

## Agenda

### UC Davis Retirees' Association Board Meeting

Monday, December 5,  
2005

1. Announcements
2. Approval of Minutes of the November 7, 2005 Board Meeting
3. Officer/Committee Reports
  - A. Treasurer - Allean Burton
  - B. CUCRA - Anne Gray/Barbara Nichols
  - C. Audit Committee - Jerry Hallee
  - D. Benefits Committee - Anne Gray
  - E. By-Laws Committee - Beverly Brooks
  - F. Membership Committee - Aggie Costantini
  - G. Nominating Committee - Bob Halferty
  - H. Program Committee - Janet Hamilton
    - I. Newsletter/Public Relations - Corinne Cooke
4. Old Business
  - Update on the Center for Retirees Resources  
and Relations - Barbara Nichols/Deanna Falge  
Pritchard/Charles Lacy
5. New Business
  - New Audit Committee Chair and Annual Audit

**UCD Retirees' Association  
Board Meeting  
Monday, December 5, 2005  
UC Davis Human Resources Building Conference Room  
2:00 -3:30 PM  
Meeting Minutes**

Attendees: Beverly Brooks, Bob Bynum, Corinne Cooke, Aggie Costantini, Bob Eernisse, Deanna Falge-Pritchard, Howard Frank, Anne Gray, Bob Halferty, Janet Hamilton, Arleen Kasmire, Barbara Nichols, Norma Rice, Jim Wilson and Charles Lacy

Unable to attend: Gilmer Apaka and Allean Burton

The meeting was called to order by Charles Lacy.

**1. Announcement.** C. Lacy welcomed new board member, Jim Wilson. Wilson agreed to replace Jerry Hallee as chair of the Audit Committee. The appointment was approved in the form of a motion made by Bob Halferty and seconded by Howard Frank.

Lacy announced that because of pressing family matters, Jan Stallman has resigned from the Board. In her letter of resignation, Stallman indicated that she would be interested in coming back at a future time. The Nominating Committee was asked to find a replacement for Stallman.

The UCD Emeriti Association Executive Committee met last week. President Charles Hess distributed information on the Association's monthly noon-time program schedule for the remainder of the year. (Lacy provided copies of the schedule to B. Bynum, J. Hamilton and C. Cooke.) He also received a copy of the Emeriti's handbook; perhaps the Retirees' Association would like to publish a similar book.

Lacy reported that he attended the UCDEA Executive Committee meeting, where C. Nash expressed concerns about health benefits for annuitants and the need to be diligent about such issues. Nash pointed out that funding for health benefits comes out of the State of California's annual budget.

**2. Approval of Minutes.** A. Costantini motion for adoption of the minutes of the November 9, 2005 meeting. Howard Frank seconded the motion. Carried.

**3. Officer and Committee Reports**

A. Treasurer and B. CUCRA. No reports

C. Audit. No report. C. Lacy suggested that J. Wilson contact Chris Grain for guidance and assistance

D. Benefits and E. By-Laws. No reports

F. Membership. A. Costantini distributed a draft letter in which retirees are invited to join the Association. Board members reviewed the draft and offered suggested changes which will be incorporated into the letter.

Costantini indicated that Bob Ball provided her with a copy of a letter which is sent to members whose membership has lapsed. She and her committee will determine when this particular letter will be mailed.

G. Nominating. B. Halferty stated that the Nominating Committee met on November 21 and that good progress has been made in putting together a slate of names. The 2<sup>nd</sup> vice president position and two-year term board members are in place. The position of treasurer is still open and a replacement for J. Stallman will be made.

H. Program. J. Hamilton stated that Provost Virginia Hinshaw has agreed to speak at the Retirees general meeting in February. She will discuss the role of retirees and convey her ideas on how retirees can be of service to the campus.

In regard to the May general meeting where the focus will be on health issues, Hamilton asked that the Board ponder specific issues that might be covered. The management of 403 B plans and home health comes to mind. Further discussion will take place at the January meeting of the Board.

I. Newsletter/Public Relations. B. Bynum asked that information for the newsletter be sent to him.

#### **4. Old Business**

D. Falge-Pritchard noted that work continues on drafting a job description for the position of head of the retiree's center. Level of position has not yet been set.

The Provost's Office has identified some space in Mrak Hall that might be available initially with the possibility that the Center will relocate to the Hotel and Conference Center when it is available.

#### **5. New Business**

The Board was asked to ponder the mission of the Association, a discussion stimulated by issues raised by J. Hallee in his letter of resignation. We agreed that our main role is to act as an advocate for all retirees. J. Stallman recommended in her resignation conversation with C. Lacy that the Association hold events such as annual dinners similar to the Quarter Century Club. The Board will take up the matter again at the January meeting.

The meeting was adjourned at 3:30 p.m.

Norma Rice, Secretary

# TELL US WHAT YOU WANT

Dear UC Davis Retiree/Emeriti:

With the new UC Davis Retiree Center now open, we are eager to get direct "customer" feedback on what you're hoping for in terms of activities, services and events. Please complete this form and return it to one of the volunteers collecting them at the exit doors. *Thanks for your input!*

**1). Please circle which social event(s) you would enjoy the most:**

- a). Steak Bake
- b). Fall Wine Festival
- c). Mothers' Day Brunch
- d). Goose Stew
- e). All of the above
- f). None of the above
- g). Other: \_\_\_\_\_

**2). Please circle the types of outings you would prefer:**

- a). art & culture
  - b). wine country
  - c). sporting events
  - d). All of the above
  - e). None of the above
  - f). Other: \_\_\_\_\_
- 3). Do you prefer that these outings be coordinated with other senior oriented groups OR solely by the UCD Retiree Center and affiliated associations?**

With other groups \_\_\_\_\_ Solely UCD Retiree Center \_\_\_\_\_

**4). What sort of services would you like the Center to provide?**

- a). free notary
- b). Information about retiree activities sponsored by other organizations.
- c). Information about assisted living
- d) Training in the use of computers (email)
- e) other \_\_\_\_\_

5) Do you have suggestions for speakers you would like to hear at the Retiree/Emeriti Luncheon Meetings or at the General Meetings.

6) What information would you like to see in your association's newsletters?

7) Have you checked out the UC Davis Retiree Center web site?

Yes

No

8) Are you interested in serving as a volunteer at the Retiree Center?

Name \_\_\_\_\_

9). Other suggestions? \_\_\_\_\_

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