

CSU Channel Islands Retirees Association  
Executive Board Meeting  
July 12, 2023  
Camarillo  
10:30a.m.

Present: Dan Wakelee (President), Kathy Musashi (Treasurer), Terry Ballman (Secretary), and members Jerry Clifford and Ira Schoenwald.

The agenda was approved as submitted.

The minutes of the January 31, 2023 meeting were approved as submitted.

**General Updates**

- Membership. We have two new members, making the current membership total 34. Contacting new retirees and potential members can be a challenge, given that campus emails are discontinued when an employee separates and that some people leave the region. The CSU Chancellor's Office does provide a physical list of addresses for faculty retirees only. There was agreement that the association should have a membership chair whose task would be to grow the membership.
- Internet presence. The association has a website as well as a Facebook page. Those wishing to join the association can do so through the website.
- Campus support status. There was a discussion about which campus office could best support the association, including the oversight of budget transactions. It was suggested that, if possible, the President's Office would be the preferred campus support.

**Upcoming activities**

- CI Boating Center. An afternoon/evening event would be held at the CI Boating Center the week of August 28, perhaps on W August 30. At the catered event, a presentation could be given on the history of the Boating Center, its activities and its service to CI students and others.
- The annual meeting of the association and the election of offices will be held concurrent with the Boating Center event.
- It was agreed that the association would sponsor at least one visit to the Channel Islands annually.

The meeting was adjourned at 11:30a.m.