

Draft Minutes – December 14, 2022
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order - In attendance: C. Behrens, K. Chew, J. Danziger, E. Nguyen, J. Frederick, J. Halvaks, G. Miller, J. Horn, K. Kraemer, P. Lawrence, S. Lessick, W. Parker, R. Robertson, E. Stanbridge, J. Yu
- II. Treasurer’s Report: Deferred until January 2023
- III. Review and approval of November 2022 Meeting Minutes as amended: Approved unanimously @ 10:07am
- IV. President’s Notes: G. Miller
 - A. Future officers slate and timelines. Voted approval of invitation to Jessica Utts to join the Executive Committee
 - B. Dickson Award proposal
 - C. UCIEA dues solicitation
 - D. Newsletter
- V. Retiree health benefits update: Nothing to report at this time
- VI. UCI Retirees Association Update: J. Halvaks
 - A. Naturescape session planned for March 30
 - B. UC Travel Zoom session: February 1
 - C. Presentation by Michael Stockstill of “Transforming the Irvine Ranch”: May 9
- VII. Center for Emeriti & Retirees Update: E. Nguyen
 - A. Conference room in Newkirk Alumni Center will have hybrid (in-person and Zoom) capabilities.
- VIII. Old/New Business
- IX. Other Input from Attendees