

**ARF Executive Board Meeting****(Approved, October 16, 2019)**

September 12, 2019

Board Members Present: Shan Barkataki, Daniel Blake, Pamela Bourgeois, John Clendenning, Timothy Fox, Doris Helfer, Catherine Jeppson, Robert Kiddoo, Sharon Klein, Virginia Lussier, Phyllis Russell, Diane Schwartz, Eugene Turner.

Board Members Excused: Carolyn Arthur, Patrick Nichelson, Ann Perkins.

**Monthly Business**

1. Call to Order: President Bourgeois called the meeting to order at 11:15 a.m.
2. Adoption of Agenda: **MSP** to adopt the agenda as distributed.
3. Approval of the minutes of May 8, 2019: John Clendenning: **MSP** to approve the minutes as distributed.
4. Reception of the minutes of the General Meeting of June 1, 2019: John Clendenning: **MSP** to receive the minutes and to forward them to the ARF Annual Business Meeting, June 6, 2020,
5. President's announcements:
  - a. President Bourgeois reported that somehow last week the telephone and internet systems of the ERFSA / ARF Office ("Retiree Center") on campus were disconnected. With some difficulty she was able to get these systems reconnected. In the

process she discovered that campus directory does not have an accurate telephone number for the Retiree Center. Eugene Turner will see that a correct phone number is available on the ARF Website.

- b. By now everyone should have a ballot for the upcoming CalPERS election. Votes must be submitted by September 30.

#### 6. Board Members' Announcements

- a. CalPERS Open Enrollment. Catherine Jeppson noted that to change coverage a CalPERS member must present valid evidence (e.g., a marriage license) of a dependent's relationship.
- b. CalPERS Election. Catherine Jeppson announced that she will be available to discuss the election at lunch.

### **Reports**

#### 1. Treasurer: Daniel Blake

- a. ARF Treasurer's 2019 Annual Report. By comparing 2017-18 and 2018-19, the Report shows that Total Income (\$27,893.36) increased by \$1,569.07; Total Expenses (\$18,218.40) increased by \$1,364.22; and Total Account Balances (\$132,480.23) increased by \$9,674.96.
- b. ARF Treasurer's Report: September 2019. During this period expenses exceeded income. Total Income: \$3,230.25. Total Expenses: \$10,704.73). Overall Net Income: -\$7474.48. The

negative excess was due primarily to expenses relating to the Memorial Awards (\$8,000), the Memorial Awards Brunch (\$1,034.51), and the Annual Picnic (\$1,084.83). Substantial income from membership dues has not yet been received.

2. Membership Chair: Diane Schwartz

- a. Membership remains stable. Currently there are 249 members including 18 new or returning members.
- b. Vote on non-CSUN membership application. Joel Weiner, Emeritus Professor of the University of Hawaii, and his wife, Gail, have applied for membership in ARF. **MSP** to approve the Weiners' membership application and welcome them to the Association.

3. Program Chair: Sharon Klein.

- a. At today's program Beverly Gray will discuss her book, *Seduced by Mrs. Robinson: How The Graduate Became the Touchstone of a Generation*.
- b. On October 16, Loraine Lundquist, CSUN Lecturer in Physics, will speak on Sustainability and Community.
- c. On November 13, Harold Goldwhite, Executive Director of CSU-ERFSA, will speak on Alchemy. The Annual Silent Auction supporting the ARF Memorial Graduate Student Project Awards precedes Harold's talk on the same day,

- d. The Annual Banquet (Thank God the Holidays Are Over) will be held on January 11, 2020, in the Orange Grove Bistro.  
Entertainment: TBA.
  - e. February 12: The speaker event will feature Denise Sandoval and Yreina Cervantes, Professors of Chicana/o Studies at CSUN, who will speak on ART—Community, Culture, Diversity at CSUN: A History and the Future.
  - f. March 11: Hillary Kaplowitz, Instructional Design and Multimedia CTV and Extended Education, will speak on CSUN Online: Technology and Teaching.
  - g. April 8, Field Trip: TBA.
  - h. Tentative plans for programs in 2020/21 include, in September, a talk by John Broesamle on the US Presidential Electoral Process, and in October, a panel discussion on Women and Suffrage.
4. Newsletter (*ARF Notes*) Editor: Ann Perkins. No Report
  5. Historian: Doris Helfer continues to archive data relating to ARF.
  6. Webmaster: Eugene Turner requested copies of approved minutes.
  7. CSUN Faculty Senate Representative: Diane Schwartz. No Report

### **Old Business**

1. Contingency Planning Task Force: Daniel Blake. Since demolition of the Orange Grove Bistro has not been scheduled, ARF will continue to use this facility throughout AY 1019/20. When the OGB is finally demolished,

ARF will be able to use either the new restaurant in the South Annex of the Bookstore or the Colleagues' Room in the Marketplace.

2. Status of the committee vis-à-vis CSUN building plans. The Task Force will continue to monitor these plans and periodically report new developments to the Executive Committee.

**New Business**      There was no new business.

### **Adjournment**

There being no further business before the Executive Board, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

John Clendenning, Secretary

