

AGENDA
UC Davis Retirees' Association
Executive Board Meeting
Monday, March 3, 2008
1:30-3:00 p.m., Room 182 HR Building

Announcements

Approval of minutes of the meeting of Dec 3, 2007

Treasurer's Report – Carol Kurtz

Retiree Center Update – Doreen Strnad

Emeriti Association Update – Dick Walters

Nominating Committee Recommendations – Gary Schultz
Slate of officers and Board members for 2008-09

By-Laws Committee Report – Beverly Brooks
Recommended changes in Association By-Laws

Newsletter Editor – Bob Bynum

Scholarship Committee Report – Corinne Cooke

Old Business
Discussion Item – Attendance at general meetings

New Business

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Spring Newsletter deadline for submittals: March 31

Next Executive Board Meeting:
April 7, 2008 1:30-3:00 p.m., Rm 182 HR Building

UC Davis Retirees' Association
Board of Directors Meeting
Monday, March 3, 2008
Room 182 HR Building
1:30 – 3:00 PM
Meeting Minutes

Attendees: Marjorie Ahl, Beverly Brooks, Bob Bynum, Aggie Costantini, Lew Dudman, Micki Eagle, Anne Gray, Ted Hillyer, Carol Kurtz, Yvonne Marsh, Don McNary, Barbara Nichols, Norma Rice, Gary Schultz, Doreen Strnad, Dick Walters, Jim Wilson, and Bob Halferty, President

Unable to attend: Deanna Falge-Pritchard, Arleen Kasmire, and Charles Lacy

The meeting was called to order by President Bob Halferty.

Approval of Minutes

Minutes of the December 3, 2007 were approved as submitted.

Treasurer's Report

Carol Kurtz reported total cash available of \$10,839.29.

UC Davis Retiree Center (see attached report from Doreen Barcellona Strnad)

Under "Up for Discussion", and a social event on Friday, October 10 – perhaps an event such as an "October Fest" could be held at the Pub and patio area on campus. The Fest could include a tasting of olive oil, beer, and wine. Gary Schultz offered a live band and dancers, if available. He will report back. (Schultz is a member of the group.).

UCDEA Report

Dick Walters indicated that the UCDEA Executive Committee would be meeting on Thursday. Alex McCalla is the incoming president and will begin his term July 1.

Officer and Committee Reports

Program.

Yvonne Marsh talked about program ideas for the May meeting. There appears to be strong interest in something in the financial area. At the moment, Geoff Nelson of Fidelity is planning to speak. Areas of concern include "What things do I need to know about beginning to withdraw funds?" "When do I start it?" "What is the procedure?" "How do retirees cope with inflation?"

The Fall meeting program could focus on politics and the November election. The talk could be entitled "The Savvy Voter."

Nominating.

Chair of the Nominating Committee, Gary Schultz, along with Sandy Filby and Linda Bentley, met and recommend the following slate of candidates for 2008-09: Second Vice President: Ted Hillyer; Treasurer: Carol Kurtz; and Board Members: Beverly Brooks, Jim Wilson and Aggie Costantini would each carry forward for another two-year term. Yvonne Marsh would become First Vice President and Gary Schultz, President.

Schultz noted that in the event that Ted Hillyer is elected Second Vice President, he would resign his board position and the committee would recommend that Micki Eagle replace Hillyer for the balance of his term (2008-09).

Quoting from the committee's report, "The Nominating Committee is convinced that the individuals recommended for the various positions will function very well. . ." Schultz recognized Filby and Bentley for their assistance in the nominating process.

Newsletter.

Bob Bynum indicated that March 31 is the deadline for the newsletter.

Scholarship

Corinne Cooke was not at the meeting. However, Carol Kurtz pointed out that the 2006-07 scholarship recipients have not been paid, and that she had no knowledge who these people are. [Scholarship matters will be taken up at the next Board meeting.]

By-Laws Committee.

The remainder of the meeting was devoted to an in-depth review and discussion of the proposed by-law changes as presented by Beverly Brooks. Brooks and her committee were thanked for their diligence.

Other

Aggie Costantini asked that the Board review the UCDDA brochure and e-mail suggestions to her before the next printing.

Meeting adjourned at 3:00.

