

UCI Emeriti Association

Minutes of Annual Meeting: Tuesday, June 5, 2007

rev. 05/05/2008

Members in Attendance: Rui De Figueiredo, Richard Frank, Barbara Hamkalo, Ann Heiney, Judd Hubert, Pamela Lawrence, Duncan Luce & Carolyn Scheer, Sam McCulloch, Peggy & Alexei Maradudin, Ronald Miller, Rose & Kivi Moldave, Peggy and Robert Montgomery, Irene Morris-Miller, David Mosier, Suzanne & Jack Peltason, Lyman Porter, Lorie Reed, Deborah Schell, Audrey Schneiderman, Nancy Silverman, Myron Simon, Ann Stephens, Ron Wilson.

President Ronald Miller called the meeting to order at 1:10, and requested all members to stay after the lecture for the business meeting.

A. Lecture: Ann Stephens introduced Professor Margot Norris, who spoke on the life of Nella Larsen and her novels, in particular "Quicksand," as documents of the African American experience in the early 20th century.

B. Honors: VP Hamkalo announced that glass ornaments and certificates were awarded to Professors Karen Leonard and Russell Dalton for mentoring activities and to Judd Hubert for contributions to scholarship. President Miller noted that the Awards Committee should consider recommending a candidate for the Pannunzio Award, which is an all-campus honor.

C. Minutes of last year's Annual Meeting on June 14, 2006, were distributed, and notable decisions were reviewed by President Miller. After brief discussion the minutes were adopted by unanimous vote.

D. By-Laws: A revised version, prepared by Judy Horn and dated June 5, 2007, was presented, discussed, and amended. Amendments: (1) III.1 is amended to read: "Membership is open to all University of California, Irvine retirees (including faculty, librarians, & administrators) holding the title of emeritus or emerita, to emeriti of other UC campuses living in Orange County, and to the spouses of emeriti;" (2) IV.2 is amended to read: "Dues are assessed annually; contributions in support of the organization and its activities shall be voluntary." (3) VII.1 is amended to read: "five members at large elected each year for two years."

Adoption of the revised By-Laws, as amended, was moved by Rui De Figueiredo and carried by a vote of 23-0-0.

E. Nominating Committee: Barbara Hamkalo reported nominations: Ronald Miller for President, Barbara Hamkalo for Vice-President, Richard Frank for Secretary, Stuart Krassner for Treasurer. Carried by a vote of 23-0-1.

F. Treasurer's Report: We are solvent. A 2-page Statement was distributed, showing a balance of \$1,829.96.

G. Announcements: President Miller asked for volunteers for three committees: Awards, Program, and Bio-Bibs.

The Meeting was adjourned at 2:42 PM.

Respectfully submitted,
Richard Frank, Secretary