

Board Members Present: Alyce Akers, Dan Blake, Margaret Holzer, Joyce Linden, Heidemarie Lundblad, Max Lupul, Ron McIntyre, Pat Murray, Patrick Nichelson, Phyllis Russell, Diane Schwartz, Christine Smith

Monthly Business

1. **Call to order and adoption of agenda:** Joyce Linden
In the absence of President Karen Robinette, the meeting was called to order by Past President and Program Chair Joyce Linden at 11:04 a.m. in the Orange Grove Bistro (University Club) CSUN. **MSP** to approve the agenda, as corrected.
2. **Approval of minutes:** Margaret Holzer
MSP to approve the draft of the minutes of the May 14, 2014 Board meeting, as circulated via email. A copy of the approved minutes will be sent to the Board members via email.
3. **Treasurer's Report:** Heidemarie Lundblad
Via email, Heidemarie presented a financial report showing the balances in our various accounts. The Scholarship account has increased by \$2000; final bills for the beverages at the picnic are still to be presented. Account totals have not changed significantly from last year. **MSP** to accept the treasurer's report. Heidemarie not be at the next board meeting but will send out an updated treasurer's report via email.
4. **President's Announcements:** Joyce Linden
Joyce welcomed Dan Blake and Pat Nichelson to the board as our newly elected members-at-large.

Barbara Swerkes will be asked to be the ARF representative to the CSUN Faculty Senate meetings.

John Noga, our general meeting speaker today, is unable to join us for lunch due to his class schedule.

The box office at the student union has movie tickets available, after the first two weeks of the movie's run, for \$7.50. This information will go into the next Newsletter.

Reports of Standing Committees

1. **Program Committee:** Joyce Linden.
 - *2014-15 Committee Members:* Joyce announced that Larry Caretto, Alyce Akers, Phyllis Russell, Dorena Knepper and Rich Ruggiero are serving as the Program Committee this year. They are currently gathering suggestions for potential speakers and field trips for next year.
 - *Wine trip excursion:* Phyllis reviewed the plans for the proposed tour of wineries: It is scheduled for October 22nd and requires a minimum of 25-28 people. The tour package includes, the bus transportation, lunch and visits to three wineries for a total of \$125-130/person. Larry Caretto has a total of 10 people signed up at present.

2. **Membership Committee:** Ron McIntyre

- *Membership:* Ron reported that approximately 550 mailings to members, former members and potential new members were sent out in August. As of September 9th we have 205 confirmed members and based on previous year's late renewals, Ron estimates our membership will be about 260 this year. The mailroom's printing and sending of the letters was both efficient and economical.
- *Non-CSUN Faculty Memberships:* Ron reviewed the ARF Constitution which specifies that in addition to eligible CSUN faculty retirees: "The Executive Committee may offer membership to any other individuals deemed qualified for membership by virtue of close association with the faculty of CSUN." He recommended that we set in place a process for granting such memberships.

It was moved (Diane Schwartz) and seconded that: "The Executive Committee may, by majority vote of its members, offer membership to any other individuals deemed qualified for membership by virtue of close association with the faculty of CSUN." Motion carried, unanimously. Max was requested to add a list of qualifications for ARF membership and a contact person to our website.

The following individuals were proposed as non-CSUN Faculty members of ARF: Judy Coryell and Mary Ann Cummins Prager. **MSP** to accept these individuals as members of ARF.

3. **Newsletter:**

Ron asked Joyce to relay membership eligibility information to Ann for the next Newsletter.

4. **Historian:** Christine Smith

Chris reported that Bonnie has been continuing to work on the archive-sorting project.

Old Business

1. **Hansen ARF/College of Education Scholarship Committee.** Christine Smith
The committee has developed its calendar/schedule for the selection process for this year's scholarship winners. New this year: the winners are required to attend the award luncheon in the spring and to send a thank you note to the dean's office to be forwarded to the donor, as a common courtesy. The committee anticipates being able to award four \$2500-scholarships this year
2. **Special Interest Groups, updates**
Movie groups – the Monday (Dorena Knepper) and the two Tuesday groups (Lee Gassert, Joyce Linden) are very active and nearly full or full
SCAARF Luncheon group – Joyce Linden has discovered interest among our members and has scheduled a first outing.
SCAARF Evening group – contact person: Jim Dole
Book groups – Contact persons: Iris Shah and Chris Smith
Science Book group – contact person: Heidimarie Lundblad
Bridge group – contact person: Helen Giedt
Golf group – contact person: Don Cameron
NeedleARFs – contact person: Sandra Jewett

New Business—none

Adjournment: MSP that the meeting be adjourned. (12:17 p.m.)

Respectfully submitted,
Margaret Holzer, Secretary

Next Board meeting: October 8, 2014, @ Orange Bistro/University Club