



**Annual Business Meeting
Friday, April 20, 2018: McMahan House
Agenda & Annual Report**

Welcome: Janet McDaniel, Chair

Coordinator's Report: Arlene Cratsa

- Membership report: 49 Annual (1-2 years) members; 56 Lifetime members = 105 members
- Financial report: \$3,220 (membership dues); \$185 Expenditures (travel, postage, etc.)
\$11,870 Available Balance

2017-18 Activities/Accomplishments

- **Activities in Service to CSUSM**
 - "Life After CSUSM" Workshops, May 2017 and February 2018 (Human Resources)—19 attendees
 - Faculty Early Retirement Plan workshop participation March 2018 (Provost's Office)—12 attendees
- **Communication with Members**
 - *Tukwut Times* quarterly, *Tukwut Tidbits* approximately monthly
- **Sponsored & Supported Activities**
 - Annual Spring Luncheon and Business Meeting – April 28, 2017 – 33 attendees
 - RA Members and Guests at the CSUSM Gala, June 3, 2017—7 total attendees
 - Oceanside Museum of Art guided tour + lunch – July 11, 2017 – 9 attendees
 - Balboa Park private tour by Conservancy + lunch—July 26, 2017—19 attendees
 - Happy Hour before A&L Event—September 26, 2017 – 7 attendees
 - Invitation-only Reception for A&L Event – Nov. 29, 2017 – 3 attendees
 - Palm Springs overnight excursion—February 28, 2018—7 attendees
 - Mid-Month Lunches + optional excursions (Solana Beach, Escondido, Temecula, LaJolla) – May 2017 and January through March 2018 – 45 total attendees
- **Upcoming Board of Directors Election**
 - Don Barrett and Janet McDaniel are termed-out and will be leaving the BOD
 - Two 2-year terms are available for BOD (**contact retirees@csusm.edu to self-nominate**)
 - Electronic ballot will go out to members in late April

Upcoming Events for RA and Affinity Groups (*Contact retirees@csusm.edu for more information*)

- May 17, 11:30—Mid-Month Lunch at Solace and San Diego Botanical Garden walkabout
- Additional activities & initiatives—Interest survey
- Saturday, June 2 – CSUSM Gala – RA Table
- AROHE conference—October 8-9, 2018—Emory University, Atlanta, GA

Open Discussion