

CSUN Association of Retired Faculty (ARF)
2018-19 Annual Business Meeting (in conjunction with the Annual Picnic)

Minutes June 1, 2019

(Approved, June 1, 2020)

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

1. ARF President Catherine Jeppson called the meeting to order at approximately 12:10 p.m.
2. Approval of Minutes. MSP to approve the Minutes of the Annual Business Meeting, June 2, 2018.
3. Program Chair. Sharon Klein presented a summary of programs in 2018/19 and a preview of programs in 2019/20.
4. Treasurer's Report. Daniel Blake presented the ARF Treasurer's Report 6/1/2019.

ARF BANK ACCOUNT BALANCES

	5/31/2018	5/31/2019	CHANGE
CD	\$103,035	\$111,750	\$8,715
Checking	\$16,238	\$17,317	\$1,078
Savings	\$4,238	\$4,240	\$2
TOTAL BANK ACCOUNTS			
	\$123,511	\$133,306	\$9,795
Memorial Award Fund			
	\$97,390	\$107,186	\$9,795
Operating Account			
	\$26,120	\$26,120	

5. Membership Chair Report. Diane Schwartz reported that ARF has a total of 250 members, 18 of which are new members. Membership has been stable for the past three years.
6. Election of the 2019-20 Executive Board. Nominating Committee Chair Patrick Nichelson presented the following Proposed Slate.
 - President: Pamela Bourgeois*
 - Vice President/President Elect: Timothy Fox
 - Immediate Past President: Catherine Jeppson*
 - Secretary: John Clendenning
 - Treasurer: Daniel Blake
 - Program Chair: Sharon Klein
 - ARF Notes Editor: Ann Perkins
 - Membership Chair: Diane Schwartz
 - Historian: Doris Helfer

Webmaster: Eugene Turner

Members at Large:

Shan Barkataki (2 yrs.)

Phyllis Russell (2 yrs.)

Patrick Nichelson (2 yrs.)

Carolyn Arthur (1 yr.)

Virginia Lussier (1 yr.)*

Robert Kiddoo (1 yr.)*

- Elected in a previous year.

MSP by acclamation to approve these officers.

7. Membership Announcements.
 - a. Timothy Fox, Chair of the Awards Committee, thanked committee members and noted the continued success of the Graduate Projects Awards. This year the committee reviewed 29 applications from 17 departments.
 - b. ARF-Hansen Scholarships. Bonnie Ericson presented a summary of the Shirley and Phil Hansen Endowment in Education. In 2018/19, eight faculty members reviewed 80 applications and awarded 6 scholarships.
8. Outgoing President's Comments. Patrick Nichelson thanked Catherine Jeppson for her outstanding service as ARF President in 2018/19. Cathy praised the Executive Board for its cooperation and support during the year. She then introduced the incoming President, Pamela Bourgeois.
9. Incoming President's Comments. Pamela noted that ARF continues to grow as a vital community in CSUN. She gave a special shout-out to Patrick Nichelson, her mentor. She also stressed the importance of delegating responsibilities and consequently of discovering the strengths of fellow members. Finally she thanked ARF for giving her an opportunity to spend time with quality people.
10. **MSP by acclamation** to thank the staff of the Orange Grove Bistro for making this, once again, a thoroughly successful event.
11. Adjournment. This meeting was adjourned at 12:50 p.m.

Respectfully submitted,

John Clendenning, Secretary