

CSU Channel Islands Retiree Association
Executive Board Meeting
February 27, 2024
Starbucks at Las Posas (Camarillo)
10:00a.m.

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

The agenda was approved as submitted.

The minutes of the December 12, 2023 meeting were approved.

Treasurer's Report

A draft of the Association's Foundation budget was distributed and officially adopted. The Association can now reserve campus facilities for its events without charge.

Spring Activities

- a. Research on Tap. The Association will help sponsor the College of Business and Economics Research on Tap event to be held April 18.
- b. No host mixer. An Association member will likely host a no host mixer at his home, tentatively scheduled for an afternoon in late May. Association members, FERPers and those about to retire will be especially invited. More information about the event will be provided later.
- c. Spring ERFSA meeting. Dan and Ira will attend the Spring ERFSA meeting to be held at CSU Dominguez Hills. There was a discussion whether the Association would be interested in hosting a Fall ERFSA meeting. That decision will be made once more information is gathered.
- d. Commencement Volunteers. The University has requested Association volunteers for Commencement. More specific information pertaining to the request will be provided at a later date.

Other Updates

- a. Email Access. The project for establishing email accounts for Association retirees is ongoing and may be resolved by the end of 2024.
- b. Channel Islands Visit. The Association will likely sponsor a visit to the Santa Rosa Island in September or October.
- c. Campus Tours. Those interested in campus tours are welcome to suggest that a tour take place.

The meeting was adjourned at 10:45a.m.