

**Board Members Present:** Alyce Akers, Daniel Blake, Margaret Holzer, Bob Kiddoo, Ron McIntyre, Nancy Owens, Patrick Nichelson, Ann Perkins, Karen Robinette, Phyllis Russell, Elizabeth Schneider, Diane Schwartz, Barbara Swerkes, Eugene Turner

**Monthly Business:**

1. **Call to order and adoption of agenda:** Ron McIntyre  
President Ron McIntyre called the meeting to order at 11:08 a.m. in the Orange Grove Bistro at CSUN. **MSP** to adopt the agenda as distributed via email.
2. **Approval of minutes:** Margaret Holzer  
**MSP** to approve the February 8, 2017 Board Meeting minutes as distributed via email.
3. **President's Announcements:** Ron McIntyre
  - a. Ron McIntyre asked for volunteers to represent ARF at the ERFA meeting on Saturday, April 15, 2017. Ron, Barbara Swerkes and Patrick Nichelson will attend as voting delegates. Nancy Owens will also attend as a member of an ERFA committee.
  - b. Ron will forward to all ARF members the email announcement that the nominations for the CSU faculty retiree on the ASCSU are open. This is for three-year term as a voting member of the ASCSU. The deadline for submissions is March 29, 2017.
4. **Board Members' Announcements**  
There were none.

**Reports:**

1. **Treasurer:** Dan Blake  
Dan reviewed the account balances and cash flow for the period February 8, 2017 through March 8, 2017. The current account balances (checking, savings, CD) total is \$122,106.63. He noted that the final total from the silent auction was \$1100. **MSP** to receive the report.
2. **Program Committee:** Alyce Akers
  - a. *April Field Trip:* Final arrangements for the trip to the Nethercutt Collection on Thursday April 6, 2017 have been made. The 38-seat bus (courtesy of Los Angeles City Councilmember Mitchell Englander) will depart from lot F-10 (corner of Lassen and Lindley) at 10:45 a.m. and go directly to El Presidente Mexican Restaurant in Mission Hills for a no-host luncheon. The ARF private tour (about 2 hours) will start at 1:30 p.m. Reminder postcards and emails will be sent out.
  - b. *Awards Luncheon and Picnic/Annual Meeting:* Plans are currently in place for the ARF Memorial Graduate Project Awards Luncheon (May 13, 2017) at the Orange Grove Bistro. The menu will be the same as last year. Publicity will go out via post cards and email soon.
  - c. *Picnic/Annual Meeting:* This event will be held again at the home of Juan Oliva (June 3, 2017). Volunteers for various work details are as follows:
    - i. Shopping: Alyce Akers and Patrick Nichelson
    - ii. Set up: Roberta Mauksch (supervise delivery of rentals) Phyllis Russell, Tim Fox, Meg Holzer, Nancy Owens and Karen Robinette (warning tape on the steps)
    - iii. Cleanup: Ron McIntyre, Diane and David Schwartz, Roberta Mauksch (pickup of rentals), Barbara Swerkes, and Bob and Pat Kiddoo

- d. *2018 Field Trip*: The committee is exploring the possibility of getting a group discount for a trip to the Huntington. It was noted that some ARF members may also be members of the Huntington and willing to use their guest passes to defray the cost for some on the field trip. The Board expressed concern about the amount of walking involved in a visit there. The committee will investigate the availability of a tram or other transport.

Other sites under consideration for the field trip include Gene Autry Museum, Reagan Library, Griffith Observatory, and Broad Museum.

3. **Membership Committee**: Diane Schwartz  
Diane Schwartz suggested that the postcards we use should have the ARF post office box number as the return address. Alyce will have the change made.
4. **Newsletter Editor**: Ann Perkins  
After several glitches along the way, the current Newsletter will go out soon. Ann announced April 17<sup>th</sup> as the deadline for submissions for the May-June Newsletter. Final copy should get to the mail room by the end of that week. She will correct the list of officers in the Newsletter.
5. **Historian**: Cindy Ventuleth  
There was no report.
6. **Webmaster**: Eugene Turner  
Gene reported that he is working on revision of the website. He has collected all suggestions and has found that many of them are quite contradictory! He has changed the red color to a truer red, but is not using a “Matador red” that could be visually overpowering.
7. **Faculty Senate Representative**: Barbara Swerkes  
Barbara reported that the senate endorsed the Associated Students resolution in opposition to a proposed tuition increase. She also noted that Steven Stepanek, CSU Faculty Trustee and a member of the CSUN Faculty Senate, abstained from the vote on that resolution stating that without a tuition increase and no further support from the Governor, the BOT may need to consider cutting classes or renegotiating recent salary increases.

She noted there was extensive discussion in the Faculty Senate regarding a proposed resolution that called for institutional support of and protection for undocumented students. However, before the discussion concluded the senate lost a quorum. This item is to be taken up again at the March meeting of the Senate.

