

Minutes of the Stanislaus ERFSA: Executive Committee Meeting
Friday, April 12, 2024, 12:00-2:00 at Angelini's, Turlock

Attending: Tom Abram, Ed Aubert, Mimi Bradley, Annhenrie
Campbell, Trudia Pauley, David Lindsay, Dan Bratten, Dieter
Renning, Paul Reuben

Absent: Marjorie Sanchez-Walker

Next Executive Committee meeting May 3, 2024

Membership Meeting & Elections May 31, 2024

(Prepared by Annhenrie Campbell with editing by Paul Reuben)

Paul welcomed the 9 people in attendance.

Mimi discussed her concerns about homeless students and whether the chapter is interested in developing a program to assist the students. She will contact Christine Erickson, VP of Student Affairs to understand what programs Stan State already has.

Annhenrie discussed her April 2nd meeting with Kris Roney, AVP of Faculty Affairs, about ongoing questions of support for the chapter including ID cards, parking passes, access to retiring faculty and staff contact information. It was determined that emeriti faculty are receiving Stan News and Faculty and Staff Digest but not the Academic Affairs: What you Need to Know. Paul will follow up to be sure this Academic Affairs newsletter goes to emerita faculty, too.

At the meeting with Kris Roney, Kris suggested the chapter have a meet and greet with the new president early in the fall and indicated she would assist in getting this arranged.

Ed Aubert expressed his concerns that contact information for staff is still not being provided by FA/HR.

Tom gave a financial report (details below) indicating that the scholarship goal had not been met but that Foundation is holding some chapter funds and the chapter has a balance forward. It was decided to fund the scholarship this time at \$3,500. This would leave \$1,200 at foundation and approximately \$6,200 in the chapter's own balance.

Dieter spoke briefly about the Academic Senate meetings and indicated that few issues of interest to emeriti have been discussed. The highlight was the approval of the Honorary Doctorate awards to Donna Pierce and Wanda Bonnell.

It was confirmed that Mike Abram, CFA Financial Advisor, will be the guest speaker at the May 31 meeting. He will discuss financial issues related to Seniors.

The chapter is looking for additional guest speakers on home healthcare and issues related to Gerontology.

There was general discussion about the possibility of finding alternate meeting locations; the campus food services are costly and not very satisfactory.

It was suggested that Donna Pierce and Wanda Bonnell, to be awarded honorary doctorates at upcoming graduation, be invited as honored guests perhaps at the May31 membership meeting.

The Meeting ended at 1:45.

Stanislaus ERFSA Financial Activity Statement
(available online at: <https://www.paulreuben.website/erfa/1stQ24statement.pdf>)
January 1, 2024 – March 31, 2024

Initial Cash Balance (1/01/24) \$ 8042.22
Initial Scholarship Donations included in Cash Balance (\$1970.39)

Receipts:

Scholarship Donation Deposit (2/24/24) \$ 300.00

4th Quarter 2023 CSU ERFSA Dues Rebate (3/25/24) \$ 197.10

Total Receipts: \$ 497.10

Expenses:

Luncheon Meeting at CSU Stanislaus -Chartwells (3/25/24) \$ 32.57

Luncheon Meeting at CSU Stanislaus -Chartwells (3/25/24) \$ 28.13

Total Expenses: \$ 60.70

Ending Cash Balance (3/31/24) \$ 8478.62*

*($\$2270.39$) of the $\$8042.22$ are donations for our Scholarship Fund 2023-2024. So, our net balance is $\$6208.23$.

Respectfully Submitted,

Tom Abram, STAN ERFSA Treasurer (4/5/2024)