

UC Davis Retirees' Association Executive Board Meeting
Thursday, September 13, 2012
1:15 - 2:45 p.m.
UC Davis Conference Center, Room 2207

Meeting Minutes

Present: Gloria Alvarado, Sue Barnes, Beverly Brooks, Aggie Costantini, Lucy Day, Lew Dudman, Deanna Falge-Pritchard, Sharon Henn, Ted Hillyer, Kate Mawdsley, Don McNary, Diane Mundy, Barbara Nichols, John Whitehead, and Millie Whitehead

Unable to Attend: Mickie Eagle, Sharon Ewing, Sandra Filby, Bob Halferty, Barbara Leary, Yvonne Marsh, Phyllis McCalla, and Norma Rice

1. Introductions and Announcements

President Alvarado called the meeting to order. The meeting began with each person introducing themselves and providing information about their work history, present life and hobbies. Announcements included that there were over 60 new members, the Retiree Center has moved to the Alumni Center, a reminder of new meeting days on Thursdays, and that the Office of the President has announced that they have released information on retirees to the Los Angeles Times. This information includes the amount of sick leave used in a person's retirement payment calculation and the value of that sick leave in monthly retirement pay.

2. Approval of Minutes

Upon a motion duly made by Deanna Falge-Pritchard and seconded by Barbara Nichols, the minutes of the June 4, 2012 meeting were unanimously approved.

3. Project Update

President Alvarado stated that most of the assignments from last year have been completed. One important project that is still in process is the Long Term Planning group. Additionally, the group needs to consider whether or not they want position statements for the Board Officers and the By-Laws Chairperson, if they want to participate in the Video Records Project, if they would like a facilitator at a future meeting, and to consider a change in their social events.

4. Retiree Center Update

Sue Barnes provided an update of the Retiree Center move to the Alumni Center and that they will be sponsoring an Open House. She discussed the success of the New Retirees Reception, the New Retirees Resource Day and the Safari West trip. Other announcements included an upcoming event

on Consumer Fraud, and the fact that the Retiree Center was granted a \$100,000 grant for their “Transitioning to Retirement” program.

5. Treasurer’s Report

Diane Mundy presented a budget report showing a current balance of \$18, 661.45.

6. Continuing Business

Past President Ted Hillyer announced that the sub-committee on Long-Term Planning will meet in the near future. President Alvarado reported that she was going to be the interim Scholarship Chair but a co-chair for the Public Relations committee was still needed. She also provided an update on the Campus Communications Council related to the financial issues facing the campus and distributed a document regarding Proposition 30 obtained at the Chancellor’s meeting. Sue Barnes reported that she will convene a committee after the first of the year to start planning a Retiree Art Show for March 2014. She also gave an update on the AROHE conference in October, which will be attended by her and Lew Dudman.

7. New Business

The Board will be reviewing social events and should be prepared at our next meeting to discuss this issue and, in particular, whether or not the Steak Bake event should continue. The results of this discussion will be brought forward to the Advisory Committee. Separately, the Board discussed whether or not Board meetings should occur on the same day / week as General Meetings. Whether or not to eliminate Board meetings on November 8, February 14 and May 16 will be decided at our next meeting.

8. Committee Reports

No committee reports were brought forward by the Membership Committee, the Public Relations Committee, the Nominations Committee, the Program Committee, or the Audit Committee. By-Laws Committee Chairperson Beverly Brooks reminded the committee that a decision had not been made on whether or not a by-law change is needed to eliminate the position of Second Vice President. This will be discussed at our next meeting and a decision will be made. For Campus Connections, Officer Kate Mawdsley reminded the group that the deadline for changes to Campus Connections is September 18th. Officer Mawdsley is finalizing this publication. For the Scholarship Committee, President Alvarado stated that our scholarship recipient is Donna Glaeser. Ms. Glaser is seeking a BSN degree at CSUS and is in her final year. She is a 15-year employee and will receive a \$1,000 scholarship from the Retirees’ Association.

The meeting was adjourned at 2:50 p.m.

Gloria Alvarado