Norma Rice, Secretary

BY-LAWS

UNIVERSITY OF CALIFORNIA, DAVIS RETIREES' ASSOCIATION

Article I - Name

The name of this non-profit organization shall be the University of California, Davis, Retirees' Association.
(Changed at May 11, 1998 General Meeting)

Article II - Purposes

The purposes of the Association are:

1. To provide opportunities for continuing interest in and support for the excellence of the University of California, Davis.
2. To inform and assist members of the Association in utilizing the benefits available to them and to enhance University benefit programs for retirees.
3. To foster continuing involvement in UC Davis through volunteer or part-time employment.
4. To provide the means for interaction among retirees through a diversity of cultural, intellectual and social programs.
5. To act in concert with similar associations on other campuses of the University for the welfare of University retirees.
(Amended at May 2, 2005 General Meeting.)

Article III - Membership

Section I. **Regular Members:** Any individual who has retired from the University of California, Davis as well as those persons who have retired from any other campus of the University of California and who reside in the greater Davis and Sacramento areas, shall be eligible for regular membership in the Association. Regular members have voting privileges and are eligible to hold office.
(Amended at May 2, 2005 General Meeting.)

Section II. **Associate Members:** *(The widow or widower)* *Surviving spouses or domestic partners of a Deceased (Regular) Member and spouses or domestic partners of a Regular Member* shall be eligible for Associate Membership in the Association. Associate Members have full privileges of membership except participation in voting and eligibility to hold elected office in the Association.

Section III. **Life Membership:** An optional Life Membership is available at ten times the annual dues in effect at the time the member elects to take this option.
(Added at April 25, 1994 General Meeting.)

Article IV - Administration

Section I. The elected officers of the Association shall be the President, the First Vice-President, the Second Vice-President, the Secretary, and the Treasurer.

(Changed at February 8, 1999 General Meeting.)
(Changed at May 2, 2005 General Meeting.)

Section II. The President and the Vice-Presidents shall serve one-year terms. The First Vice-President shall be the President-Elect, and the Second Vice-President shall succeed to the First Vice-Presidency. The Secretary and the Treasurer shall each serve a two-year term, taking office in alternate years.

(Changed at February 8, 1999 General Meeting.)

Section III. **The Executive Board:** *The Executive Board serves as the governing body of the Association. The Executive Board shall consist of the Officers of the Association and six (6) members elected by the Regular Members, to include a member retired from the UCDMC, and the immediate Past President. The Officers shall serve during their terms of office; the elected Board Members shall serve two-year terms. Any Regular Members who are also officers of the Council of University of California Retirees' Association (CUCRA) and/or CUCRA Representatives are ex-officio members of the Executive Board during their terms of office in CUCRA. The President of the University of California Davis Emeriti Association (UCDEA) may serve as a non-voting ex-officio member.*

(Changed at May 11, 1998 General Meeting.)

(Changed at February 7, 2000 General Meeting.)

(Changed at October 17, 2000 General Meeting.)

Article V - Officers (and the Executive Board)

Section I. **The President:** The President shall preside at all meetings of the Association and at all Executive Board meetings; shall appoint, with the advice of the Executive Board, committees as needed; and shall serve as an ex-officio member of all committees except the Nominating Committee. *Shall serve on the University of California Davis Retirees' Advisory Committee. Shall serve as a non-voting ex-officio member of the University of California Davis Emeriti Association (UCDEA).*

(Changed at May 2, 2005 general Meeting.)

Section II. **The Vice-Presidents:**

A) The First Vice-President shall, in the absence of the President or at the President's request, preside over meetings and otherwise act for the President. In case of resignation or death of the President, the First Vice-President automatically becomes President for the unexpired term. The First Vice-President serves as President-Elect of the (**Chapter**) Association. The First Vice-President shall serve as a member of the Nominating Committee.

(Changed at February 8, 1999 General Meeting.)

(Changed May 2, 2005 General Meeting.)

B) The Second Vice-President in the case of resignation, death or succession of the First Vice-President to the Presidency, shall automatically become First Vice President. The Second Vice-President shall serve on the Program Committee.

(Changed at February 8, 1999 General Meeting.)

Section III. **The Secretary:** The Secretary shall, record the minutes of all meetings of the Executive Board and the Association and shall, be responsible for preparing and distributing meeting notices to the Membership through the Newsletter. If Officers are elected by secret ballots the Secretary shall be responsible for distributing election ballots to all eligible voters at the General Meeting.

(Changed at May 11, 1998 General Meeting.)

(Changed at February 8, 1999 General Meeting.)

(Changed at May 2, 2005 General Meeting.)

