

Minutes from CSUSM Retirees Association Meeting
Minutes
January 15, 2015

Present: Arlene Cratsa, Coordinator, University Advancement; Brenda Edgington, Secretary; Janet McDaniel, Chair; Sandy Punch, Vice-Chair; Brooks Reid, Member at Large. Absent: Don Barrett, Treasurer.

Meeting was called to order by Chair McDaniel.

Coordinator's Report: Arlene Cratsa

- Board of Directors information – put email addresses on address list on website
- Membership list
 - with advance notice, retiree can keep email address with an association member or not – will work with HR at separation
 - membership cards have been sent
- financial account with the Foundation
 - balance of approximately \$7,000

Board Meetings

- Next meeting will be March 26, 2015 in University Advancement new office suite
- Board of Directors positions of Vice Chair, Secretary, and member at large will be slate of officers to be presented at the annual meeting with electronic voting immediately after the annual meeting
- Meeting of Board of Directors on Thursday, June 25, 2015 at 1:00 p.m. will include both outgoing and incoming directors

Communication with CSUSM

- Chair McDaniel will draft a letter to include information the Retirees' Association is an advocate for staff
 - Membership brochure will be attached
 - Gabriel Barriga in HR has been contacted so this information is given to retirees
- CFA is waiting to hear regarding scheduling of HR/PERS workshops so RA can be represented; possibility of having follow-up “Lunch and Learn” session for RA members to serve as panelists in a Q/A about retirement living
- Deirdre Wallace in the Provost's office with working with Chair McDaniel to get a FERP list and to have RA members participate in her FERP workshop this spring

- Working with IITS about retiree keeping CSUSM email address
 - Bill Ward is our contact person
 - Retiree will get information and it will be retiree's responsibility to ask to keep email address if desired
- A monthly list of retirees provided by HR will be provided to Arlene who will send letters regarding joining the Retirees' Association
 - an application and appropriate information will be included

Monthly Tukwut Tidbits

- Monthly walk on third Wednesday
- President's annual report to the community: let's have a table for RA
- Annual meeting and luncheon
- Upcoming estate planning meeting (free event)

MandoBasso concert

- Costs presented for the event is based on attendance of 50; estimated cost of \$1630
- Members will be free; non-members will be \$10
- Concert will be a major item for newsletter
- Timeframe
 - Friday, March 27, 2015
 - McMahan House
 - Social time: 4:00 to 5:30 p.m.
 - Concert: 5:30 to 6:30 p.m.

Annual Spring Luncheon/Retirees Meeting: April 17, 2015

- President Haynes is confirmed to attend
- Slate of Officers for Board of Directors and summary of Association will be presented
- Additional information in next item

Tukwut Times Newsletter

- Member profile will be Tanis Brown
- Chair's report – advocacy for retirees; keeping email account
- Article about MandoBasso concert
- Chair McDaniel will write an article about the election process
- Arlene will send out a call for nominees
- Annual meeting

- April 17, 2015 at the McMahan House
- begin at 11:30 a.m., followed by lunch at noon with President Haynes speaking at 12:30 p.m.
- business meeting will follow
- Total expense estimated to be between \$2000 and \$2500
- Cost: \$20 or \$25
- Brooks will provide "Did You Know?" about the Tom Wahlund Memorial
- Brooks will also provide article about the upcoming math lecture
- Sandy will provide a retirement tip
- Features about newly retired Jan Jackson and Marcia Woolf

Next meeting: March 26, 2015, 1 PM

Minutes submitted by
Brenda Edgington
Secretary