

**Agenda**  
**UC Davis Retirees' Association**  
**Executive Board Meeting**

Monday, September 10, 2007  
1:30-3:00 p.m., Room 182 HR Building

1. Introductions and announcements
2. UCD Emeriti Association Update – Dick Walters
3. UCD Retiree Center Update – Doreen Strnad
4. Approval of Minutes of the June 4, 2007 Board Meeting
5. Board Appointment for 2007-08 - Historian
6. Officer/Committee Reports
  - a. Treasurer – Carol Kurtz
  - b. Audit Committee – Jim Wilson
  - c. CUCRA Representative – Anne Gray
  - d. Membership Committee – Aggie Costantini
  - e. Centennial Planning Committee – Charles Lacy
  - f. Newsletter Editor – Bob Bynum
7. Proposed Committees for 2007-08
7. Old Business
8. New Business
  - a. June 2007 Steak Bake subsidy
9. UCDDRA Website Development – Marjorie Ahl

# UC DAVIS RETIREES' ASSOCIATION

## PROPOSED COMMITTEES FOR 2007-08

### Standing Committees – per By-Laws

#### Nominating Committee (3 members)

This committee selects a slate of Officers and Board candidates for the up-coming year and presents the slate to the general membership for nomination and election.

**Chair, Gary Schultz**

#### By-Laws Committee (3 members)

This committee is the guardian of the By-Laws, is the Association's parliamentarian, maintains a current copy of the By-Laws, and proposes changes to the By-Laws.

**Chair, Beverly Brooks**

Bob Eernisse  
Ted Hillyer

#### Membership Committee (4 members)

This committee promotes Association membership, works with the Treasurer in contacting members with expired memberships, and assists the Treasurer with dues collection at general meetings.

**Chair, Aggie Costantini**

Allean Burton  
Earlene Doss  
Carol Kurtz

### Additional Committees Proposed for 2007-08:

#### Audit Committee (1 member)

This committee makes an official audit of the Treasurer's report which is presented at the Spring general membership meeting.

**Chair, Jim Wilson**

#### Benefits Committee (1 member)

This committee attends Staff Assembly Benefits Committee meetings and reports to the Board.

**Chair, Gil Apaka**

#### Centennial Planning Committee (4 members)

This committee will represent the Association in planning for the Davis campus centennial celebration activities in 2008. Members will attend campus planning meetings, provide input to the Campus Centennial Operations Committee, enlist the support of members of the Association, and provide status reports at Board meetings.

**Chair, Charles Lacy**

Bob Ball  
Arleen Kasmire  
Don McNary

**Program Committee (3 members)**

This committee selects speakers for the three general membership meetings, acts as official host to speakers and guests and introduces them, makes arrangements for meeting room, parking, refreshments, etc.

**Chair, Yvonne Marsh**

Aggie Costantini

Lew Dudman

**Scholarship Committee (1 member)**

This committee represents the Association\_\_ in connection with the Staff Assembly's annual award of staff scholarships. The committee selects scholarship winners in dollar amounts approved by the Executive Board.

**Chair, Corinne Cooke**