Section IV. **The Treasurer:** The Treasurer shall keep the Book of Accounts, collect dues and charges that may be assessed to support special activities, maintain custody of the Association funds and pay all bills. The Treasurer shall present an annual financial statement and such other financial statements as may be requested to the Executive Board and to members of the Association at regular meetings.

(Amended at May 2, 2005 General Meeting.)

Section V. **(The Executive Board: The Executive Board serves as the governing body of the Association).**

Newsletter Editor: This is a Board appointed non-voting position. Responsibility is to prepare and distribute three (3) newsletters each year.

(Amended at May 2, 2005 General Meeting.)

Section VI **Historian:** This is a Board appointed nonvoting position. Duties and responsibilities are to maintain archival materials and historical information for use of the Executive Board.

(Added May 3, 2004 General Meeting.)

(Amended May 2, 2005 General Meeting.)

Section VII. **Vacancies:** If the office of the President becomes vacant, the First Vice-President shall complete the unexpired term. If the office of the First Vice-President becomes vacant, the Second Vice-President shall complete the unexpired term of the First Vice-President. Vacancies in the other offices or on the Executive Board shall be filled by appointment by the Executive Board, with appointees serving to the end of the normal term. An appointed Second Vice-President shall not succeed to the position of First Vice-President. An election for Second Vice-President shall be held at the next general election.

(Changed at February 8, 1999 General Meeting.)

Article VI - Committees

Section I. **Nominating Committee:** A nominating committee consisting of three (3) Regular Members shall be appointed by the Executive Board in time to include names of nominees in the notice for the third general meeting of the Association. The First Vice-President from the Executive Board shall serve as Chairperson of the Nominating Committee. Two (2) members shall be appointed from the General Membership.

(Amended January 22, 1996)

(Changed at February 8, 1999 General Meeting.)

(Amended at May 2, 2005 General Meeting.)

(Section on the Committee for Interaction Between Chapter of the Association deleted at May 2, 2005 General Meeting.)

Section II. **By-Laws Committee:** This committee shall be responsible for maintaining a current copy of the By-Laws of the (Chapter) Association and shall be responsible for maintaining the records of actions and decisions to amend the By-Laws. The Committee shall provide each member of the Executive Board a current copy of the By-Laws annually. The committee shall consist of at least two (2) Regular Members.

(Added at May 11, 1998 General Meeting)

Section III. **Membership Committee:** The Membership Committee shall process membership requests and shall maintain a current record of the (Chapter's) Associations membership. This committee shall consist of at least two (2) Regular Members with one (1) member of the committee having responsibility for the membership files.

(Added at May 11, 1998 General Meeting)

Section IV. **Other Committees:** Additional committees may be appointed, as needed, by the President with the advice of the Executive Board.

Article VII - Elections

- Section I. **Eligibility for Nomination:** Any Regular Member shall be eligible for nomination to any office in the Association.
- Section II. **Nominations:** The Nominating Committee shall prepare a list of candidates and shall send same to the Regular Members no later than fifteen (15) days prior to the third meeting, which is the time of election. Additional nominations may be made by mail directed to the Nominating Committee, to be received by that committee no later than seven (7) days prior to the election. The Nominating Committee shall be responsible for preparing all ballots, which are, in turn, distributed by the Secretary.
- Section III. **Elections:** Election of officers shall take place at the third meeting. There shall be no absentee ballots. The Nominating Committee shall serve as the elections committee, shall determine the results of the election, and shall report same to the membership.
- Section IV. **Voting:** The officers shall be elected by secret ballot if there is more than one nominee for a specific office; otherwise, a voice vote shall be in order.
- Section V. **Installation:** Newly elected officers shall assume their duties on the first day of the fiscal year following their elections.

Article VIII - Meetings

- Section I. The President and/or the Executive Board shall call meetings of the general membership. There shall be three meetings per year. The third meeting shall be the time of election of officers.
- Section II. The Executive Board shall meet at least three times per year upon call of the President. A quorum of the Board shall consist of five (5) members

Article IX - Dues

- Section I. **Fiscal Year:** The fiscal year of the Association shall be the period of July 1st through June 30th.
- Section II. **Annual Dues:** The annual dues for all members shall be set by the Executive Board. Dues shall be due and payable (**no later than the first general meeting**) *July 1* of the fiscal year. *Associate members of the Association shall not be required to pay dues.*

Article X - Non-Discrimination Policy

The University of California, Davis, Retirees' Association, in conformity with University policy, does not discriminate on the basis of age, race, color, national origin, religious preference, sexual preference, medical condition or handicap in any of its policies, practices or procedures. This policy statement covers membership and participation in the Association.

