



**CSUSM Retirees Association Board of Directors
Minutes from Wednesday, November 8, 2017
Commons 201 – 11:00 am to 1:00 pm**

Present:

- Don Barrett - Treasurer
- Lori Brockett – Executive Director
- Laurie Lindeneau – Secretary
- Janet McDaniel – Chair
- Bill Ward – Member at Large
- Arlene Cratsa – Retirees Association Coordinator

Absent: Marcia Woolf

The minutes of the August 17, 2017 Board of Directors meeting were approved.

Chairs Report

- Chair Janet McDaniel welcomed Bill Ward, Member at Large
- Recap of Eric O’Neill, Cybersecurity in an Age of Espionage that was held on Sept. 26
 - 7 RA members attended Happy Hour at Pizza Nova
 - Several others attended the lecture, who did not attend Happy Hour
- Alicia Garza, Black Lives Matter – Wednesday, November 29 at 6:00 pm – this event sold out quickly!
 - 3 RA members are attending reception and lecture
- Janet is throwing herself a Retirement Celebration on December 4 from 4:00 to 6:00 pm. She would like the Board to attend. More details to follow.
- The next AROHE Conference will be held in 2018 on October 7th to the 9th in Atlanta, Georgia at The Emory Conference center Hotel. If there are funds, Janet recommended that someone from the Board attend.

Coordinator’s Report – Arlene Cratsa

- Membership Report: 110 members (53 Lifetime and 57 Annual members)
- Financial Report: Balance as of 11/1/2017 was \$12,730.26

Old Business

Nothing to report at this time – Janet will follow up regarding the Retirement Workshops with HR

Action Items

The BOD discussed creating a survey to see what members would like:

- What would they like to see the RA do?
- What would they like to participate in?
- Other ideas on excursions/outings?
- What preference of communications? Email, Facebook, etc.

Action Item: Arlene will look for surveys that were distributed at the initial RA launch and the first Annual Luncheon/Business meetings to see what questions were asked.

Upcoming 2018 Programming

The dates were set for the spring 2018 Mid-Month, No Host Luncheons

- Monday, January 15 – Stone in Escondido (Laurie Lindeneau will call regarding tour & reservations)
- Tuesday, February 13
- Wednesday, March 14
- Thursday, May 17

Action Items:

Places discussed but need follow-up on what dates will be used for suggestions below:
(Arlene to email Marcia & Vivienne)

- The San Diego Botanical Gardens in Encinitas (Marcia Woolf)
- La Jolla Walkabout (Vivienne Bennett)
- Orfila Winery in San Pasqual Valley (Laurie Lindeneau)
- Wilson Creek Winery (Arlene Cratsa)

The Retirees Association Annual Luncheon/Business Meeting is set for:

- Friday, April 20 from 11:30 am to 1:30 pm at The McMahan House
 - Suggested speaker: Teresa Macklin from IITS to present personal security on home computers
 - **Action Item:** Bill Ward will ask Teresa if she is available

Palm Springs Excursion

The BOD agreed upon the dates of February 28 to March 1, 2018 for the excursion.

Action Item: Laurie will research hotels and Don will research tours and other things to do in Palm Springs.

Tukwut Times

Next issue scheduled to go out on December 5

Content due to Arlene by Tuesday, November 21 by the end of the business day

Volume 2, Issue 7

- Calendar of Events for spring 2018:
 - Monday, January 15 – Stone Brewing in Escondido from 11:30 am to 1:30 pm
 - Thursday, February 8 – Report to the Community from 7:00 to 9:00 am
 - Tuesday, February 13

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Board of Directors Meeting continued

- Wednesday, February 21 – Board of Directors meeting from 10:00 am to Noon and then Noon to 1:00 pm – “Life After CSUSM” Panel Discussion
 - Wednesday and Thursday; February 28 – March 1 – Palm Springs Excursion
 - Wednesday, March 14
 - Friday, April 20 – Annual Luncheon/Business Meeting from 11:30 am to 1:30 pm
 - Guest Speaker – Teresa Macklin
 - Thursday, May 17
- Save-the-date:
 - Gala (June 2, 2018)

Chair’s Report by Janet McDaniel

Janet will mention 2 open positions on the BOD

Do You Remember?

- Brooks Reid – “How many Founders Were There?”

Member Profile – Ernie and Leslie Zomalt

- Recap of Event
 - September 26 – Happy Hour & Lecture: Eric O’Neill, Cybersecurity in an Age of Espionage – Laurie will do write-up

Suggestions for next Tukwut Times:

Member Profile – Janet will ask Michael Yee

Retirement Tip – Don will do write-up on transportation discounts (Sprinter, Coaster, Amtrak, etc.)

Next Board Meeting:

Holding two dates: (Janet will check with Marcia)

- Wednesday, February 7 from 10:00 am to 1:00 pm
- Wednesday, February 21 from 10:00 am to 1:00 pm

Minutes submitted by Arlene Cratsa, Retirees Association Coordinator