



Minutes from CSUSM Retirees Association Board of Directors Meeting
February 2, 2016

Present: Don Barrett, Treasurer; Arlene Cratsa, RA Coordinator; Brenda Edgington, Secretary; Janet McDaniel, Chair; Sandy Punch, Vice-Chair; Stella Clark, Member at Large

Chair's Report: Janet McDaniel

- "Life After CSUSM" on December 7 – attended by 13 CSUSM employees
- Mid-Month Lunch at Hacienda de Vega – success with 18 attendees
- Monthly walk (Sandy Punch) will continue

Coordinator's Report: Arlene Cratsa

- 76 members
- 154 letters were mailed to those with no email
 - 8% return
 - generated 2 lifetime members and 5 general members
- system for financial records is being updated; updated financial information at net meeting
- retiree information brochure is being updated by student assistant
- RA website will continue to be updated for events and newsletters and monthly tidbits will be archived

Old Business

- Bridgette Keene sent the UCSD template to Janet about honoring deceased employees
- newsletter – link to tribute on website

Tukwut Tidbits

- out next week (February 8)
- mid-month lunches for February and March
- monthly walk
- save the date for annual meeting & luncheon on April 22 with RSVP information

Tukwut Times

- recap:
 - "Life After CSUSM" event with pictures
 - mid-month lunch at Hacienda de Vega with pictures
 - President's Report to the Community with pictures
- Retirement tip: Stella – retirement tip about roll over of mandatory distribution
 - next issue – Silver Sneakers information by Sandy
- member profile – Trini Melcher is confirmed
- next possibilities for member profile
 - staff - Laurie Lindeneau – Janet to check
 - staff - David Gonzalez
 - staff - Ivalee Clark – Sandy to check and to ask if she's staff
 - administrator - Eugenia Villamarin
- "Do You Remember?"
 - possibility of Bill Ward or Wayne Veres – history of technology / explosion of technology – Janet to check
 - for a later issue – history of veterans on campus

Next Door Network

information from Don

Yammer software related to Outlook

available for retiree contact but need to sign up

contact Jason Iberwin in IITS

Don, Sandy and Arlene to work on to have something like Next Door for retirees

Upcoming 2016 Programming

- walking – 3rd Wednesday of month
- mid-month lunch
 - February 16 – Jasmine in Clairemont Mesa
 - March 16 – Green Dragon in Carlsbad
 - April 14 – Pizza Nova in San Marcos
 - May 13 – Bernardo Winery Café Merlot in Rancho Bernardo
- Arts & Lectures events
- Annual meeting on April 22, 2016
 - last year – 34 attendees with total cost of \$1508
 - this year - \$612 cost without food
 - \$25 cost with Eventbrite RSVP by April 15
 - Janet will check with Sonia Perez in Faculty Center about making centerpieces
 - Check with Dannis and Judith for archive material for tables
 - Marion Reid as guest speaker and tour of library archives confirmed
 - elections
 - ✓ Don Barrett will run again for Treasurer
 - ✓ Janet McDaniel will run again for Chair

- ✓ anyone who wants to run – contact RA board before election
- excursions will be discussed at next board meeting to set details
 - Liberty Station in summer
 - beach party at Moonlight Beach

How to support future retirees during planning stages

- report from Janet
 - free 2-day conference in January at USC on ACE/Sloan Conference
 - faculty focus but not exclusive
 - preparing faculty and universities for retirements
 - pre-retirement strategies
 - good topic for newsletter by Janet
 - contact Faculty Affairs Michelle Hunt in HR for pre-retirement planning?
 - discussion about ways to do pre-planning here
- AROHE Conference in Seattle in August but Janet will need only to pay conference registration

Next Board of Directors meeting: Wednesday, April 6 from 1:00 to 3:00 p.m.

Minutes submitted by
Brenda Edgington
Secretary