

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