

CSU Channel Islands Retiree Association
Executive Board Meeting
August 9, 2024
Starbucks at Las Posas (Camarillo)
2:30 p.m.

Present: Dan Wakelee (President), Ira Schoenwald (Treasurer), Jerry Clifford (member).

The meeting was called to order at 2:30 p.m.

The agenda was approved as submitted.

The minutes of the February 27, 2024, meeting were approved.

Elections – There was discussion about the need to hold an official annual meeting and election of officers. There was also discussion about the need to identify a member to serve as Secretary following the resignation of Terry Ballman. A membership list will be distributed to the board followed by discussion and follow-up with potential candidates. Dan Wakelee indicated his interest in identifying a future President for the association either for the upcoming term or beginning with the election of officers next year. There was also discussion about the need to create a membership chair position. Jerry Clifford indicated his willingness to assist whoever takes on the membership role.

Treasurers Report – Ira Schoenwald presented the treasurers' report and noted a current balance of \$1,215.91 in the Associations account. It was agreed to purchase an ad in the program for the upcoming President's Dinner event (probably about \$250).

Events

- Plans for a hard hat tour of the new MVS School of Business and Economics facility and Gateway Hall on either Friday November 8 or 22. The association may provide light beverages and snacks followed by a no-host lunch at Tortillas. Parking will need to be provided.
- Research on Tap – the Research on Tap event is being retooled to twice a year with a greater focus on talks of interest to the broader community. The tentative date for the next event is November 7. The Association will encourage members to participate and provide co-sponsorship support (including free parking).
- Dodger Day – members will be encouraged to participate in the upcoming CI Dodger Day on September 22. Limited seating will be available for members on the bus chartered by OLLI.
- Association luncheon – Jerry Clifford will coordinate a no-host luncheon tentatively set for Friday October 11 that will include a presentation about OLLI and annual meeting functions (including election of officers).

Adjournment – the meeting was adjourned at 3:10 p.m.