

Minutes of the ASEF-PSOM Executive Council
September 19, 2017

Present: Roger Allen (PASEF), Peter Bloch, Mike Cancro, Warren Gefter, Joel Greenberg, Susan Heyner, Sue Kramer, Ana Lia Obaid, Jon Lindstrom, Rob MacGregor, Anna Meadows, Jeanne Myers, Yvonne Paterson, Brian Salzberg, Donald Young, Peter Wilding

Absent: Fred Frankel, Howard Goldfine, William Hanson, Jim Saunders, Marvin Steinberg

The meeting was called to order by Bloch at 12:00 p.m. The minutes were reviewed and approved with the caveat that last names should be used. Meadows questioned moving ASEF to the third Tuesday of the month, citing conflicts. Karen Shala will look into changing this. Minutes were approved.

Bloch told the group that all the Fall luncheon speakers have been arranged.

Fall outing: This is to the Hagley Museum; (October 11)transport is on your own as a bus would be too expensive. On arrival, lunch will be served in the library and a shuttle bus will transport people to the museum. Respond to Karen Shala regarding participation and transport. She will email information regarding this event.

Emeritus Reception: November 8 at Sweeten. Bloch has asked Department Chairs to honor the retired person; three have agreed. The Dean has a special reception for Chairs that day, so the ASEF program will be timed to allow both programs.

Healthy Aging: Paterson has arranged for Jim Saunders to discuss age-related hearing loss and new technology, on March 22. This attracted a large audience when he spoke several years ago at the Penn Club. Karen Shala will let us know the room.

Financial Planning: no current ASEF Planning event. Vicky and Hillary will be giving a presentation on 11/7/2017.

Distinguished Spring Speaker :We do not yet have a speaker; Meadows and Bloch agreed that we should look at the list assembled last year.

Space: Salzberg met with Jon Epstein to discuss space. No assigned space in the library is available. SPCAM (15th floor of Jordan) is space that anyone can use, but nothing can be left there. Discussion regarding storage of wine.

Retirement Community: this discussion has been revived with Paul Rozin (PASEF). Previously, ASEF had assembled a spreadsheet of local retirement communities, that provided very useful information. The earlier approach to the Administration failed, because Philadelphia has a very large number of suburban facilities. This

newer approach would be towards West Philadelphia, where real estate is cheaper or Center city. Doubt was expressed that this would take off.

Website: Karen Shala has been taking care of the website; the committee applauded her efforts; Meadows will work on communication and the website.

PASEF report: the 25year club lecture is on October 5. Jane Golden is the speaker and the event starts on October 5 at 3:30 p.m.

The Netter Center is of great interest to the University and Ira Harkavy gave a history of the University and the Netter Center. The meeting involved community, how we want to get involved. To find a group interested in participation, contact Joan Goodman. Both Salzberg & Allen are involved with a weeklong workshop with local schools.

Community Involvement: What do we want to do? Discussion.

Administration:: there are several openings: Vice Dean for Education, Gail Morrison is running an online learning facility with Ezekial Emanuel. The search is on going for the successor to Garrett Fitzgerald.

A new Faculty Newsletter is in the works and a new computer search system will also be available.

New Business: Myers asked if new members are still getting a welcome letter. The answer was 'yes', Karen Shala said the letters were sent out in the summer.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted
Susan Heyner, Ph.D.
Secretary Treasurer

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