

ARF Board Meeting Minutes

Meeting Details

Date: September 12, 2025

Time: 10:30 AM – 12:00 PM

Location: Orchard Conference Center

1. Call to Order and Welcome

The meeting was called to order at 10:35 AM by Cynthia Rawitch, who offered a special welcome to the new Board members.

2. Adoption of Agenda and Approval of Minutes

The agenda for the September 12, 2025 meeting was adopted. The minutes from the previous Board meeting on May 9, 2025 were also approved.

3. President's Announcements

- CSU-ERFSA Fall Meeting: Cynthia Rawitch announced that members of the ARF Board are invited to attend the ERFSA State Council Fall Meeting and lunch, which will take place on Friday, October 25, at the CSUN Orchard Center. Cynthia will forward the invitation to the current Board members.
- Faculty Senate Representative Needed: Cynthia requested a volunteer to serve as the ARF representative to the Faculty Senate for the academic year. Interested Board members are asked to contact her. The Senate meetings are held monthly on Zoom, and ARF has voting rights.

4. Board Member Announcements

There were no announcements from Board members.

5. Old Business

- Faculty Club Update: Patricia Miller and Dan Blake provided an update on the status of the Faculty Club. The small committee met August 28 to pursue locating a "faculty center university club" on campus. It was agreed the next step is to involve the Faculty Senate, development officers and other campus groups, especially as co-sponsors if possible. They also plan to meet with VP Colin Donahoe, who has been open to the idea/need for such a place on campus. Cynthia R. noted that the resolution supporting the Club that was passed at the June General Meeting was printed in full in the September ARF newsletter, thanks to Ann Perkins.
- Retired Faculty Perks Update: Cynthia Rawitch gave an update regarding perks for retired faculty. The proposal is to extend email and campus directory listing to tenured, full-time faculty who have been at CSUN at least 10 years. She noted that she needs to take the proposal to a Senate Exec meeting this Fall. Senate approval is the last step to instituting the process, which would allow all Tenured/full-time faculty to keep their email addresses and campus directory listing after retirement.

· NOTE: ZOOM link was finally established and Cathy Jeppson, David Fox, and Tim Fox were able to join the Board Meeting!

6. New Business

- Campus Communications and Emeriti Faculty: B. Gross addressed matters related to campus communications and the emeriti faculty. Barbara G. will pursue this issue and report back to the Board.
- Other: Additional new business items were discussed as needed.
- Steven Stepanek will attempt to find a better way to get just one ZOOM number, for both the Board meeting and the afternoon presentation.

7. Reports

A. Treasurer's Report – Cathy Jeppson

ARF TREASURER'S REPORT: As of June 30, 2025

Submitted by Cathy Jeppson

ACCOUNT BALANCES

	1-Jun-25	30-Jun-25	DIFFERENCE
Savings			
	\$6.33	\$6.33	\$0.00
Checking			
	\$14,411.63	\$11,060.17	(\$3,351.46)
CD 46			
	\$154,367.89	\$154,896.98	\$529.09
CD 45			
	\$11,192.45	\$11,230.82	\$38.37
TOTAL			
	\$179,978.30	\$177,194.30	(\$2,784.00)

June 1 - 30, 2025

	Interest Income	Amount Check
Dividend CD 46		
	\$529.09	\$567.46
Dividend CD 45	\$38.37	\$775.45

ARF TREASURER'S REPORT: As of July 31 , 2025

Submitted by Cathy Jeppson

ACCOUNT BALANCES

	1-Jul-25	31-Jul-25	DIFFERENCE
Savings			
	\$6.33	\$6.33	\$0.00
Checking			
	\$11,060.17	\$10,855.80	(\$204.37)
CD 46			
	\$154,896.98	\$155,445.57	\$548.59
CD 45			
	\$11,230.82	\$11,270.60	\$39.78
TOTAL			
	\$177,194.30	\$177,578.30	\$384.00

June 1 - 30, 2025

	Interest Income	Amount Check
Dividend CD 46		
	\$548.59	\$588.37
Dividend CD 45		
	\$39.78	-\$204.37
Total Interest Income		
	\$588.37	\$384.00

INFLOWS None

OUTFLOWS Amount

Check #1730 ARF Newsletter \$204.37

- Patricia reminded the Board that there was an AI presentation following the Board meeting. The question was asked if the AI presentation could be recorded. Board members were sent a recording of the Presentation. Thank you Patricia!

- Prior to the Board meeting, Patricia sent the members the Projected Calendar for ARF meetings and Events 2025-2026.

C. Membership: T. Fox

- Tim stated that currently 90 members have renewed. Thus far, \$4,320 in Dues have been collected. Donations = \$6,875. Tim feels this is a very good start for this year. In addition, 11 ERFSA members responded.

D. Remembrance: D. Schwartz

- Diane mentioned three names for remembrance: Robert Hiegert, John Irving, and Stanley Chernofsky. Diane also stated the Remembrance list on ARF's website needs to be updated regularly.

E. Newsletter: A. Perkins

- Ann asked if there were any new topics that might be interesting to ARF that should be added to the Newsletter?

F. Historian: D. Blake

- Dan suggested it might be a good idea to have friends come to the OCC for lunch. This might spur additional Sales, which would be good for all.

G. Web: G. Turner – Nothing new web-wise.

H. Faculty Senate: C. Rawitch – No news.

I. ERFSA: T. Fox

- Tim mentioned the Board needed a new ERFSA representative. Steven Stepanek said he would do it.

9. Adjournment