Minutes Draft – March 14, 2018
UCI Emeriti Association Executive Committee Meeting
10:30 a.m., Newkirk Alumni Center

I. Call to Order/Introductions
Ken Chew invited by J. Danziger in attendance
- Chairman of the Board, Emeritus, Irvine Campus Housing Authority (ICHA)
- Professor of Teaching, Emeritus

Also in attendance: J. Danziger, J. Yu, S. Lessick, G. Miller, J. Horn, M. Norris, B. Hamkalo, S. Krassner, J. Frederick, J. Halvaks, R. Frank, R. Jevning, P. Lawrence, E. Stanbridge

II. Treasurer's Report: Krassner
As of January $4900 (February not available)
-only 15 membership renewals
- restart membership drive in September -> electronic + mailed letter
  - S. Krassner motions to restart dues drive in Sept. Seconded by S. Lessick with understanding that will send letter for Giving Day (option to give in 2017-2018)
- voted unanimously

- J. Frederick concerned that there is no "lifetime" dues option
  - may have cut income from individual who wants to pay the highest option
- proposal of Lifetime Membership of $450
  - G. Miller + S. Lessick (general consensus) in favor of $500 cost for Lifetime
  - G. Miller makes motion, seconded by J. Halvaks.
  - $500 Lifetime voted in favor by UCIEA Executive Committee

- E. Nguyen demonstrates online membership dues form:
  UCIEA Membership Form:

III. Review and approval of DRAFT February Meeting Minutes
- Added Margot Norris as attendee
- Faculty Retirement Liaison
- Minutes approved 10:52

IV. President’s Notes – Danziger
  Including: Huron Report, update on Retiree Health Benefits process, and dues issues

  Spring Newsletter call for writers (400-600 words)
- R. Jevning volunteers to write about history on campus (research on meditation)
- Grover Stevens anecdote: wrote a check to buy appliances, customer service rep used White Pages to verify existence, UCI was not listed at the time.
- Ken Chew proposes that something could be written on University Hills (history, myth busting)
**Huron Report** (~35 page consulting report that suggests changes in structure of UC system)
- shift a lot of functions out of UCOP
  1. some to be responsibility of a single campus
     a. i.e. UCSB would be responsible for Education Abroad
  2. shared between campuses
  3. or to be removed.

- UC has one of the largest structures compared to other universities in terms of budget, staff, and responsibilities
- E. Stanbridge questions credentials of the Huron Report company
- link to be sent out for UCIEA Exec Comm review

**Retiree Health Benefits** working group
- Roger Anderson has asked about documentation of vesting of healthcare rights
  - appointment letters, opt in or opt out of Social Security letter, post-retirement communication, etc.

- CUCRA/CUCEA coming up in April 25, 26 at UC Riverside

- No changes in parking issue

- Anti-Inflammatory diets information from Barry Sears (from J. Danzigers fraternity)
  - NO sugar, processed and refined grains, saturated fats
  - YES whole foods, monosaturated fats, non-starch vegetables, colorful berries

V. New Business
- B. Hamkalo succeeded to have Song Richardson on June 21 for Annual Meeting
  - still trying to get a speaker for early Spring

VI. UCIRA Update -- Halvaks
- Emergency Preparedness workshop on 3/28 at the NAC
- future workshop on Cyber Security
- also participating in Giving Day - Staff Assembly Scholarship focus
  - email sent out & challenge to Lifetime members

VII. Center for Emeriti and Retirees Update – Frederick
  [http://sites.uci.edu/emeriti/](http://sites.uci.edu/emeriti/)
  - April 5 Anthem Blue Cross Rx drug plan information session
  - Medicare 101 workshop TBA
  - Anti-Cancer Challenge Team (May 19) at the Great Park
  - 30% Discount on DCE classes for emeriti and retirees

VIII. OLLI Update -- Maradudin via J. Frederick
- April 20 - OLLIs 20th Anniversary Gala at the Cove (5pm - 7:30pm)
IX. Old Business - none
   - University Club to be reopen in May (tentative) but might be pushed to Fall 2018

X. Other Input from Attendees? - none

Meeting adjourned at 11:38 am