(Amended at May 2, 2005 General Meeting.)

Article XI - Quorum

At regularly called general meetings of the Association, a quorum shall consist of the members present.

Article XII - Parliamentary Authority

The rules contained in Robert's Rules of Order, Revised, shall govern the Association in all cases to which they are applicable and in which they are not consistent with the By-Laws or any special rules of the Association.

Article XIII - Amendment of By-Laws

- Section I. All proposed amendments to the By-Laws shall be presented to the Executive Board of the Association.
(Amended at May 2, 2005 General Meeting.)
- Section II. Approval of the proposed amendment(s) requires a two-thirds (2/3) majority vote of the Executive Board.
(Amended at May 2, 2005 General Meeting.)
- Section III. The Association President shall present the approved amendment(s) to the general membership at a General Meeting.
(Amended at May 2, 2005 General Meeting.)
- Section IV. The proposed amendment(s) shall be distributed to the membership two (2) weeks prior to one of the general meetings. Final approval is received if fifty-one (51) percent of those present at the general meeting vote in favor of the amendment(s).
(Amended at May 2, 2005 General Meeting.)
- Section V. The total process of amending the By-Laws shall not exceed ninety (90) days from the time any proposed amendment(s) are first presented to the Association for approval. A proposal, which is defeated, may not be brought up again for discussion until the following year.
(Amended at May 2, 2005 General Meeting.)
- (Article on Formation and Approval of Addition Chapters Deleted at May 2, 2005 General Meeting.)

Article XIV - Representatives to Council of University of California Retirees' Association

- Section I. **Appointment:**
- A) At the first meeting following election of Officers and Board Members, the Executive Board shall appoint two representatives to the Council of University of California Retirees' Associations. Representatives shall attend the semi-annual meetings of the Council.
(Changed May 3, 2004 General Meeting)
- B) Initially, one representative shall be appointed for a two-year term as voting representative. A second representative shall be appointed for a three-year term as an alternate representative for the first year and a voting representative the second and third year. Every two years, one representative shall be appointed for a three-year term, with the first year as an alternate and the second and third year as a voting representative.
(Article XV added to By-Laws at January 24, 1994 General Meeting.)
(Changed May 3, 2004 General Meeting)

The following changes to the BY-LAWS as recommended by the By-Laws committee. To be presented to the Executive Board for a vote on the changes at the March 5, 2008 meeting.

(deleted material indicated by bold print in parenthesis), added material indicated like this.

Article III Membership

Section II Associate Members: **(The widow or widower)** *Surviving spouses or domestic partners of a Deceased (Regular) Member and spouses or domestic partners of a Regular Member* shall be eligible for Associate Membership in the Association. Associate Members have full privileges of membership except participation in voting and eligibility to hold elected office in the Association.

Article IV Administration

Section II It was decided by the By-Laws Committee to leave the terms as they are now.

Section III The Executive Board: We added two additional lines one at the beginning and one at the end of this Section. *The Executive Board serves as the governing body of the Association. The President of University of California Davis Emeriti Association (UCDEA) may serve as a non-voting ex officio member.*

Article V Officers (and the Executive Board)

Section I The President: We added two additional lines to the end of this Section. *Shall serve as a non-voting ex officio member of the University of California Davis Emeriti Association (UCDEA).shall serve on the University of California Davis Retiree's Center Advisory Committee.*

Section II The Vice-Presidents:
A) The First Vice-President serves as President-Elect of the, **(Chapter)** Association.

Section V **(The Executive Board: The Executive Board serves as the governing body of the Association.)** This line will be deleted here and added to Article IV, Section III.

Newsletter Editor: *This is a Board appointed non-voting position. Responsibility is to prepare and distribute three (3) newsletters each year.* This line will be added into this Section V.

Article VI Committees

Section II By-Laws Committee: This committee shall be responsible for maintaining a current copy of the By-Laws of the **(Chapter)** Association and shall be responsible for maintaining the record of action and decision to amend the BY-Laws.

