



**CSUSM Retirees Association Board of Directors
Minutes from Monday, May 25, 2017
Commons 201 – 11:00 am to 1:00 pm**

Present:

- Don Barrett - Treasurer
- Brenda Edgington – Outgoing Secretary
- Stella Clark – Outgoing Member at Large
- Laurie Lindeneau – Newly elected Board Member
- Janet McDaniel - Chair
- Sandy Punch – Outgoing Vice Chair
- Wayne Veres – Newly elected Board Member
- Marcia Woolf – Newly elected Board Member
- Arlene Cratsa (Retirees Association Coordinator)

Chairs Report

Chair Janet McDaniel welcomed newly elected board members: Laurie Lindeneau, Wayne Veres and Marcia Woolf. She thanked outgoing board members Brenda Edgington, Stella Clark and Sandy Punch for their service along with a small gift given on behalf of the Retirees Association.

A recap of activities since the February 2017 BOD meeting

- Wednesday, March 15 - Midmonth lunch at Fidel's (6 attendees)
- Thursday, April 13 – Midmonth lunch at Karl Strauss followed by tour of Making Music Museum (10 attendees)
- Friday, April 28 – Annual RA Luncheon/Business meeting (37 attendees)
 - Jennifer Milo – guest speaker/update on NCAA Division II
- Monday, May 25 – Combined RA Board of Directors Meeting
 - Directly after this meeting held "Life After CSUSM" panel discussion for current employees. (Panel members were Janet, Sandy, Wayne and Don.)

Upcoming Events:

- Saturday, June 3 – Annual Gala (several RA members attended)
- Wednesday, July 26 – Balboa Park Private Tour with Tomás Herrera-Mishler, CEO & President of Balboa Park Conservancy

Coordinator's Report – Arlene Cratsa

- Membership Report: 104 members (47 Lifetime and 57 Annual members)
- Financial Report: Balance as of 5/23/2017 was \$13,216.34

Old Business

New Board Members were elected: Laurie Lindeneau, Wayne Veres & Marcia Woolf

By-laws changed passed: BOD Members will be elected & then a decision made on who plays which roles for the coming year.

Brenda Edgington gave feedback on attending a workshop given by Alan Mindell in Temecula. She felt it might not be the right match for our group at this time.

Laurie Lindeneau: La Jolla Murals in September – need to select a date

Action Items

New BOD decided on roles for 2017-2018:

- Janet McDaniel – Chair
- Marcia Woolf – Vice Chair
- Laurie Lindeneau – Secretary
- Don Barrett – Treasurer
- Wayne Veres – Member at Large

Retirees Association Annual Luncheon Business Meeting

It was agreed to regularly schedule the annual meeting for the last Friday in April.

Positive feedback was received from the April 28, 2017 annual meeting in regards to food, location and speaker.

Open Discussion

There was discussion on bringing retirees back to campus but not necessarily for an RA specific event.

Wayne Veres said he would look at events on campus to promote in the Tukwut Times.

Sandy Punch researched MiraCosta Excursions Travel Club. They have educational day trips and she was trying to see how CSUSM's RA could tie into those trips. MiraCosta conducts 4 day-trips a semester. They do have free parking at their campus. Sandy will follow-up with MiraCosta.

Other topic for discussion was how the RA can be an ambassador to the campus and reach out to the community.

Tukwut Times

The issue was delivered in June 2017 and consisted of:

- Calendar of Events:
 - July 11 docent-led tour of the Oceanside Museum of Man
 - July 26 private tour of Balboa Park led of Tomás Herrera-Mishler

Chair's Report by Janet McDaniel

Do You Remember? – Library Move: The Last to Move from CSUSM "Jerome's" by Marion Reid

Member Profile – Jan Jackson

- Recap of Events
 - Feb 11 – Villa Capri Trattoria in Poway
 - March 15 – Fidel's Little Mexico in Solana Beach
 - April 13 – Karl Strauss & The Making Music Museum in Carlsbad
 - April 28 – Annual RA Lunch Business Meeting on campus in USU
 - May 12 – Claire's on Cedros in Solana Beach (last mid-month lunch for the semester)
 - June 3 – CSUSM Monopoly Gala held on Kellogg Plaza

- Two recaps that were not included in last edition
 - Oct. 16, 2016 – San Diego Chinese Historical Museum
 - Nov. 30, 2016 – What I Learned from Cesar Chavez: An Evening with Marc Grossman
- Last page of Tukwut Times
 - Happy 50th Wedding Anniversary acknowledgment to José & Stella Clark
 - In Memoriam to Peggy Lepere
 - Retirement Tip by Wayne Veres on “Will I be bored once I retired?”
- Reminder box “CSUSM Library Privileges for RA Members”

Suggestions for next Tukwut Times:

Member Profile – Maureen Dupont; Dennis Guseman

Suggestions for Do You Remember?

- Brooks Reid – Founding Faculty
- Marcia Woolf – Jerome’s
- Ken Sign

Retirement Tip from Dennis Guseman? - International living experience

Next Board Meeting:

Thursday, August 17, 2017 from 11:00 am to 1:00 pm in Commons 201

Minutes submitted by Arlene Cratsa, Retirees Association Coordinator