

Draft
UCD Retirees' Association
Board Meeting
Monday, January 8, 2007
UC Davis Human Resources Building
Room 182
1:30 p. m. – 3:10 p. m.
Meeting Minutes

Attendees: Gilmer Apaka, Beverly Brooks, Bob Bynum, Corinne Cooke, Aggie Costantini, Bob Eernisse, Deanna Falge-Prichard, Howard Frank, Anne Gray, Carol Kurtz, Barbara Nichols, Gary Schultz, Doreen Strnad, and Bob Halferty
President

Guests: Donelle Perkins and Richard Walters

Unable to attend: Barbara Anderson, Earlene Doss, Arleen Kasmire, Charles Lacy, Norma Rice, and Jim Wilson

Announcements

Donelle Perkins presented the TRiO Scholars Program, also known as Student Support Services. This program is a federally funded effort to improve the retention and graduation rates of first-generation, income-qualified, and disabled undergraduates at UC Davis. Donelle was asking the Board for volunteer mentors for these students. Presently the program has 160 students with two advisors who have 80 students each. Donelle was asked to make another presentation at the February 5, 2007 General Meeting.

The Emeriti Association will be having a luncheon January 11, 2007 at the International House Community Room. Dr. Frank Mitloehner will speak on "Dairy Cows and Global Warming".

Approval of Minutes

The minutes of the December 4, 2006 meeting were approved with corrections. Howard Frank made the approval motion and Anne Gray seconded.

UC Davis Retiree Center Update

Doreen Strnad distributed a handout describing several projects she is working on at this time. The highlights are:

Budget and finalizing expenses this week. Everson Hall move has been made. Winter 2007 Newsletter has been sent to Reprographics and should be in the mail by 1-19-07. Membership Drive - we are asking permission to get the non-emeriti, and academic personnel list for a one-time membership drive mailing. Stationery, envelopes and cards have been ordered to be here Friday 1-12-07. TRiO Scholars Mentorship Program needs a few more volunteer retirees. RA Website - working on this program with Barbara Anderson and Reprographics. UCD Health Services - working to set up office hours in Sacramento for once a month.

Planned events:

Picnic Day Open House and Picnic Day Parade April 14, 2007. Need old cars in running condition to be in the parade.

Thank you dinner for RC Advisory Committee. Suggested dates are May 17, 24 or 31.

Steak Bake will be on June 9, 2007 at the Rec Pool Lodge.

Garden Reception at Chancellor's Residence waiting to hear back-suggested dates 9-20-07 or 9-27-07.

Several people are needed to help with some of the above events.

A Retiree Center photographer is needed. Carol Kurtz suggested a person she will contact and get back to Doreen.

Status of 2006-07 Budget – Bob Halferty reported that annual budget preparation guidelines and division of recurring costs between the Retiree Center and the two Associations have been finalized. The Retirees' Association general fund will be closed and the Association will use only its Agency Account. The Retiree Center will now be responsible for all Association newsletter costs, meeting expenses (except refreshments) and CUCRA meetings travel and per diem costs. In 2005-06, these expense categories accounted for \$3,177 of the Association's total expenses of \$5,650. The Association will continue to be responsible for CUCRA membership dues, the cost of refreshments at meetings, office supplies and mailings, and staff scholarships that may be awarded.

Officer/Committee Reports

Treasurer. Carol Kurtz will hand out a report at the General Meeting in February.

Membership. Aggie Costantini reported that there are 207 lapsed membership letters to be inserted into the newsletter. There are currently 403 annual and life members.

Nominating. Gary Schultz reported that Sandra Filby and Carlene Blaylock would be on his committee. Because this is a transition year, a recommendation at the General Meeting will be made to have all the Officers serve an additional year. This will be voted on as a Standing Rule for one year only or until the By-Laws are changed. Gary will still need to get new Board members to replace those whose terms will be completed.

Program. Gil Apaka reported that for the February general membership meeting Victoria Evans will moderate a panel of five members from the Air Quality Research Center at UC Davis, all experts on air quality, health and climate change issues. The panel members will be Debbie Bennett, Steve Cliff, Ian Faloon, Michelle Fanucchi, and Dennis Wilson. The topic will be: "Air Pollution, Climate Change and Health: What is Science Telling Us?". There will be handouts for all in attendance.

Centennial Planning. No Report.

Newsletter. Corinne Cooke reported that the newsletter would be ready to go out on time.

CUCRA. Anne Gray reported that the spring meeting will be held in March at UCLA. Anne and Barbara Nichols will attend.

A motion by Deanna Falge-Prichard to adjourn the meeting was seconded by Gary Schultz. The meeting was adjourned at 3:10 p.m.

Submitted by: Beverly Brooks