

California State University, San Bernardino

**RETIREES ASSOCIATION**

**ANNUAL MEETING**

June 5, 2009

**Members present:** William Bronstrup, Marjorie Callaghan, Maisie Conceicao, Beryl Craig, Margaret DeGross, Sue Ellins, Honee-Picot Gibson, Debbie McCalister, Jim Pierson, Jerry Pritchard, Johnnie Ann Ralph, Jim Rogers, Edna Steinman, Jim Thomas, Jim Urata, and Jo Ann Von Wald

**Members Absent:** Simmie Jones, Don McKenzie and Joan Kritzberg.

**Retirees:** Diana Butler, Art Butler, Frances Coles, John Futch, Richard Griffiths, Robert Schwabe, Jan-Hendrick Vroom

**Campus Staff:** Clifford Adikuono, William Aguilar, Jocelyn Kamura, Betzy Kritzberg. Pam Langford

**Guest:** Joe Marenz

President Jim Pierson called the meeting to order at 10:40 a.m.

**APPROVAL OF THE MINUTES:**

Ms. DeGross deferred to Betzy Kritzberg stating that she was not in attendance at the meeting of December 2008.

Ms. Kritzberg recapped the minutes of December 17, 2008 stating this was the second annual meeting. At this meeting, Dr. Pritchard gave his farewell remarks to the Retirees Association. Dr. Karnig gave highlights of the current campus developments and updates on the budget crisis. The campus convocation video was viewed and elections took place.

M/S (B. Kritzberg/J. Pierson) to approve the minutes of December 17, 2008. Motion carried. Unanimous.

**PRESIDENT'S REPORT:**

President Pierson stated that elections would take place today for the vice president, treasurer and director at large positions. Changes to the bylaws are outlined in the agenda attachments. Current retiree membership is at 122 members, of which 47 are lifetime members and 33 were recruited this academic year. It is the Retiree Association's policy that 100% of the lifetime member fees will go towards an endowment scholarship for CSUSB students. CSUSB guidelines require a minimum of \$10,000 to establish an endowment. The Retirees Association is nearing this mark. Recruitment by members will take place at today's retiree luncheon. A Lifetime membership costs \$200 and may be paid by installments.

Mr. Pierson also welcomed ideas for upcoming activities. Among consideration for activity is the anthropological exhibit which is slated for October 2009. This exhibit will feature 17<sup>th</sup> century maps from a Turkish cartographer as well as Turkish foods. In addition, Stuart Ellins, professor of Psychology, will present an outstanding collection of Southwestern Indian art.

## **TREASURER'S REPORT:**

In Mr. McKenzie's absence, Ms. Langford reported to the members. Ms. Langford directed members to the budget summary handouts. There has been a 74% increase in our revenues; \$6,783 to \$11,797. The Executive Board has been an excellent steward of the monies. Ms. Langford also reiterated that 100% of the lifetime membership dues are placed in an endowment fund for students. Currently there is \$7,550 in the fund. We are moving in the right direction.

## **NEW BUSINESS:**

### **A. Election of Officers & Members-at-Large**

Members were provided ballots. All ballots were collected and turned in to President Pierson.

After ballots were counted, John Futch will serve as Vice President, Joan Kritzberg as Treasurer and Edna Steinman as Director at large for 2009-2011. New officers received a round of applause.

### **B. Ratification of Bylaws**

M/S (DeGross/Pierson) to approve ratification of bylaw changes.

**Point of Order:** It was noted by Ms. Steinman that Article VIII, Section 1, Ratification, of the Bylaws states, "The Bylaws shall be distributed to the membership at least two weeks prior to the deadline for voting."

After discussion from members, a motion was introduced by Dr. Pritchard to table this item, sending out the bylaws changes via email distribution for members to review and vote upon. A ballot should accompany the email.

M/S (Pritchard/DeGross) to table this agenda item and send out bylaws changes via email distribution with ballots. Motion carried. Unanimous.

## **ANNOUNCEMENTS:**

Ms. Langford introduced three students who assisted greatly with today's meeting and setup. Jocelyn Kamura and Clifford Adikuono were in the top 1% of their graduating high school class and both are pleased to be at CSUSB. Jocelyn is an art history major and oversees the Student Ambassador Program. Clifford is majoring in accounting and was chosen outstanding undergraduate by the school of Business & Public Administration.

A raffle took place in which tickets were given away to the CSUSB Theatre's upcoming production of Pirates of Penzance. Former CSUSB student Shane Churchill is performing. He graduated with his masters in 1999 and was also the recipient of the Outstanding Student award from the School of Arts & Letters.

## **ADJOURNMENT:**

There being no additional business before the committee, the meeting adjourned at 11:10 a.m.