Section III Membership Committee: The Membership Committee shall process membership requests and shall maintain a current record of the **(Chapter)** Associations membership

Article IX Dues

Section II Annual Dues: The annual dues for all members shall be set by the Executive Board. Dues shall be due and payable **(no latter than the first general meeting)** July 1 of the fiscal year. *Associate members of the Association shall not be required to pay dues.*

**UCD Retiree" Association Board Meeting
Monday, September 11, 2006
UC David Human Resources Building Conference Room
1:30 – 3:00 p.m., Room 102 HR Building**

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

Unable to attend: Anne Gray, Arlene Kasmire, Norma Rice, and Jim Wilson

Guests: Charles Hess, UCD Advisory Committee
Dick Walters, President, Emeriti Assoc.
Dennis Pendleton, Dean, UCD Extension
Doreen Strnad, Coordinator, UC Davis Retiree Center

Bob Halferty, followed by introduction of members and guests, called the meeting to order.

1. Announcements

Doreen Strnad to give plans for the Retirement Center to the UC DRA and UCDEA Boards at the November 6 Joint Board meeting. It was decided to use the Oct. 2 meeting for Brainstorming. Charles Hess will put the Emeriti Meeting on E- Mail to the Board Members once a month.

Dennis Pendleton from University Extension presented an Educational Program designed for Senior Citizens. The membership will be free to join this group. It is call Osher Lifelong Learning Institute (OLLI). A letter to go out to each of the Retirees of UC DRA & UCDEA.

Dick Walters, presented the "Abundant Harvest" Davis Campus History. He would like to fine a way to get this book out to the public. It is available in the UCD Bookstore for \$30.00. It was suggested that the book be given out at different UCD functions as a gift to get people to be aware of the book. He was unaware of our involvement in creating this book.

2. Update on the UC Davis Retiree Center

Doreen Strnad has a need to volunteers to staff the Office when the move is made to Everson Hall Rms. 166 to 168. She said that the Website is up and running at <http://retireecenter.ucdavis.edu/>. She is working on getting the Office of the President to make available a list of retired staff.

Open House? Steak Bake? Picnic Day? I didn't Understand what that was all about Bob maybe you can fill in the answers.

3. Approval of June 5, 2006 Board Meeting Minutes

Motion to approve minutes of June 5, 2006 was made by Corinne Cooke and seconded by Charles Lacy. Motion carried.

4. Board Appointments for 2006-07

Motion to approve the appointment of Arlene Kasmire for Historian was made by Howard Frank and seconded by Charles Lacy. Motion approved.

Motion to approve the appointment of Anne Grey as CUCRA Representative and Barbara Nichols as Alternate was made by Charles Lacy and seconded by Howard Frank. Motion approved.

The next CUCRA meeting will be on October 26, 2006 at the Berkeley Campus.

5. Officer/ Committee Reports

- A. Treasurer. Carol Kurtz See Attached Report.
Motion to raise the Lifetime membership to ten times the annual dues to meet what is set in the By-Laws. It was seconded by Corinne Cook. Motion approved.
- B. Audit Committee. Bob Halferty present the Audit report on behalf of Jim Wilson. See attached report.
Motion to approve the Audit Report was make by Charles Lacy. Seconded by Gil Apaka. Motion approved.
- C. Budget Committee. Gary Schultz (Bob I couldn't remember what went on here.)
- D. Benefits Committee. Gil Apaka No change in Health Plans for next year.
- E. By -Laws Committee. Beverly Brooks No Report
- F. Membership Committee. Aggie Costantini is going to have a short letter, to get new membership, inserted into the Newsletter.
- G. Nominating Committee. Gary Schultz will get started on this after the first of the year.
- H. Program Committee. Gil Apaka will be having a Committee meeting.
- I. Centennial Planning Committee. Charles Lacy is asking for Volunteers to help with this Committee.
- J. Newsletter/Public Relations Committee. Corinne Cooke and Bob Bynum said deadline for copy to him by September 18, 2006 at the end of the week the copy would go to Reprographics they will have one week. Then to be in Bulk mail for one week. In time to be mailed to the membership two weeks before the General Meeting.

6. Old Business

There was some discussion of the dues paid for first time members last year. (Bob maybe you can remember more of this.)

7. New Business

It was decided to move this to next meeting.

Next meeting October 2, 2006 1:30-3:00 p.m. Rm 102 Human Relation Bldg.

Motion to adjourn by Charles Lacy. Carol Kurtz seconded the motion. Motion approve meeting adjourned at 3:45 p.m.

Beverly Brooks

