

CSU Channel Islands Retiree Association  
Annual Meeting and Election of Officers  
October 11, 2024  
Tortillas Grill at CSUCI  
12:00 p.m.

Present: Dan Wakelee (President), Ira Schoenwald (Treasurer), Gary Berg, Constance Christensen, Jerry Clifford, Joan Karp, Michael Morris, Dennis Muraoka, Colleen Nevins, Valerie Patscheck, Ron Rieger, Charles Sackerson, Barbara Thorpe Cartee, Christopher Wheeler.

Voted Electronically: Joanne Coville, Linda Demyan, John Griffin, Arlene Miro, Anna Pavin, Joan Peters, Richard Rush, Maria Tauber.

The meeting was called to order at 12:51 p.m.

Elections:

The main purpose of this annual meeting was to elect Association officers who will serve in those roles for the next year. The slate of candidates was as follows:

- President: Dan Wakelee
- Treasurer: Ira Schoenwald
- Secretary: Michael Morris

With a quorum of members participating (including those who voted electronically, via email), Joan Karp made a motion to elect the slate of candidates, as listed above. Jerry Clifford seconded the motion. The motion was voted on and carried.

Events:

- Campus Reading Celebration: Saturday, October 12 at 2:00 p.m. in the Grand Salon. This year's book is "Rough Sleepers" by Tracy Kidder.
- Campus Construction Tour: Hard hat tour of the new MVS School of Business and Economics facility and Gateway Hall on Friday November 15 at 10:00 a.m. Only 15 spaces will be available, so members should RSVP early.
- Financial Planning Seminar: Advancement is hosting a free Financial and Charitable Planning Seminar via Zoom on Tuesday, October 15, from 2:00 – 3:30 p.m.
- Political Exhibit: Broome Library is hosting an opening lecture for the political exhibit, "From Buttons to Bumper Stickers: A Pathway to the Presidency: The Business of Campaigns, Politics, and American Elections". The opening is on Wednesday, October 16, from 4:30 – 6:00 p.m.

Other Business:

Dan Wakelee shared that the Association needs help recruiting new members. All members can help by reaching out to CSUCI retirees that they know and encouraging them

to join. Dan also discussed the need to create a new membership chair position on the Board, and asked members to consider taking on this role.

Dan shared that a survey will be sent to all members in the near future in an effort to identify interests and activities for the Association to pursue.

Jerry Clifford provided a presentation on the value of CSUCI's Osher Lifelong Learning Institute (OLLI) and encouraged members to consider taking courses and/or teaching them. Following the presentation, a raffle was held for a free OLLI course registration, and the winner was Ira Schoenwald.

Adjournment:

The meeting was adjourned at 1:06 p.m.