Present
Vice President Jenny Anderson, Dave Dodson, Barbara Dileanis, Dave Kirk, Maxine Lane, Elise Levinson, President Nancy Pascal, Hilde Rodgers, Jan Tepper, Mary Wells, Secretary Byron Wheeler, Lynne Wolcott

Absent Anita Diaz, Lee Duffus, David Ng, Jerry Walters

President Pascal called the meeting to order at 1:00 pm. New Board members Lynne Wolcott and Jan Tepper were welcomed. Guests were introduced: Brian O’Connor, Virginia Lee and Janny Tang.

OFFICER AND COMMITTEE CHAIR REPORTS
Minutes of April 3, 2012 approved as corrected.

TREASURER Anita Diaz’s report accepted.

MEMBERSHIPS Dave Kirk Membership numbers are on target for this time of the renewal cycle. An updated membership list will be provided at the August meeting. Dave reminds those leaving the board to return their binders or forfeit their deposit.

SCHOLARSHIPS Maxine Lane Maxine read the thank you letter from scholarship recipient Joshua Becker. The Board approved a motion that the letter be included in its’ entirety in the next newsletter. Maxine will obtain Joshua’s okay to publish the letter.

EVENTS ARRANGEMENTS David Ng and Barbara Dileanis David’s “farewell” report and supply inventory was reviewed. David and his humor will be missed.

PROGRAM Elise Levinson Elise described the glitch in the May program presenter and expressed her (and our) appreciation for Julie’s ability to stand in.

TELEPHONE COMMUNICATIONS Hilde Rogers The Board expressed their deep appreciation for Hilde’s dedicated service and coordination of the telephone tree.

DEVELOPMENT OFFICE Mary Wells

CUCRA Representative David Dodson Dave reported that a Health Task Force has been established by UCOP. Although members of the Task Force have not been identified, a little birdie tells us that Alison Galloway sits among them.

PRESIDENT’S REPORT Nancy Pascal Retiree and Emeriti Associations are now formally recognized by the UC Regents. Therefore all Retiree and Emeriti Associations were required to complete liability insurance applications. Dave D. and
Jenny assisted completing the forms.

OLD BUSINESS

Endowment Mary Wells Thanks to Virginia Rivera, work on the Endowment is almost completed. The Letter of Gift will be prepared for final signature in the next few days. We need to identify major donors to kick-off the fund drive.

CUCRA-CUCEA Nancy There is a minor snag in the contract with the SV Hilton regarding meeting room reservations for the October meeting.

Honorary Board Membership Jenny presented an amendment to our By-Laws Article IV Board of Directors, Section II Board of Directors and Officers, new Item 5:
Honorary Board Member —
Following discussion and one minor addition, the motion was approved.
Jenny presented the name of Hilde Rogers as our first Honorary Member. The Board voted unanimously in favor of this recognition for Hilde.

Revisions Membership Envelope Mary and Dave K. The draft membership application form, both paper and online was referred to Mary, Dave and Jenny. A final proposed form will be presented at the August meeting.

NEW BUSINESS

Nomination Committee Jenny, Dave D., Dave K. (Guests Brian, Virginia and Jenny were asked to leave the room) The committee’s report was reviewed and accepted. Brian O’Connor and Virginia Lee were accepted as new Board members. Jenny Tang was accepted provisionally pending her decision to serve on the Board. Dave Dodson has agreed to serve as Vice President for 2012-13 (and as President Elect for 2013-14). Brian, and Virginia were welcomed as new board members, and Jenny was welcomed as a provisional member.

Revised “Association Leadership Roles” Jenny reviewed the draft revisions to the leadership roles. Following extensive discussion, the revisions were approved. (Jenny distributed final revised copies via email on June 7.)

Calendar for 2012-2013 Jenny distributed the proposed meeting and event calendar for the coming year. The calendar was approved.

Nancy presented Hilde with an orchid and expressed thanks on behalf of the Board for her outstanding service for the past 21 years.

The meeting was adjourned at 3:00 pm.

Next meeting August 7, 2012 at 1 p.m.