

**CSUN Association of Retired Faculty (ARF)
2017-18 Annual Business Meeting (in conjunction with the Annual Picnic)**

Minutes June 2, 2018

(Approved, June 1 2019)

(To be received by the ARF Executive Board, September 12, 2018, and to be approved at the Annual Meeting, June 1, 2019)

The ARF Annual Picnic and Business Meeting at the Arbor Court on the CSUN campus commenced at 11 a.m.

1. ARF President Patrick Nichelson called the meeting to order at approximately 11:20. He thanked Ronald McIntyre and Daniel Blake for arranging this event.
2. Approval of Minutes. MSP to approve the Minutes of the Annual Business Meeting, June 3, 2017.
3. Treasurer's Report. Daniel Blake reported that the total in ARF bank accounts (CD, Checking, and Savings) equal \$123,511. The Memorial Award Fund: \$97,390. Operating Account (i.e., safety reserves): \$26,120.
4. Membership Chair's Report. Diane Schwartz reported that so far in 2017-18 there are 246 ARF members. This includes 20 new or returning members. The 2018-19 Membership Drive starts in August, and the following notices will be sent: notices to current members, urging them to renew; invitations for complimentary one-year membership sent to newly retired and newly emeritus faculty; outreach to lapsed members and faculty who retired 5 years ago (2013). Current members should encourage retired faculty to join. They can email Diane or download a membership application from the ARF website. Questions about ARF membership or changes of address should be directed to Diane.
5. Election of the 2018-19 Executive Board. Proposed Slate.
 - President: Catherine Jeppson*
 - Vice President/President Elect: Pamela Bourgeois
 - Immediate Past President: Patrick Nichelson *
 - Secretary: John Clendenning
 - Treasurer: Daniel Blake
 - Program Chair: Sharon Klein
 - Newsletter Editor: Ann Perkins
 - Membership Chair: Diane Schwartz
 - Historian: Diane Helfer
 - Webmaster: Eugene Turner
 - Members at Large:
 - James Allen (1yr.)

Carolyn Arthur (1 yr.)
Robert Kiddoo (2 yr.)
Virginia Lussier (2 yr.)
Phyllis Russell* (1 yr.)
Barbars Swerkes (2 yr.)

- Elected in a previous year

6. Membership Announcements

- a. Rita Streimer and Robert Gohstand distributed a brochure, "In Invitation to Join the Friends of the Oviatt Library," Annual membership: \$30. Contact Vicky Campbell at Extention 2638.
- b. Joyce Linden indicated a few items to be referred to the Executive Board for consideration: promoting CSUN-ARF membership for retired CSUN staff per procedures under the current ARF bylaws; sharing information via ARF email regarding developments and announcements from CSU ERFSA; advertising the local SAGE program in which some ARF members already participate; and providing information about quality retirement homes and other senior services in the region. Patrick Nichelson responded that he will bring these issues to President Catherine Jeppson for pursuance by the ARF Executive Board in 2018-19.
- c. Ronald McIntyre thanked Patrick Nichelson for his hard work and leadership during the past year, and presented him with a bottle of Irish whisky.

7. Outgoing President's Comments. Patrick Nichelson thanked Ron for his generous comments. He also thanked ARF members and members of the Executive Board for their hard work and support during the year. His final advice: Stick with it!

8.. Incoming President's Comments. Patrick Nichelson introduced Catherine Jeppson, the ARF President in 2018-19. He noted Cathy's years of service to CSUN and CFA. For the past 11 years Cathy has attended every Cal PERS meeting. Cathy said she intends to adhere to the 3 B's: Be brief, Be humorous, Be seated. She thanked the Executive Board, especially Bob Kiddoo, and wished everyone a great summer. Alyce Akers presented Cathy with a new cap.

Special thanks to Betsy Corrigan, Stephanie May, and the Orange Grove Bistro staff for catering our picnic .

The meeting was adjourned at 12:30.

Respectfully Submitted,

John Clendenning, Secretary

