

Chabot Las Positas Association of Retired Employees
Board Meeting
December 16, 2014

Present: Dick Albert Linda Barde-Zimmerling, Helen Bridge, Shanon Christiansen, Gay Connor, Tom Gerrits, Sophie Rheinheimer, Dee Roshong, Art Tenbrink, Bill Threlfall, Sharon Trethan, Bob Wiseman

Absent: Clyde Allen , Rachel Maldonado Aziminia, Art Larson, JoAnne Neu, Don Nilson, Chet Rhoan

Call to Order

Bridge called the meeting to order at 11:05 a.m.

Approval of October 20, 2014 Minutes

M/S/P (Threlfall/Bridge) to approve the October 20, 2014 minutes.

Update on CARE President

Acting President Bridge provided an update on CARE President Chet Rhoan who is now home after three and half month's of hospitalization.

CARE Newsletter

Threlfall remarked on the positive response to the *Remembering Reed Buffington* article, and he thanked the various Board members who contributed to the article.

REPORTS

Treasurer's Report

Trethan distributed and reviewed the Treasurer's Report. She reported that she wrote a check for \$2500 to CARE special projects and that CARE dues would roughly cover the annual cost of the newsletter.

CARE Fund Report

No report.

Activities Report

Connor reported that the final arrangements for the annual meeting/luncheon were confirmed with San Ramon Country Club. The actual cost of the luncheon was \$25. CARE members would be paying \$22 and the difference of \$3.00 per member would be covered by CARE.

She also reminded the Board that they were responsible for bringing two raffle prizes to the luncheon. Gerrits and Christiansen confirmed they will purchase a \$100 worth of gifts for the luncheon.

Connor requested a program timeline to be submitted by President Bridge spelling out the schedule of events, director's roles, and agenda items for the membership general business meeting such as election of board members and officers.

Linda Barde-Zimmerling agreed to bring a laptop computer and a projector on loan from Chabot College media. Bob Wiseman agreed to bring a "PA" system. Wiseman will take the responsibility for emceeding the raffle.

Acting President Report

Bridge reported that Melinda Matsuda has requested to attend a future CARE Board meeting.

Chabot Liaison Report

No report.

Las Positas Liaison Report

Rheinheimer reported that at the LPC President has approved six new faculty hiring committees. These are replacements faculty positions starting in the Fall of 2015. Ted Kay of the LPC Foundation Director is retiring.

District Liaison Report

Trethan reported that Faculty Union President, Charlotte Loft agreed to share current employee lists to help CARE correspond with future retirees.

Communication Director Report

No report.

Phone call from Chet Rhoan:

Chet, though absent due to serious illness, called to briefly chat with board members and affirm his interest in ongoing work with the CARE board.

Board Composition, Officers, and Duties:

- Helen Bridge advised that Chet Rhoan had formally submitted his resignation as President. Threlfall nominated Dee Roshong for President; she declined. Wiseman nominated Bridge for President. The nomination was **M/S/P**. Wiseman suggested that a Board member from LPC become VP. Helen Bridge agreed to be nominated as President for one term on the understanding that one of the new Las Positas board members would step up to the Presidency in 2016; Art Tenbrink and Dee Roshong gave their assent.
- Shanon Christiansen resigned his position as Chabot Liaison but will continue as Director at Large. Tom Gerrits agreed to be nominated as Chabot Liaison for the Spring CARE newsletter.
- Sophie Rheinheimer resigned from the board and from the position as LPC Liaison.
- Helen reported that Clyde Allen resigned from position as CARE Fund Manager. Bob Wiseman agreed to be nominated as CARE Fund Manager.
- Linda Barde advised that she will resign from board after an impending move to Austin Texas.
- Helen Bridge and Linda Barde each agreed to reach out to an impending retiree from Chabot and solicit their service on the CARE board.

Outcome of 2014 Grants process

Threlfall noted the need for improved advertising in the next annual cycle of the grants process and advised that he will send an e-mail report to the board highlighting the winners.

Next Board Meeting:

The next board meeting is concurrent with the annual reunion and business meeting on January 24, 2015, at the San Ramon Country Club.

Adjournment: Meeting was officially adjourned at 12:25 pm.

