

## **UC Davis Retirees' Association Executive Board Meeting**

Monday, December 7, 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
  - c. By- Laws Committee – Beverly Brooks
  - d. Program Committee – Estell Jones (update on February meeting)
  - e. Benefits Committee – Gil Apaka
7. Old Business
  - a. Scholarship Committee – report from Yvonne Marsh
  - b. Discussion of Historian/Archivist position – Bob Halferty
  - c. Picnic Day Honoree – Ted Hillyer
8. New Business
  - a. Survey report – Sue Barnes