Call to Order. The meeting of the UCI Emeriti Association was called to order by President Cal McLaughlin at 10 AM in Room C of the University Club. Present were Ken Dumars, Julian Feldman, B. Hamkalo, Judy Horn, Pam Lawrence, Susan Lessick, Peggy Maradudin, Cal McLaughlin, Kivie Moldave, Keith Nelson, Ronald Miller, Keith Nelson, Bill Parker, Marianne Schnaubelt, Jeri Frederick, Marilyn Soley.

Minutes. The minutes of the meetings of September 12 and notes from October 3, 2013 (there was no quorum for official Minutes) were reviewed and approved where appropriate.

Treasurer's Report. In the absence of the treasurer, Stuart Krassner, President McLaughlin noted that the association is currently solvent. The dues mailer for 2014 should go out next week.

President's Notes. The President re-capped the recent CUCEA meeting, remarking that, in his opinion, the UCIEA was among the better organized Associations within the UC, partially in thanks to Jeri Frederick and the Center for being so well organized with capturing Emeriti emails (almost 100%) to keep us all better informed. We have also done a great job of forwarding candidates who then are awarded such prestigious awards as the Dickson and Panunzio. He noted that new information about nominating procedures for the upcoming Panunzio has been received.

Health Plan/Open Enrollment. The bulk of the meeting was devoted to a discussion of the substantial changes that are occurring in health plan options available to all retirees during the current open enrollment period. Bill Parker noted that a new and extremely helpful pamphlet entitled "Which Medicare plan is right for you?" has just been received.

Housing Committee Update. Bill Parker reported on recent meetings with Regents Point representatives. There has been an agreement in principle that UCI retirees will have priority in acceptance at Regents point and that this will apply to parents of active employees as well. Cal McLaughlin encouraged all retirees to get onto the Regents Point mailing list to become familiar with the operation.
Center for Emeriti and Retirees Update. Jeri Frederick announced that the upcoming holiday party (with a nice buffet) for emeriti and their friends will be held on December 10th at Regents Point from 4 to 7. The "Healthy to 100" series will start again end of January. The Association's Annual Meeting has been scheduled for June 2, 2014.

Newsletter: The text for the newsletter has been received. The Association still needs an editor for its Newsletter. Cal McLaughlin urged that in the future the Newsletter be published electronically.

UCI Retirees Association Update. Marianne Schnaubelt disclosed that many new ideas have surfaced for future UCIRA programs, and that a number of these are being seriously considered. Among them are a walking group that would stage an extended walk or hike once a quarter and back-stage tours of Arts events.

OLLI Update. Peggy Maradudin reported that the new OLLI term begins in February and that a new catalogue of courses will be out next week. In a new experiment OLLI members have been invited to sit in on a series of lectures connected to the Humanities Core Course, whose subject theme this year is War. The first of these, on Benjamin Britten's "War Requiem", will be offered by Professor Jim Herbert at 11 AM on Friday, November 22 in the Newkirk Alumni Center Den. This is open to all retirees.

Old Business. Professor Ron Miller emphasized the need to proceed with (1) the revision of our by-laws, (2) exit interviews of those faculty who choose to leave UCI, (3) improvement of our association's web-site, (4) creation of a list of our committees and committee chairmen, (5) spelling out the details of our budgetary situation. (6) Condolence cards for members to sign at the Executive Committee meetings for the kin of deceased members are still needed.

The next meeting is Thursday, December 5, at 10 AM in the University Club.

Submitted by Keith Nelson