

**Chabot-Las Positas Association of  
Retired Employees**

**Board Meeting  
December 14, 2012  
2551 Kellogg Loop, Livermore**

**Board Members Present:** Clyde Allen, Linda Barde-Zimmerling (President), Helen Bridge, Gay Connor, Rachel Maldonado Aziminia, JoAnne Neu, Sophie Rheinheimer, Chet Rhoan, Lucy Sponsler, Bill Threlfall, Sharon Trethan, and Bob Wiseman

**Absent:** Dick Albert, Esther Goldberg, Art Larson, Don Nilson, Isabel Polvorosa

**Call to Order:** The meeting was called to order at 11:10 a.m. by the President.

**1. Approval of Minutes:**

The minutes of the meeting of October 29, 2012 were approved as prepared.

**2. Reports:**

**A. Newsletter**

Bill Threlfall requested that Board members relay stories on retiree activities to him for publication in future newsletters. He commented on the help CARE receives from individuals at Chabot College. Members of the Board expressed their pleasure in the latest newsletter prepared by Bill.

**B. Treasurer's Report**

Sharon reported the amounts received by CARE for donations, dues, and lunches for the upcoming reunion, She distributed copies of her report to attendees.

**C. Webmaster**

Bill reported making a change in the online directory that provides increased security. E-mail addresses are no longer displayed.

Bill also reported that 191 addresses of members now appear in the CARE DIRECTORY.

#### **D. CARE FUND**

Clyde Allen noted that the CARE Fund's fiscal year ends on June 30 each year. He presented the following report on behalf of the CARE Fund:

Balance on 7/1/11	\$36,629
Receipts	3,015
Income from installments	733
Scholarships this year	1,500
Balance June 30, 2012	\$36,753

#### **E. Activities**

Gay Connor said that she will confer with San Ramon Country Club five days prior to the reunion in January concerning the number of attendees. She will also contact Don Nilson about the slide show he will present. She reminded attendees that each Board member is expected to provide an unwrapped gift for the raffle costing \$15-\$20.

Linda announced that several Board members will purchase additional gifts.

Sharon Trethan suggested several non-retiree individuals to invite to the reunion as in the past: President, Chabot College; Executive Assistant, Chabot College; President, Las Positas College; Interim Chancellor, District.

Bill indicated that an invitation should be sent to Larry Schaffer of the Credit Union.

#### **F. CARE Grant Committee**

Sophie said that David Everett, a CARE Grant winner from Las Positas College who was awarded funding for his project, "Fermentation Support," would like to donate LPC wine as a raffle gift for the reunion.

Sophie also noted that she has received thanks from student winners on behalf of CARE. She said that David Everett's program can really take off with the support of CARE's grant.

Bill asked that winners submit brief reports, in addition to photographs, to include in a newsletter, and indicated he would send emails requesting these items.

### **G. Chabot Liaison**

In Isabel's absence, Linda mentioned that two interim vice presidents have been selected: Gerald Shimada, Interim Vice President of Student Services, and Dale Wagoner, Interim Vice President of Academic Services. Both positions have become permanent.

### **H. District Liaison**

Sharon received a note from Marge O'Leary saying hello to all and a note that Marion McSweeney has moved into an assisted living facility. She also mentioned the death of faculty retiree, Doret Kollerer.

### **I. Las Positas Liaison**

Sophie advised the Board that the Campus Boulevard running through the center of the campus is coming together. She added that the physical structure will be beautiful and will provide an area similar to a plaza. New buildings are advancing up the boulevard including the huge Student Services and Administration Building, to open in 2014.

Sophie announced that Neil Ely, Dean of Science and Math, is retiring. Applications are now being considered for that position as Interim Dean.

### **J. Directors at Large**

Bob Wiseman inquired concerning someone who would represent the medical interests of retirees, adding that it would be a good idea to have a specific individual serve on the board. Sharon will look up the job description used when Glenys Wilson served in this capacity.

Bill Threlfall asked if it would be appropriate for him to contact another nursing-related individual to solicit a newsletter piece.

## **3. Vice-President's Report:**

Chet Rhoan asked about adding "emeritus" to the names of individuals who have served as President. After review of the ByLaws, it was decided that having served as President was not sufficient basis for an Emeritus award by the board.

Chet indicted that there will be some important changes made to STRS in the near future and that there is information on what is happening with PERS.

#### **4. President's Report**

Linda discussed the annual meeting scheduled for January 19. She asked that Sophie speak on the Grant Program. In addition, she will send out a revised timeline for the meeting. Sharon brought up the introduction of guests, including new retirees. A process for introductions will be worked out, with recipients of various awards asked to stand at a specific time rather than individually.

Bob Wiseman will make arrangements for a P.A. system to use at the reunion.

Linda brought up the matter of nominations for Board positions and said that a Secretary for 2013 will be required. Rachel Maldonado Aziminia volunteered to serve as Secretary. Her name will be added to the list of Board officers to be ratified by the membership.

Linda asked that Board members arrive at San Ramon Country Club at 10:00 a.m. on January 19 prior to the beginning of the reunion.

#### **5. Next Meeting**

The next meeting of the Board will take place following the annual meeting on January 19, 2013.

#### **6. Adjournment**

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

*JoAnne Neu*  
*Secretary*

