



**Annual Business Meeting ~ Agenda & Annual Report**  
**Friday, April 19, 2019**  
**Welcome by Marcia Woolf, Chair**

**Coordinator's Report: Arlene Cratsa**

- Membership report: 46 Annual (1-2 years) members; 68 Lifetime members = 114 members
  - Last year comparison: 49 Annual & 56 Lifetime members = 105 members
- Financial report: \$2,550 (membership dues); \$2,618.36 Expenditures (events, travel, postage, etc.)  
\$13,489.14 Available Balance

**2018-19 Activities/Accomplishments**

- **Activities in Service to CSUSM**
  - October 8-9, 2018: AROHE Conference at Emory University in Atlanta, GA
    - Chair Marcia Woolf & RA Coordinator Arlene Cratsa attended
  - February 9, 2019: Palliative Care & Retirement Workshop –25 attendees
    - Sponsored by CSU Institute for Palliative Care at CSUSM & the Retirees Association – Guest Speakers: Dr. Sharon Hamill & Kyle Button
  - March 27, 2019: "Life After CSUSM" Panel Discussion – 7 attendees
- **Communication with Members**
  - *Tukwut Times* quarterly, *Tukwut Tidbits* monthly
- **Monthly Lunches, Sponsored & Supported Activities**
  - April 20, 2018: Annual Spring Luncheon and Business Meeting — 48 attendees
  - June 2, 2018: RA Members and Guests at the CSUSM Gala,— 8 total attendees
  - August 6, 2018: Walk on the beach in Del Mar + Jakes – 21 attendees
  - October 16, 2018: Happy Hour at Pizza Nova + Tango Alma (A & L) – 12 attendees
  - January 14, 2019: GIA Tour + Karl Strauss — 19 attendees
  - February 19, 2019: The Kitchen at Bernardo Winery — 20 attendees
  - March 20, 2019: The Chemistry of Chocolate + Urge – 30 attendees
- **Upcoming Board of Directors Election**
  - Two 2-year terms are available for BOD (*contact [retirees@csusm.edu](mailto:retirees@csusm.edu) to self-nominate*)
  - Electronic ballot will go out to members in late April or early May

**Upcoming Events (*Contact [retirees@csusm.edu](mailto:retirees@csusm.edu) for more information*)**

- Thursday, May 16 — Coronado Excursion (Ferry departs at 11:00 am at the Broadway Pier located at 990 N. Harbor Drive.)
- Saturday, June 8 – CSUSM Gala
- Saturday, July 27 – Del Mar Racehorse Morning Workout Tour at 7:00 am
- Faculty Early Retirement Plan Workshop – Fall 2019 (Date TBD)

**Open Discussion**