

UC Davis Retirees' Association Executive Board Meeting

Monday, October 5, 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
4. Emeriti Association Update – Alex McCalla
5. Treasurer's Report – Diane Mundy
6. Committee reports - Chairs
 - 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
7. Old Business
 - a. Scholarship Committee – future direction of scholarship funds Micki Eagle
 - b. In- Memorium column –
 - c. October 19th Joint Associations General Meeting - getting the word out!
 - d. February 8 Joint Meeting at UCDHS Update –Estell Jones
8. New Business
 - a. I-House Business membership - Sue Barnes
 - b. By-Law change needed to establish Public Relations and Media Committee?
 - c. Discussion of Historian/Archivist position
 - d. New Retirees Reception possible date change – Sue Barnes