

Draft Minutes of the UCDEA Executive Committee Meeting Oct. 1 in the Founders Room of the Alumni Center.

Present: Lofland (chair), Hess, Breidenbach, Dobris, Boorkman, Parsons, Vohs, Rucker, Haughton, McCalla, Rains, Shackelford, McCalla, Hays, Ahl (part of the meeting), Barnes.

The meeting was called to order at 9:58 am.

1. Lofland announced those who were unable to attend the meeting and removed two items from the agenda: 9b because it is listed in error and 9e because Nora is not present.

2. Minutes--accepted as distributed, with thanks to Buzz Haughton

3. UCDRA--no report

4. Retiree Center (Barnes)--Volunteers are still needed for the CUCRA/CUCEA meeting; she passed around a sign-up sheet. 2016 is the 10th anniversary of the Retiree Center. Vice-Chancellor Keister is open to developing a satellite Retiree Center at the Health Center. Barnes asked if our sponsored events had to be self supporting. The board felt that modest subsidies would be preferable to no events for the purpose of recruitment and outreach, especially with the lack of faculty interaction with the closure of the Faculty Club.

5. Archivist (Haughton)--The archives are available under Box.com, which provoked a discussion of Box vs. Dropbox. Boorkman said it was preferable to have the archives and the minutes together. Breidenbach asked about compatibility with Google.docs, on which the video records are stored. No one knew the answer, and research will be undertaken. Sallee asked about Box's security, and Ahl answered that the service is secure. Minutes are already available on the Emeriti Assoc. website without a login, which Box requires.

6. Financial Report (Sallee)--Discussion moved quickly to long-term financial issues. We bring in some \$4900 annually and spend ca. \$6750, and we have ca. \$48,000 in the endowment fund. McCalla said that much of the money in the checking account should be shifted to short-term savings, where it would draw more interest. Sallee agreed to do so. Should we raise dues? Shackelford suggested an increase to \$30 annual dues/\$300 lifetime. Boorkman asked about previous increases (which were from \$15 to \$20, and \$100 to \$200) and how we compare with other campuses. We seem to be in line. McCalla moved moving excess cash to savings and endowment. The motion passed.

Shackelford moved to raise dues to \$30/\$300 with 2 years credit on annual dues for someone wishing to convert to lifetime. Vohs said we should take time to discuss this, and Breidenbach moved to table; the motion to table passed. Breidenbach said that a new Adobe program would have saved him 2 weeks editing time, and while it costs a \$1200 annual license, it would reduce person and computer time, server space, and, once the recordings are on-line, the need and expense of distributing DVDs. He will bring back a formal proposal. Hess reminded us that the Provost's Office used to support the video project directly, and Boorkman said that the Provost

asked how he could help us. Barnes suggested that the Adobe license be built into the Center's budget for next year.

7. New Business

a. Nor-Cal ROC Meeting (Rucker)--The meeting seemed largely goal-setting for the next AROHE meeting. Our Retiree center does extremely well by comparisons to most other organizations and is used as a model by others. Breidenbach added that others have gone through their Alumni organizations to achieve not-for-profit status.

8. Continuing Business. Outreach to UCDHS--no report

9. Committee reports

a. Membership (Vohs)--We discussed annual-to-lifetime upgrades and passed a 2-year credit.

b. University and Public Relations (Rucker)--At present, he is the only member of the committee. He asked about coordination with Communications, and will meet with Lofland and McGuinness.

c. Awards and Recognition (Rains)--The Panunzio Award call will go out soon. There was a discussion about possible south-state bias and also a decision was made not to advance any but very strong candidates.

d. Committee on Committees--no report

f. Program (Shackelford)--Today's speaker is Dr. Cohen of Infectious Diseases, November's will be Academics without Borders. April is still open, but the calendar is filling nicely.

g. Video Records (McCalla)--He has recruited 7 new committee members and asked for more names, particularly from the humanities.

10. Senate and Campus Involvement--Deferred because of lack of time.

Meeting adjourned at 11:30

Respectfully submitted,

Peter L. Hays