



**CSUSM Retirees Association Board of Directors
Minutes from Wednesday, February 21, 2018
Commons 201 – 10:00 am to 11:50 am**

Present:

- Don Barrett
- Lori Brockett
- Laurie Lindeneau
- Janet McDaniel
- Bill Ward
- Marcia Woolf
- Arlene Cratsa (Retirees Association Coordinator)

Chairs Report

Chair Janet McDaniel gave a recap of the January 15 lunch and tour at Stone Brewery (17 attended) and the February 13 lunch and tour at Wilson Creek Winery (11 attended). Both were well received.

Coordinator's Report – Arlene Cratsa

- Membership Report: 101 members (54 Lifetime and 47 Annual members)
- Financial Report: Balance as of 2/15/2018: \$13,738.54

Old Business

No old business discussion

Action Items

Calendar of Events

- After today's board meeting, there is a "Life After CSUSM" panel discussion
- **Wednesday, February 28** – March 1 Palm Spring Excursion is confirmed
- **Wednesday, May 14** – Lunch at Duke's La Jolla is confirmed with an optional walkabout
- **Friday, April 20 at 11:30 am** – Annual Retirees Luncheon Business meeting is confirmed
- Optional events for spring/summer?
 - The board was in agreement to promote "Women Breaking Boundaries" featuring Lisa Ling for Wednesday, March 28 in the next edition of the Tukwut Times.
 - Janet will contact Sharon Hamill about conducting a Caregiver/Palliative Care Workshop. Maybe for late summer or early fall?

AROHE Conference – Who will go?

Lori confirmed that Arlene will attend since she supports and provides consistency to the Retirees Board of Directors. The estimated cost to the Retirees Association is approximately \$1,574. It will need to be determined if there are enough funds to send someone from the board. The conference will be held in Atlanta, GA from October 7 – 9 at Emory University.

Annual Meeting and Luncheon: Friday, April 20, 2018

- Location: The McMahan House
- Caterer/Menu: Spinning Meats
 - The board selected a menu of hummus and chips at each table, chicken gyros, salad, spanakopita, rice, baklava, and white powder sugar cookies.
 - Sodexo will provide the beverage service.
- Arlene will contact the University Bookstore to see if they will be willing to donate 10 glass containers for the centerpieces.
- Bill will ask IITS if they have any items we might be able to give to attendees.
 - Bill will also touch base with Teresa Macklin who is confirmed to be the guest speaker.
- Janet will come up with a survey of interests for RA activities for guests to complete.
- Elections: Janet and Don will term out. The board would like to have representation from staff, faculty and administrators if possible.
 - The board discussed possible candidates: Vivienne Bennett, Pat Benson, Bill Bradbury, Toni Hood, Marie Thomas, and Eugenia Haven

Tukwut Times

March issue (Volume 3, Issue 1) content was discussed

- Chair's Report - Janet McDaniel
- Recap of recent activities with Photos – who will do write-ups
 - Stone Brewery Lunch – Laurie
 - Wilson Creek Winery Lunch & Tour – Janet
 - Life After CSUSM – Bill
 - Palm Springs Excursion - Laurie
- Member Profile
 - Dennis Guseman – Janet to contact Dennis
 - Future issues: Maureen Dupont, Michael Yee
- Spring/Summer Calendar of Events – Arlene
- Do You Remember – Janet
- Retirement Tip - Marcia

Next Board Meeting:

Hold two dates in June and then check with newly appointed board members when elected.
(Wednesday, June 18, 2018 was selected)

Open Discussion

Minutes submitted by Arlene Cratsa, Retirees Association Coordinator