**HUMBOLDT-ERFSA Executive Committee Meeting, June 1, 2023, Minutes**

**In attendance:** Marshelle Thobaben, Jeffery Borgeld, James Floss, Bernadette Cheyne, Susan Dobie and Ken Fulgham

**Luncheons:** After discussion, we decided to move our luncheon lecture series for Academic Year 2023-24 from the Plaza View Room on the Arcata Plaza to Baywood Country Club in Bayside for financial and practical reasons. Two ERFSA ExCom members have already met with a representative of Baywood country club; several other ERFSA ExCom members will do so soon to finalize agreements. James Floss will draft a formal announcement to the general ERFSA membership about the venue change. We believe the ERFSA membership will appreciate the menu provided; there are many ala cart options for differing dietary needs and free parking.

**Fall Presenters:** Bernadette Cheyne led a discussion of possiblepresentersfor the Academic Year 2023-24 lecture series. No spoilers, but we all were excited by the possibilities. Stay tuned.

**Communications**: ERFSA membership will soon receive official information on our venue change, Baywood menu options, and our lecture line-up. Our luncheons will shift to Tuesdays to accommodate the change.

**Treasurer’s report**: Humboldt Area Foundation Endowment Account: This is used to support our Small Grants Program each year for tenure track faculty, plus lecturers and staff with less than 5 years of experience at HSU.

 Reported balances are for Quarter 1, which begins July 1st

* 2018 $37,100.48
* 2019 $46,078.04
* 2020 $42,566.46
* 2021 $51,887.87
* 2022 $43,952.56
* 2023 TBD

Variations in values reflect realized and unrealized capital gains, fees, interest, and Small Grant Program awards, plus market fluctuations.

Cal Poly State University Humboldt Financial Services Account: This is used to support our expenses within the University and any luncheon chargebacks for underattendance to our guarantee.

Reported balances are for Quarter 1, which begins July 1st.

* 2018 $1,043.27
* 2019 $1,868.68
* 2020 $1,389.93
* 2021 $1,578.59
* 2022 $3,459.51
* 2023 TBD

**Membership**: Jeff Borgeld will soon receive the list of new Cal Poly Humboldt retirees and contact them with an invitation to join Humboldt-ERFSA. James Floss will assist with information about our new venue and luncheon lecture line-up. After a discussion, we agreed to raise the membership fee to Humboldt-EFRSA to $25 a semester.

**Web Page**: We will announce our upcoming lecturer series there, along with our venue change and membership fee increase.

**Emeritus Status:** The emeritus application flyer has been updated with a streamlined process.All responsibilities have been clearly delineated for Humboldt-ERFSA, the Academic Senate, and the office of the provost.

**Grant Program:** Susan discussed soliciting monies for our grant program through HSU’s “giving day”. There was consensus that confusion might occur; we might want to develop our own “giving day” program. We discussed grants being used for “tuition” and agreed to leave our policy general.

--Submitted by James Floss, Tuesday, June 6th, 2023