#### **Old Business:**

1. ***Ad hoc* Committee on ARF Officers Terms of Office**: Bob Kiddoo  
Bob Kiddoo presented the committee’s revised proposal for changes in the ARF Constitution and Bylaws.  
The proposal incorporated the suggestions made by the Board during the February 8<sup>th</sup> meeting. **MSP** that the Board agreed in principle to the suggested changes. The committee will prepare materials showing the current ARF Constitution and Bylaws and the proposed changes to these documents. After Board approval, the proposal will be presented to the membership for final approval at the Annual Meeting in June.
2. ***ARF Memorial Graduate Project Awards Committee***: Nancy Owens  
Nancy Owens reported that the applications are due on March 12<sup>th</sup> and that she and the committee will start to work immediately. They hope to have recommendations by April

3<sup>rd</sup> in time for the April 12<sup>th</sup> Board meeting. Patrick suggested that an article with winners' names and project titles be submitted to the campus newspaper.

**New Business**

There was none.

**Adjournment:**

**MSP** that the meeting be adjourned. (12:05 p.m.)

**Next Board meeting: April 12, 2017 – Orange Grove Bistro**

Respectfully submitted,  
Margaret Holzer, Secretary

**Attachment I -- ARF Program and Speaker Schedule (January 2017- June 2017)**

Date	Speaker/Event	Topic	Time/Location
January 11, 2017		Board Meeting	11 am, Orange Grove Bistro
January 14, 2017 (Saturday)	Annual TGTHAO Banquet	Entertainment: Jazz Quartet	6 pm no-host bar Dinner 7 pm Orange Grove Bistro
February 8, 2107		Board Meeting	11 am, Orange Grove Bistro
February 8, 2107	Heidemarie Lundblad	Ombudsmen for Assisted Living Facilities	2 pm, Orange Grove Bistro
March 8, 2017		Board Meeting	11 am, Orange Grove Bistro
March 8, 2017	James Allen and Eugene Turner	New Research on the Demographics of Los Angeles	2 pm, Orange Grove Bistro
April 6, 2017 (Thursday)	Field Trip	Nethercutt Collection Sylmar, CA	Time and bus transportation to be announced
April 12, 2017		Board Meeting	11 am, Orange Grove Bistro
May 10, 2017		Board Meeting	11 am, Orange Grove Bistro
May 13, 2017 (Saurday)	Annual Spring Memorial Awards Luncheon	Presentations by Award Recipients	12-2 pm, Orange Grove Bistro
June 3, 2017 (Saturday)	Picnic/General Meeting/Election of Officers		Noon, Home of Juan Oliva, Northridge. CA

All dates given are second Wednesdays of the month, unless otherwise indicated

**Attachment II**

**Tentative ARF Program and Speaker Schedule  
(September 2017- June 2018)**

Date	Speaker/Event	Topic	Time/Location
August 9, 2017		Board Meeting (optional)	11 am, Orange Grove Bistro
September 13, 2017		Board Meeting	11 am, Orange Grove Bistro
September 13, 2017 (confirmed)	Colin Donahue, CSUN VP of Admin. And Finance/CFO	Campus planning	2 pm, Orange Grove Bistro
October 11, 2017		Board Meeting	11 am, Orange Grove Bistro
October 11, 2017	John Broesamsle	Pros and cons of Electoral College or history of U.S. Presidential elections	2 pm, Orange Grove Bistro
November 8, 2017		Board Meeting	11 am, Orange Grove Bistro
November 8, 2017	Robert Gohstand	Issues in Russia	2 pm, location TBA
December 2017	No meeting/program		
January 10, 2018		Board Meeting	11 am, location TBA
January 13, 2018 (Sat.) (tentative)	Annual TGTHAO Banquet	Date: to be discussed	Time/location TBA
February 14, 2018		Board Meeting	11 am, location TBA
February 14, 2018	Terri Lisagor	International humanitarian work	2 pm, location TBA
March 14, 2018		Board Meeting	11 am, location TBA
March 14, 2018	Sandy Banks	Issue in print journalism or topic of her choice	2 pm, location TBA
April 4, 2018, (tentative) (1st Wednesday)		Board Meeting	11 am, location TBA
April 11, 2018 (tentative)	Field Trip	Huntington Gardens, San Marino, CA	Time and bus transport TBA
May 9, 2018		Board Meeting	11 am, location TBA
May 12, 2018 (Saturday)	Annual Spring Memorial Awards Luncheon	Presentations by Award Recipients	12-2 pm, location TBA
June 2, 2018 (Saturday)	Annual Picnic, General Meeting and Election of Officers		Noon, location TBA

All dates given are second Wednesdays of the month, unless otherwise indicated.

No meeting locations after November 2018 are listed, due to probable demolition of O.G. Bistro.