



Minutes from CSUSM Retirees Association Board of Directors Meeting
November 21, 2016

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

Minutes from September 19, 2016 meeting and agenda were presented and approved.

Chair's Report: Janet McDaniel

- Recap of activities since September 2016 Board of Directors Meeting
 - San Diego Chinese Historical Museum on Wednesday, October 26, 2016
 - tour by Education Coordinator Kathleen Dang and President Michael Yee
 - 10 members attended plus Coordinator Arlene Cratsa

Coordinator's Report: Arlene Cratsa

- Membership report: 91 members (40 lifetime, 51 annual)
- Financial report: balance as of November 15, 2016: \$10,932.51

Old Business

- pre-retirement planning
 - Janet will meet with Marianne Wall and Yasuko Shirakawa on December 13 about workshops
 - Janet participated in conference call with USC Retiree Center
 - build on research by Janet, Jennifer Jeffries and Beverlee Anderson
 - use for active faculty for better preretirement and planning
 - will get information on further resources and workshops
- put something in newsletter about deceased employee when verified
 - notify Retirees' Association (RA) for inclusion
- not ready for presentation by Marty Gannon about scholarship by RA
- RA website update
 - add a list with books on aging
 - add a resource page
 - in future – links to Social Security, Cal PERS, Medicare
 - Janet to provide Arlene with a list

Action Items

- Arts & Lectures event on November 30
 - speaker: Marc Grossman – “What I Learned from Cesar Chavez: An Evening with Marc Grossman” of the Chavez Foundation
 - invitation was emailed on Tuesday, November 15 to retirees
 - RSVP needed by Wednesday, November 23 (food and parking permits)
- Mid-month lunches: Dates plus tentative locations
 - Monday, January 16 – Garden Café in Fallbrook
 - Janet to check
 - Tuesday, February 21 – Villa Capri in Poway
 - Arlene to check
 - Wednesday, March 15 – Las Brisas in San Marcos
 - Stella to check
 - Thursday, April 13 – Karl Strauss in Carlsbad plus Museum of Music Making
 - Friday, May 12 – Clare’s in Solana Beach plus design district
 - Sandy to check
- Basketball game
 - Thursday, January 26, 2017
 - Men’s game at 7:30 p.m.
 - Dinner at Sublime Ale House on Restaurant Row at 5:00 p.m.
- Report to the Community is February 2, 2017
- Spring 2017 RA Annual Lunch/Business Meeting
 - Friday, April 28, 2017
 - reserved Red Tail Catering (who bought out Mark DuBois)
 - will be in USU meeting rooms 2310 A & B
 - will not use EventBrite (no fee)
 - will work with Alex Perkins, event planner, for this event
- Life After CSUSM discussion panel
 - Janet will talk with Marianne Wall – how best to get information out

Tukwut Times

- Content due Wednesday, December 14; out after first of year
 - Chair Report
 - Recap of recent activities with photos
 - Chinese Historical Museum Tour: October 26
 - What I Learned from Cesar Chavez: November 30
 - Member profile: Brenda Edgington
 - Spring 2017 Calendar of Events
 - Basketball game – January 26
 - Report to the Community – February 2
 - Mid-month luncheon schedule and locations
 - Save the date for annual luncheon/business meeting – April 28
 - Save the date for the Gala – Saturday, June 3

- Do You Remember? - A Moving Experience
- move-in from Jerome's
 - Bernie Hinton – in charge of move
 - Janet to check with Danis in Archives for photos
 - Stella to check with Pat Benson and Marion Reid about it or who would know
- retirement tip by Janet
 - San Diego County Area Commission on aging – area agencies who deal with aging
- future issues
 - Sharon Hamill – 2018 annual luncheon speaker
 - pre-retirement
 - resources on aging
 - election – people to serve on board

Next Board of Directors' meeting: Monday, February 27, 2017, 11:00 am – 1:00 pm

Minutes submitted by
Brenda Edgington
Secretary