

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

Monday, January 4, 2010 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  
(provide information for by-law changes)
  - c. By- Laws Committee – Beverly Brooks
  - d. Program Committee – Estell Jones (update on winter, spring meetings)
  - e. Archivist Search – Bob Halferty
7. Old Business
  - a. Scholarship Committee – Yvonne Marsh
  - b. Picnic Day – Barbara Nichols
8. New Business
  - a. Spring Elections/Campus Connections deadline is March 12 (by-law changes, nominations)
  - b. Date of winter 2011 joint meeting—February 28, 2011? – Sue
  - c. Web casting
  - d. Retiree bio-bibliographical survey