

## UC Davis Retirees' Association Executive Board Meeting

Monday, August 31, 2009 1:30 to 3:00 pm  
Room 182 HR Building

### Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
  - a. Fall Activities
  - b. Survey of EA/RA members? Via e-mail & at Joint General Meeting
4. Emeriti Association Update – Alex McCalla
5. Treasurer's Report – Diane Mundy
6. CUCRA Representative – Barbara Nichols
7. Committee reports - Chairs - updates to new members for 2009-10:
  - a. Membership Committee – Aggie Costantini
  - b. Public Relations and Media Committee – Micki Eagle and Gary Schultz
  - c. By- Laws Committee – Beverly Brooks
  - d. Audit Committee – Jim Wilson
  - e. Program Committee – Estell Jones
  - f. Benefits Committee – Gil Apaka
  - g. New Retirees' Reception – Deanna Falge Pritchard and Barbara Nichols.
8. Old Business
  - a. Update on joint newsletter - Barbara Anderson
    - Discussion of death notice policy (EA has printed names of deceased in *EmeritiTimes*)
9. New Business
  - a. 2008-09 Audit Committee Report - Jim Wilson
  - b. October General Meeting - Anne Gray
  - c. Winter general joint meeting at UCDHS program idea – Sue Barnes
  - d. Reciprocal parking agreement with TAPS (extended to retirees from other UC campuses who are association members) - get word out to members – Sue Barnes