

California State University, San Bernardino
RETIREES ASSOCIATION
Annual Meeting---Draft Minutes
June 4, 2010

Executive Officers Present:

President Jim Pierson June 09-June 11
Vice-President John Futch June 09-June 11

Directors-At-Large Present:

Marjorie Callaghan June 08-June 10
Johnnie Ann Ralph June 09-June 11
Edna Steinman June 09-June 11

Members Present: Maisie Conceiaco, Fred & Ana Cordova, Honee-Picot Gibson, Theron Pace, Robert Rice, Robert Tiberi, Robert Senour, Jo Ann VonWald, Lyn Young,

Campus Staff: Betzy Kritzberg, Liza Wilson

President Jim Pierson called the meeting to order at 10:20am. Self-introductions were made.

Business Meeting:

Minutes:

The minutes of the June 4, 2009 Annual Meeting were approved unanimously.

President's Report:

President Jim Pierson welcomed attendees and thanked them for their support of the Retirees Association. He announced that Margaret DeGroff has resigned as Secretary due to personal commitments and that Joan Kritzberg, Treasurer, was out of town. Elections would take place today for 1) ratification of the revised By-Laws, 2) Secretary, and 3) Directors-At-Large.

He thanked the nominees for their willingness to serve. The Association membership as of April 30, 2010 is 128 active members, which are broken down as follows: 63 Life Members, 50 continuing Annual Members, 4 New Annual Members, 4 First Year Complimentary Members, 7 Grace Period Members, and 7 Lapsed Members (over 6 months). Recruitment information will be available at today's President's Annual Celebration Luncheon for New and Past Retirees. Lifetime Membership costs \$200 and may be paid by installments. First year membership is complimentary.

President Pierson noted the deceased members 2009-2010 --- Jack McDonnell, Simmie Jones, Susan Garcia, and Linda Rogers. Their passing will be noted at today's Luncheon.

The activities of 2009-2010 were reviewed. The Turkish Cartography Exhibit held in the Social and Behavioral Sciences Museum, November, featured rare maps some dating back to the 16th and 17th Centuries. A Collection of Native American Indian Artifacts opened March 1, 2010 in the Anthropology Museum. A reception was held to celebrate the exhibit and to recognize Dr. Stuart Ellins, Professor Emeritus, Psychology, who owns the collection. The exhibit continues

this month. The Annual Holiday Lunch was held on December 10, 2010. It is a social not a formal meeting and drew 40 attendees. President Pierson thanked members for their interest and attendance at Association events. He encouraged suggestions for future events/activities.

Treasurer's Report:

Vice-President John Futch presented the Treasurer's Report in the absence of Joan Kritzberg. Budget Summary July1, 2009-April 30, 2010

Revenue - \$3,898

Membership Dues \$3,000 - \$2,050 Lifetime and \$950 Annual

Other Revenues - \$898

Programs&Events - \$595

CSU ERFA - \$303

Expenditures - \$1,923

Programs/Events - \$1,001

Membership & Meetings - \$922

Total Net Margin 2009-2010 - \$1,975

Carry Forward (2008-2009) - \$11,881

Available Balance \$13,856 (\$11,243 last year...24% increase)

Endowment - \$10,050

Expendable - \$3,806

New Business:

By-Laws:

The revised By-Laws of the CSUSB Retirees Association were approved by a unanimous vote.

Election of Officers:

Ballots were distributed for the election of the following vacant positions:

Secretary, 3 Directors-At-Large positions

Other:

Fred Cordova led a discussion of SB919. Robert Senour suggested setting up a Retirees Association List serve to facilitate communication. IRT will be consulted.

Announcements:

Parking permits for 2010-2011 must be picked up at Parking Services. Permits will not be mailed.

Door Prize Drawings - 2 tickets to Drama Dept. production of THE WIZ

2 season passes to Coyote Athletic 2010-2011 events

Adjournment:

There being no additional business, the meeting was adjourned at 11:20 am to attend the President's Retirees Luncheon.