

CSU Channel Islands Retiree Association
Executive Board Meeting
January 31, 2023
The Collection (Oxnard)
1:00p.m.

Present: Dan Wakelee (President), Kathy Musashi (Treasurer), Terry Ballman (Secretary), Grace Durst, Director of Planned and Major Gifts from CSUCI Advancement serving as the campus administrative representative to the Association

The agenda was approved as submitted.

The minutes of the December 8, 2022 meeting were approved as submitted.

Updates

•Administrative support:

- a. Ashley Segovia, HR Coordinator, is the administrative support point of contact for HR.
- b. Toni De Boni in the President's Office is the contact for mentoring activities for students, faculty and staff.
- c. There will be an upcoming meeting with the Division of Business and Financial Affairs
- d. In order to help secure new members to the association, a welcome letter for Diana Enos in HR is needed. The letter would be distributed to previous retirees and to those in the retirement process. Dan volunteered to work with Diana on this.

•Accounts: Foundation and trust accounts for the association are in the process of being established.

•Newsletter: Jerry Clifford is coordinating the bimonthly newsletter. There was agreement that the first newsletter was extremely well done.

Upcoming activities

- Santa Rosa Island Trip on April 24. This is an all-day trip (leave at 8:00a.m., return about 5:30p.m.) open to the Retiree Association and to community members. Several people from both groups have signed up to participate.
- Library Event on March 31, 4:00-6:00p.m. Alicia Virtue, Dean of the Library, will host this event for the association. It is hoped that several members give presentations on the interesting activities in which they are engaged.
- New retiree event, June 5, 2:00-5:00p.m. The intent is to have the inaugural event for what would be a regular, annual event to honor those transitioning into retirement.

Additional Business

•Directory: There was discussion about creating a Retirement Directory to be distributed to new members. Any member would be able to opt out at any time.

•Membership volunteers. There was discussion about having specific association members--one for staff, one for faculty--who would reach out to potential members.

- Library Committee Recommendation: The Library would like to have a representative from the association on this committee.

The next meeting will likely be held in March.

The meeting was adjourned at 2:00p.m.