited favorable comments. The Stephens will assume the program chair.
- II. Chair's Report: Schinzinger gave a report on the Cucea meeting held in San Francisco on October 29th. Issues discussed included: medical plan changes, housing for retirees, and the value of retirement centers. Bio-bibliography forms were distributed with a March 1st deadline. Schinzinger reminded the group the Bio form is an idea begun by Henry Fagin. A request for a new candidate for the Panunzio award was made. Schinzinger read aloud the qualifications for a candidate.

Tobis asked which campuses have or have not a retirement center. Schinzinger will give a more complete status report at the next meeting.

Copies of the By-laws were available and distributed to those who did not already have them.
- III. A review of officers was made. Kivie Moldave agreed to become treasurer. Charles Lave represents the Emeritae/i at the Council on Rights and Responsibilities.
- IV. Swett announced he has received an article for the next newsletter. Tobis inquired about the commitment made by the medical center to provide for continuing articles on health related topics. The medical center had been contacted regarding a column for the fall newsletter, but nothing was received from them when the Newsletter was ready to be printed.
- V. Schinzinger announced he is working on updating the brochure to be distributed to newly retired Emeritae/i.
- VI. Hunt gave a treasurer's report and explained how the two accounts are used. The foundation account, holds the membership dues and has \$3,256.14. The Academic Affairs account, given annually by the Chancellor has \$2,000. There is also a balance of \$1,429.56 leftover from last year from the Chancellor for an ongoing study on senior housing.

- VII. Tobis suggested an annual award to be given by the executive committee to a UCI Emeritus. Feldman's name was mentioned as a possible recipient. The matter was tabled until the next meeting.
- VIII. Heiney reported having sent a note of condolence to Mrs. Henry Cord Meyer.
- IX. Tobis suggested an editorial board to assist Swett. Renee Hubert reported it was not very successful when one was in existence in the past.

The meeting was adjourned at 10:15