

CSU Channel Islands Retiree Association
Executive Board Meeting
December 12, 2023
Starbucks at Las Posas (Camarillo)
11:00a.m.

Present: Dan Wakelee (President), Ira Schoenwald (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 July 12, 2023 and the August 30, 2023 meetings were approved.

Treasurer's Report

The Association currently has \$768 in a Foundation account. The Association will need to request a State budget account string to facilitate the sponsorship of events.

Updates

- a. Membership. The latest member of the Association is John Lu from Business and Economics.
- b. Administrative support. Support for the Association has moved from HR to the President's Office, with Courtney Ellis serving as support person.
- c. Spring Research on Tap Options. This Spring there will be two events: February 22 by the School of Education and April 18 by the School of Business. The Association may want to consider supporting one of these events.
- d. Library Access. The Library will be mailing out library cards to all Association members soon.
- e. Email Access. Dan has been working on securing CI email for the Association membership.
- f. Emeritus policy. The Staff Council is working on a policy.
- g Library Children's Section. Association members may want to consider supporting the improvements to this section of the Library. Individual contributions and naming opportunities are also possible.
- h. President's holiday party. Invitations were mailed out and the event is tomorrow.

Upcoming activities

- The Association will continue to sponsor at least one visit to the Channel Islands annually.
- Those interested in campus tours are welcome to suggest that a tour take place.

The meeting was adjourned at 11:45a.m.