

MINUTES
CSUN ARF EXECUTIVE BOARD MEETING
VIA ZOOM
WEDNESDAY, NOVEMBER 10, 2021
11:00 – 12:30 PM

Board members present: Daniel Blake, Pamela Bourgeois, John Clendenning, Cynthia Desrochers, Timothy Fox, Catherine Jeppson, Sharon Klein, Virginia Lussier, Ron McIntyre, Pat Nicholson, Phyllis Russell.

Board members excused: Robert Kiddoo, Ann Perkins, Cheryl Spector, Eugene Turner, Joel Zeitlin.

Monthly Business

1. Call to Order: John Clendenning called the meeting to order at 11:02
2. Formal Adoption of the Agenda: **MSP** (Moved, Seconded, Passed) to adopt the agenda.
3. Approval of the Minutes of October 13, 2021: Sharon Klein asked that the names of prospective speakers be deleted from the Program Chair's Report, section b. **MSP** to approved Minutes as Revised.
4. President's Announcements: There were no announcements.
5. Board Members' Announcements: There were no announcements.

Reports

1. Treasurer: Daniel Blake presented his previously distributed written report, which shows a balance of \$164,976.91 as of November 5, 2021. The increase is due to members sending in their dues. He noted that the Memorial Awards fund of \$8,036 is more than we had collected at this time last year. He also reported that he has filed with the IRS and Franchise Tax Board to continue our non-profit status.
2. Program Chair: Sharon Klein reported the work of the Committee concerning the January event and the April field trip. After a meeting on Monday, November 15 with Cameron O'Hanlon, General Manager of the

- Soraya, the committee will decide on whether we will - if possible- attend a dress rehearsal on January 29th for the Broadway Musical event, or attend the January 23rd 3:00 performance of the Yamato Drummers. In either case a luncheon will be part of the event. The April field trip is under discussion as well. Two possibilities being discussed are an “insider tour” of the Soraya, or a bus trip to the new Academy Museum of Motion Pictures.
3. Membership Chair: Phyllis Russell announced that as of November 6, 167 members had paid dues or had accepted a free membership if eligible. Database manager Tim Fox noted that we have had a better response from the newly retired or emeriti faculty than in past years, perhaps due to the greater number of retiring faculty. John Clendenning reminded us that since Phyllis has announced her retirement from the Board next year we will need to elect a new chair. He asked the Board to suggest ARF members who could serve on the Membership Committee going forward.
 4. Editor, *ARF Notes*: No report.
 5. Historian: No report.
 6. Webmaster: No report
 7. Representative to ERFSA: Timothy Fox announced there would be a hybrid meeting in April to begin searching for a successor to Harold Goldwhite.
 8. Representative to the Faculty Senate: Diane Schwartz emailed the Board a summary of the Faculty Senate Meeting of October 21, 2021. She asked Board Members to email her with any questions.

New Business

The Board had an extensive discussion of our negotiations with Chartwells concerning costs for our programs and about Membership dues.

After a lively discussion, it was **MSP** to establish an ad hoc Task Force comprised of the Fiscal Committee (Dan Blake, Bob Kiddoo, Ron McIntyre, Cathy Jeppson, John Clendenning) and the Program Chair (Sharon Klein) which shall collect data pertinent to the costs of 1) the end-of –the-year event (January 2022); 2) the Memorial Awards ceremony; 3) the Annual Picnic and General Membership Meeting, and submit to the Executive Board at its meeting on December 8, 2021

specific proposals for these events, and shall further submit a recommendation for Membership dues for 2022-2023.

Adjournment

There being no further business before the Board, the meeting was adjourned at 12:11 PM.

Respectfully submitted,

Pamela Bourgeois, Acting Secretary