

**UCD Retirees' Association
Executive Board Meeting
Monday, September 11, 2006
1:30-3:00 p.m., Room 102 HR Building
Meeting Minutes**

Attendees: Barbara Anderson, Gil Apaka, Beverly Brooks, Allean Burton, Bob Bynum, Corinne Cooke, Aggie Costantini, Earlene Doss, Bob Eernisse, Howard Frank, Bob Halferty, Carol Kurtz, Charles Lacy, Barbara Nichols, Deanna Falge-Pritchard, and Gary Schultz

Unable to Attend: Anne Gray, Arleen Kasmire, Norma Rice, and Jim Wilson

Guests: Charles Hess, Chair, UCD Retiree Center Advisory Committee
Dick Walters, President, UCD Emeriti Association
Dennis Pendleton, Dean, UCD Extension
Doreen Barcellona Strnad, Coordinator, UCD Retiree Center

The meeting was called to order by Bob Halferty, followed by introductions of members and guests.

1. Announcements

Doreen Strnad will present plans for the UC Davis Retiree Center at the joint meeting of the Executive Boards of the UCDRA and UCDEA to be held on November 6, 2006 at 1:30 p.m. in the Founders Board Room of the Buehler Alumni and Visitors Center.

It was decided to devote the October 2 UCDRA Board meeting to brainstorming and discussion of possible activities and events Board members would like to have the Retirees' Association schedule in the future. These functions could be planned independently or in conjunction with the new Retiree Center.

UCDRA members are encouraged to attend the monthly brown bag luncheon programs held jointly with the Emeriti Association. Charles Hess will e-mail reminders of these programs to all UCDRA Board members.

Dennis Pendleton, Dean of the University Extension, presented an educational program designed for senior citizens called the Osher Lifelong Learning Institute (OLLI). A letter will soon be in the mail offering the annual membership fee of this program free to all members of the UCDRA and UCDEA.

Dick Walters discussed "Abundant Harvest", a book on Davis campus history that was a joint effort of the UCDRA, UCDEA and the Davis campus administration. The book is available in the UCD Bookstore for about \$30.00 and half of the books printed remain unsold. Dick is looking for a way to get more public exposure for the book and suggested that copies be given out at different UCD functions as a gift.