

California State University, San Bernardino
RETIRESS ASSOCIATION
Annual Meeting---Draft Minutes
June 1, 2011

Executive Officers Present:

President	Jim Pierson
Treasurer	Joan Kritzberg
Secretary	Johnnie Ann Ralph

Directors-At-Large Present:

Marjorie Callaghan
Leo Connolly
Robert Tiberi
JoAnn Von Wald
Lynn Young

Members Present: Maisie Conceiaco, Theron Pace, Robert Senour, James Thomas, James Urata.

University Staff Present: Betzy Kritzberg, Liza Wilson

President Jim Pierson convened the meeting at 10:08 a.m. and asked attendees to make self-introductions.

BUSINESS MEETING

Minutes:

The minutes of the June 4, 2010 Annual Meeting were approved unanimously.

President's Report:

President Jim Pierson welcomed members and thanked them for their support. He noted the passing of Life Members, Edna Steinman and Alexander Sokoloff. Deceased faculty and staff members will be remembered at today's President's Luncheon for new and past retirees. He announced that elections will be held today for Vice-President, Treasurer, and Director-At-Large (1 position). The Nominations Committee (Young, Pritchard, and Pierson) has submitted a slate of candidates and write-in candidates can be made. Pierson thanked nominees for their willingness to serve.

The activities of the past year were recognized. Michael Burgess, Librarian Emeritus presented a well received lecture on his recently published book COYOTE CHRONICLES, a chronological history of Cal State at the Holiday Luncheon, December 10, 2010. A tour of the historic residence of master woodworker Sam Maloof in Alta Loma was held on May 21, 2011. Pierson thanked Betzy and Liza for arranging perfect weather for the tour. Plans are to present a lecture by Leo Connolly and a tour by campus staff of the campus observatory in late summer/early fall. Members were encouraged to submit suggestions for RA future activities/events.

Robert Senour requested an update on his suggestion for a RA List Serve made at last year's meeting. Liza Wilson responded that the campus migration from a Sun to a Google server has delayed the

list serve development. All retirees receive nonvoting subject correspondence.

Treasurer's Report:

Treasurer Joan Kritzberg presented a Budget Summary(July 1,2010 through May 31,2011)

Revenue= \$6,366

Membership Dues \$4,870.....\$4,245 Lifetime and \$625 Annual

Other Revenues \$1,496.....\$1,078 Programs and Events,\$318 CSU ERFA,and \$100 Donations

Expenditures=\$2,237

Programs & Events(Holiday Social).....\$1,646

Membership & Marketing.....\$591.....Postage \$489 and Duplicating \$102

Total Net Margin=\$4,129

Carry Forward(from 2009-20100)=\$13,761

Available Balance=\$17,890(same time last year \$13,856)

Endowment.....\$14,395

Expendable.....\$ 3,806

Financial Report was accepted. Report will be updated to indicate treasury as of June 30, 2011, the end of fiscal year. Discussion of pending reorganization of Campus Foundation was led by Liza Wilson...will be divided into two entities...Commerce and Philanthropy.

Endowment:

The Executive Committee has had extensive discussions this past year on the establishment of the Retirees Association Scholarship Endowment. After discussion with Pam Langford and University Advancement staff, Liza Wilson recommended to the Executive Committee that the endowment funds are grown. John Futch recommended it be a minimum of \$25,000 (current funds \$14,395) before an award is made. With the establishment of the endowment the funds will be placed in a CSUSB Foundation Account (investment account).

Once this account is established the RA could undertake fundraising campaigns to grow the endowment as well as accept donations. Initially, general criteria would be established and once the \$25,000 goal is reached specific criteria would be established and an award could be made. At its May 5,2011 meeting the Executive Committee supported the proposal submitted by Liza and recommended the proposal for a vote at the Annual Meeting in June. Liza led members through a review of the document "Endowed Scholarship Establishment and Awards Agreement, The CSUSB Retirees Association Scholarship Endowment". Discussion centered on why \$25,000 starting amount...will provide a scholarship of greater monetary amount. Placement in an investment account will afford interest earnings. New gifts would be a tax deduction. After a review of the "RECITALS" it was M(Robert Tiberi)S(Robert Senour)P(unanimously)to establish the CSUSB Retirees Association Scholarship Endowment and places funds in a CSUSB Foundation account. Liza noted that the RA will receive endowment financial reports and will be an agenda item at each annual meeting.

Membership:

Discussion held about how to increase membership. Membership brochures should be distributed at retirement seminars and membership criteria be publicized on campus. The Executive Committee will discuss personal contact with retirees. Was noted that as of April 30, 2011 there are 507 potential new members and 125 active members. The Executive Committee will continue discussion of how to increase membership at its August 2011 meeting.

Parking Permits:

Parking permits will be available in late June/early July at Parking Services. Permits are not mailed. Reminder that retirees can receive a temporary parking pass at the Parking Kiosk.

Election of Officers:

Ballots were distributed for the election of the following positions: Vice-President, Treasurer, and one Director-At-Large. The results were;

Vice-President- Robert Tiberi

Treasurer- Joan Kritzberg

Member-at-Large- Marjorie Callahan

Other:

Door Prize Drawings for four sets of tickets to current Drama Dept. productions were held.

Adjournment:

There being no additional business, the meeting was adjourned at 11:05 a.m. to attend the President Annual Retirement Celebration Luncheon for New and Past Retirees.

Minutes respectfully submitted by Johnnie Ann Ralph, Secretary, Retirees Association.

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