The meeting was called to order at 2:30 p.m. by President Yvonne Marsh, who welcomed everyone. Marsh recognized current Executive Committee members, Alex McCalla (President of the UCD Emeriti Association), as well as Sue Barnes and Marjorie Ahl from the Retiree Center.

Marsh highlighted/announced/happenings this year:
Fall General Meeting, November Post-Employment Forums, Winter General Meeting, staff scholarship program, Picnic Day parade (Hal & Rosie Cushing represented UCDRA), current UCDRA membership stands at 633, Wine Tasting and Steak Bake. She also pointed out that a Fidelity Investment representative was available to speak with. (He was seated at the back of the room.)

Treasurer
Diane Mundy reported a current balance of $14,887.76.

Nominees 2010-2011
Officers: President: Ted Hillyer; First Vice President: Estelle Jones; Second Vice President: Position Open; Recording Secretary: Norma Rice; Treasurer: Diane Mundy.

Nominees for Executive Board Members: Chair, By-Laws Committee: Beverly Brooks; Chair, Membership Committee: Aggie Costantini; Chair, Audit Committee: Jim Wilson; Chair, Public Relations Committee: Jim Wilson; Chair, Scholarship Committee: Phyllis McCalla.

A motion was made and seconded to accept the nominations and elect nominees to office. Motion carried.

By-Law Changes
Article V – Officers: Section VI. Recommended change: The word Historian to the word Archivist.

Article VI – Committees: At the end of Article VI, Section III. Membership Committee, the following line will be added: The Membership Chairperson shall serve on the Public Relations Committee.

Section IV. Public Relations Committee: This Committee shall seek ways to increase membership and attendance at University of California Davis Retirees’ Association (UCDRA) and Retiree Center events and programs by promoting UCDRA to potential
members, extending knowledge of the association and its activities to the greater campus community and University of California Health System, by increasing visibility via its website, local and regional newspapers and other media as appropriate. The committee shall provide oversight and assistance as requested to Emeriti and Retirees’ Association newsletter, “Campus Connections.” The Committee shall be comprised of a member from the Executive Board, the Membership Committee Chairperson, at least (2) two members at large, and the Editor of the “Campus Connections” as an ex-officio member.

A motion was made and seconded to approve the By-Law Changes. Motion carried.

**Guest Speaker**


There being no further business, the meeting was adjourned at 3:00 PM.

Norma Rice, Secretary