

C.S.U.N. ASSOCIATION OF RETIRED FACULTY
2013-14 ANNUAL BUSINESS MEETING (in conjunction with the Annual Picnic)
and ELECTION OF OFFICERS

Minutes June 7, 2014

The ARF Annual Picnic and Business Meeting at the home of Juan Oliva, 17912 Sunburst Street, Northridge, CA 91325) began at 12 noon. Paul and Mary Kirk provided entertainment on their accordions.

At 1:45 p.m. President Joyce Linden called the Annual Business Meeting to order. She thanked Juan Oliva for his hospitality and Roberta Mauksch for making possible our use of Juan's home for the picnic and Annual Meeting. She expressed our gratitude to Paul Kirk and Mary Kirk for their musical entertainment and to the informal picnic committee of consisting of Board members and other volunteers for planning, coordinating, and implementing all the "behind the scenes" work (tables and chairs, food, drinks, publicity, clean-up, *etc.*)

MSP approval of the June 11 2013 Annual Meeting Minutes.

Joyce Linden presented the slate of officers and executive board members proposed by the nominating committee and opened the floor for further nominations. There being none, it was **MSP** that a unanimous ballot be cast for these nominees: President Elect Alyce Akers; Secretary, Margaret Holzer; Treasurer, Heidemarie Lundblad; Newsletter Editor, Ann Perkins; Membership Chair, Ronald McIntyre; Historian, Christine Smith; Webmaster, Max Lupul; Members-at- Large Daniel Blake, Pat Murray and Patrick Nichelson.

ARF Executive Board 2014-2015

President: Karen Robinette *

VP/President Elect: Alyce Akers

Immediate Past President/Program Chair: Joyce Linden *

Secretary: Margaret Holzer

Membership Chair: Ron McIntyre

Treasurer: Heidemarie Lundblad

Historian: Christine Smith

Newsletter Editor: Ann Perkins

Webmaster: Max Lupul

Members-at-Large:

Daniel Blake (2014-2016)

Bonnie Campbell*

Pat Murray (2014-2016)

Phyllis Russell*

Pat Nichelson (2014-2016)

Diane Schwartz*

*Elected in a previous year; serves multiple-year term

Joyce thanked each of the members of the Board and committee members for their faithful service during the year, giving special recognition to Larry Caretto who was completing his three-year term as Vice President, President and Program Chair.

In thanking the coordinators of the activity groups, Joyce noted that the number and diversity of our activity groups really distinguishes ARF from other retiree groups in the CSU system. This year these interest groups have included birding, 3 book groups (including one specifically for science), bridge, 3 film groups, golf, needlework, theater, the Social Cuisine Club of ARF (SCCARF) and its daytime counterpart, Yum-yum.

Joyce referred to the printed program for a preview of the program planned by Larry Caretto and his committee for 2014-15. As the incoming Immediate Past President/Program Chair, Joyce thanked those who have given her suggestions and welcomed further ideas for her committee who will be working on the program for 2015-16.

Karen Robinette, incoming President, thanked Joyce for her leadership of ARF and noted that she would be “a hard act to follow” as President. She welcomed the new people to the Board and is looking forward to the coming year.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted, Margaret Holzer, Secretary