

UC Davis Retirees' Association Executive Board Meeting

Monday, November 2, 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. Program Committee – Estell Jones
 - e. Benefits Committee – Gil Apaka
7. Old Business
 - a. Scholarship Committee – future direction of scholarship funds – Yvonne Marsh
 - b. February 8 Joint Meeting at UCDHS update – Yvonne Marsh
 - c. Discussion of Historian/Archivist position
8. New Business
 - a. October 19 Review of General Meeting
 - Program review and suggestions for next year
 - Check-in process
 - b. Picnic Day Honoree – Gary Schultz
 - c. Special Mailing to members
 - for November 9th Campus Forum – Sue Barnes
 - For December 9 Madrigals Noon Talks program – Sue Barnes
 - d. Discussion of the focus of the Retiree Center's *CenterNews* newsletter and the joint association's *Campus Connections* newsletter.
 - e. Association funding for Wine Tasting food
 - f. Parking Permit Valets for Noon Talks – Sue Barnes