

**Approved CSUN Association of Retired Faculty (ARF)
2021-2022 Annual Business Meeting and Annual Picnic at CSUN's Arbor Court
Minutes June 4 2022**

1. ARF President John Clendenning called the meeting to order at 11:50 a.m.
2. Program Chair Sharon Klein thanked the Program Committee and presented a preview of next year's programs, to include: Dr. Amir Hussain (November), Dr. Michelle Nickerson (February), and perhaps a talk on genealogy. We thanked Sharon for all she does and continues to do.
3. Treasurer Daniel Blake presented the ARF Treasurer's Report 6/1/2022.

ARF BANK ACCOUNT BALANCES

	6/1/2021	6/1/2022	Change
Checking	\$14,324	\$21,039	\$6,715
Savings	\$138,009	\$138,179	\$170
TOTAL Bank Accounts	\$152,333	\$159,218	\$6,885
Memorial Award Funds	\$126,213	\$133,098	\$6,885
Operating Acct Reserve	\$26,120	\$26,120	\$0

Dan shared that because ARF is a non-profit, our extra funds go to the Memorial Awards. Moreover, the two years of Zoom meetings have reduced our expenditures. ARF plans to resume in-person meetings (with a hybrid option for those not living in CSUN's neighborhood) this fall on Fridays.

4. Membership Committee Chair Timothy Fox reported that although ARF has gained as well as lost some members recently, membership has slipped below 300. All ARF members are encouraged to reach out to their friends and extol the wonders of ARF, encouraging newly minted FERPers to join. John thanked Tim for his many efforts to a round of group applause.
5. Election of the 2022-2023 Executive Board. Nominating Committee Chair John Clendenning presented the following Proposed Slate:

President: Ronald McIntyre*

Vice President/President-Elect: Cynthia Rawitch

Immediate Past President: John Clendenning*

Secretary: Diane Schwartz

Treasurer: Daniel Blake

Program Chair: Sharon Klein

ARF Notes editor: Ann Perkins

Membership Chair: Tim Fox

Historian: Karen Robinette **

Webmaster: Eugene Turner

Member-at-Large:

Patrick Nicholson (1 yr.)*

Cynthia Desrochers (1 yr.)*

Pamela Bourgeois (1 yr.)*

Robert Kiddoo (2 yrs.)

Catherine Jeppson (2 yrs.)

Patricia Miller (2 yrs.)

*Elected in a previous year.

** Nominated by Ronald McIntyre from the floor

MSP by acclamation to approve these ARF officers.

6. Outgoing President's Comments

John thanked ARF members for their loyalty throughout the last two COVID-Zoom years and noted that with today's meeting he fulfilled a "campaign promise" of

getting ARF together in person. He thanks the Board for their support, as well as the Committee chairs, newly elected posts, and club leaders (book, movie, etc.).

7. Incoming President's Comments

Ron noted that the last few years have been particularly difficult for the ARF presidents and thanked them (Pam, Tim, and John); Cathy presented each with a bottle of something (I'm guessing wine, but it was wrapped). Ron said that next year ARF will focus on strengthening our membership numbers and asked us to advertise ARF's unique opportunity to allow CSUN retired faculty to maintain former CSUN friendships and build new ones.

Final comments from the ARF gallery at meeting's end included expressions of interest in forming a golfing group, wine-tasting group, birding group, and luncheon group. Leadership on these groups (clubs?) is welcomed.

John thanked Rich Ruggiero for providing the microphone!

8. Meeting Adjourned at 12:30 p.m.

Submitted by,

Cynthia Desrochers, Acting Secretary