

**UC Davis Retirees' Association
Executive Board Meeting
Monday, June 4, 2007
11:00 – 12:00
Room 14704 UCDHS Main Hospital**

Meeting Minutes

Present: Beverly Brooks, Aggie Costantini, Deanna Falge, Anne Gray, Ted Hillyer, Yvonne Marsh, Norma Rice, Gary Schultz, Doreen Strnad, and Bob Halferty (President)

Guest: Gloria Alvarado, Executive Director, UCDHS, Human Resources

Introductions

Bob Halferty welcomed everyone to the meeting, introduced new Board members Ted Hillyer and Yvonne Marsh, and recognized Gloria Alvarado who arranged today's tour of the new instructional building.

Halferty indicated that the first meeting of the new year would be September 10 in Room 182 Human Resources. For the benefit of the new members, he explained that generally the Board meets from 1:30 to 3:00 on the first Monday of the month. He will be e-mailing a meeting schedule along with an updated list of board members and officers.

Meetings for 2007-2008:

Board: November 5 and December 3 (Mrak Hall)
January 7, March 3, and April 7 (Room 182 HR)
June 2 (at UCDHS)

General: Fall: Monday, October 22, Rooms A&B of the ARC
(held jointly with UC Davis Emeriti Association)
Winter: Monday, February 4, ARC Room B
Spring: Monday May 5, University Club.
Meeting times: 2:00 p.m. - 4:00 p.m.

Announcements

Steak Bake: Tickets still available; 80 tickets sold so far.
Junior Olympics: June 22-July 1- volunteers still needed

Approval of minutes of the April 2, 2007 Board Meeting

Minutes stood approved as read.

UC Davis Retiree Center update – Doreen Strnad

Work continues on master data base.

Budget: Two sub-accounts: one for each Association plus one for the Center itself.

TriO Scholars Mentorship Program: Twelve students were matched with 12 mentors.

Events:

Picnic Day Open House was successful in spite of weather.

May 24 "Thank You" Luncheon honoring Advisory Committee was attended by about 20 people.

Postcard: response rate: 325 came back (represents 8.7%) for Retirees (up from 3%); 13% for Emeriti.

New Brochure: Doreen displayed a draft copy. Board members reviewed and offered comments.

Meetings: Suggestions for new ways of increasing meeting attendance is being discussed. Make it more fun; offer different themes; highlight students who have won awards; "beef up" publicity. ARC is isolated. Hold meetings in newer facility followed by tour; i.e. new football stadium.

Officer/Committee Reports

Nominating Committee – election report – Gary Schultz.

Members at-large approved one-year extension for Bob Halferty and Gary Schultz. Additionally, Yvonne Marsh was approved as second vice president, Norma Rice was re-elected secretary, and three new board members -- Lew Dudman, Don McNary and Ted Hillyer -- were also approved. Retiring from the Board are Howard Frank, Corinne Cooke and Barbara Anderson.

Treasurer – Aggie Costantini (in absence of Carol Kurtz)

Balance: \$10,190. March 2007: membership 142; life members 315.

Membership – Aggie Costantini

A letter, signed by Bob Halferty and Costantini, will go out with the new brochure. Additionally, the 154 people whose membership has lapsed will be mailed a letter with the brochure. There is the potential for an additional 200 members.

Costantini believes that more can be done with publicity. Think about ways to increase it. She talked with a representative from Dateline, who indicated that a request could be sent to the paper's editor, requesting that all retirees receive a copy of the publication. Aggie will follow up.

In regards to the brochure, Costantini reported that it was designed by Media Works. Costs to print 1000 copies vary from \$732 for on-campus to Kinko's and Graphics who estimated short of \$500. The committee discussed and evaluated who should print the brochure, resulting in a motion from Gary Schultz and a second by Anne Gray authorizing Costantini to make the final selection. Motion carried.