



**CSUSM Retirees Association Board of Directors
Minutes from Thursday, December 13, 2018
Commons 207 – Noon to 1:30 pm**

Present:

Vivienne Bennett, Pat Benson, Laurie Lindeneau, Bill Ward, and Marcia Woolf

- Arlene Cratsa, Retirees Association Coordinator

The agenda and minutes from the August 8, 2018 meeting were approved.

Chairs Report

Chair Marcia Woolf welcomed everyone.

Coordinator's Report – Arlene Cratsa

- Membership Report: 114 members (63 Lifetime and 51 Annual)
- Financial Report: Balance as of 12/11/2019: \$13,256.35
 - Last financial report balance was \$13,860.21 on 8/8/2018.

Old Business

Upcoming Excursions & Events

- The following events were discussed and confirmed:
 - Monday, January 14 – Gemological Institute Tour & Lunch at Karl Strauss
 - Tour from 9:30 to 11:00 am & lunch at 11:30 am
 - Thursday, February 7 – President Haynes last Report to the Community
 - Encourage retirees to attend
 - Saturday, February 9 – Palliative Care & Retirement Workshop
 - 9:30 to 9:55 am – Registration (coffee/light refreshments hosted by Retirees Association)
 - 10:00 to 11:55 am – Palliative Care, Dr. Sharon Hamill
 - Noon to 1:00 pm – Lunch (hosted by Palliative Care)
 - 1:00 to 3:00 pm – Estate Planning, Kyle Button
 - Tuesday, February 19 – Orfilia Winery (details were not confirmed)
 - Location was changed at a later date to the Bernardo Winery
 - Thursday, February 29 – "Life After CSUSM" Panel Discussion
 - This was changed to Wednesday, March 20
 - See notes under open discussion
 - Wednesday, March 20 – The Chemistry of Chocolate & the Urge
 - 2:00 to 3:00 pm – lecture by Dr. Jackie Trischman
 - 3:30 pm – No-host Happy Hour at the Urge
 - Friday, April 19 – Annual Luncheon/Business Meeting
 - 11:30 am to 2:00 pm at The McMahan House
 - Dean Schroder, Guest Speaker – Extended Learning update

- Thursday, May 16 – Coronado Excursion
 - Ferry to Coronado
 - Lunch at El Roy
 - Walk and explore shop
- Saturday, June 8 – Annual Gala “Celebrating a Legacy of Leadership”
 - Encourage retirees to attend – last gala for the President and Jim Mickelson

New Business

- Del Mar Racehorse Morning Workout Tour with Alan Mindell
 - Two dates were discussed Saturday, July 27 or Saturday, August 10. The board selected July 27.
 - 7:00 am – meet in front of The Fish Market
 - 7:15 am – visit trainer Eddie Truman’s barn – photo opportunities
 - 7:45 am – walk to racetrack – view horses working out, up close photo opportunities
- Fall 2019 – Monthly Activities Discussion
 - In the past, there was one event in the fall. The rationale from the former board suggested that fall was a busy time with the beginning of school and the holiday season. After discussion, the board agreed that there should be a few fall events to keep retirees engaged. No specifics were discussed

Tukwut Times

Next issue December (Volume 3, Issue 3)

- Chair’s Report – Marcia Woolf
- Recap of recent activities with photos
 - October 16 – Pizza Nova & Tango Obsession – Laurie Lindeneau
- Member Profile
 - Dick Montanari
- 2019 Calendar of Events
 - See “Upcoming Excursions & Events”
- Do You Remember – The Roots of ACE Scholarship Program by Susan Mitchell
- Retirement Tip – Ernie & Leslie Zomalt – “Mondays!”

Next Board Meeting

Sometime in June. Date needs to be selected.

Open Discussion

The board asked Arlene to check with Communications to see if the campus-wide announcement of “Life After CSUSM” panel discussion could be advertised in a more prominent location instead of at the bottom. There were no RSVPs for February, which was unusual and why this was moved to March.

Minutes submitted by Arlene Cratsa, Retirees Association Coordinator