

UCI EMERITAE/I ASSOCIATION MINUTES
MEETING: JUNE 2, 2003

Present David Easton, Julian Feldman, Ann Heiney, Isabelle Hunt, Sam McCulloch,
Ronald Miller, Bob Montgomery, Lyman Porter, Lorie Reed,
Roland Schinzinger, Ann Stephens, and Jerry Tobis

The meeting was called to order by Chair Lyman Porter at 9:15 am.

- I. Minutes of the May 5th meeting: The minutes of the May 5th meeting were approved as distributed.
- II. Treasurer's Report: In the absence of Treasurer Kivie Moldave, Porter reported a balance of \$3,123.43 as of April 30th in the Foundation account. Porter expects to submit a request to the Executive Vice Chancellor's office for the "normal" contribution of \$2,000 for the '03-'04 year.
- III. Program Committee Report: Ann Stephens reported that the General Meeting will be held on Wednesday, June 18th from 5 to 7 pm. in the library room of the University Club. The program is to be provided by the Chancellor's Club section of the Advancement Office.
- IV. Report of Retiree's Association: In the absence of Dennis Clark, Julian Feldman mentioned the Staff Assembly meeting of last week, which sponsored a session on long term care. HiCap and Fidelity both gave presentations.
- V. New Brochure Report: Roland Schinzinger reported that the brochure is being printed at this time and will be sent to all new Emeritae/i of the past two years. A sample copy of the new brochure was passed around for viewing. Schinzinger said the back panel is purposely being left blank for annual updating of the list of officers.
- VI. New Business: Jerry Tobis reported on the ad hoc committee which is considering the establishment of new awards by the association intended to increase association visibility to the campus community. Ron Miller, the recording secretary of this committee, distributed a report listing some of the awards already being presented, along with the proposals of possible new awards. Awards will consist only of a certificate, with no honorarium. Several different possible awards were discussed, and it was decided to table any action until the next meeting.
- VII. Nominating Committee: Porter announced that this year's nominating committee consisted of Lorie Reed, Kivie Moldave and himself. Reed presented the report of the committee. The following officers and chairs were proposed: Kivie Moldave, Vice Chair; Ron Miller, Secretary; Lorie Reed, Treasurer; John Swett, Program chair; and Bob Montgomery, Newsletter Editor. The chair's office is a two year term and Porter has agreed to complete the second year of his term in '03-'04.

The meeting was adjourned at 10:10 am

The next executive committee meeting will take place on TUESDAY, September 9, 2003