

UC Davis Retirees' Association Executive Board Meeting

Monday, February 1, 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 (complimentary 2010 -11 membership to those who join now?) – Aggie Costantini
 - b. Public Relations and Media Committee – Jim Wilson (see below)
 - c. Nominations Committee – Ted Hillyer
 - d. Program Committee – Estell Jones (update on winter, spring meetings)
 - e. Campus Connections – Barbara Anderson (recap of accomplishments in spring issue?)
 - f. Archive update – Bob Halferty
7. Old Business
 - a. Update on Participation in Staff Scholarship – Yvonne Marsh
 - b. Picnic Day update – Barbara Nichols
 - c. Spring Elections – nominations, Bylaw changes
 - d. Approval of Retiree bio-bibliographical survey
8. New Business
 - a. April executive board meeting at health system?—Yvonne Marsh
 - b. Discussion of Retiree Center Budget priorities for RA – Sue Barnes and Yvonne Marsh (see back of page)
 - c. Bylaw change – CUCRA representatives? Barbara Nichols and Anne Gray (see back of page)

Public Relations Committee Charge

The Public Relations Committee will seek ways to increase membership and attendance at UCDRA and Retiree Center events and programs by promoting UCDRA to potential members, extending knowledge of the association and its activities to the greater campus community and UCDCM, and increasing visibility via its website, local and regional newspapers and other media as appropriate. The Committee will provide oversight and assistance as requested to Emeriti and Retiree's Associations newsletter, *Campus Connections*. The Committee will be comprised of a member of the Executive Board, the membership committee chair, at least two members at large, and the Editor of *Campus Connections* as an ex-officio member.

Article XIV - Representatives to Council of University of California Retirees' Associations

Section I. **Appointment:**

- A) At the first meeting following election of Officers and Board Members, the Executive Board shall appoint two representatives to the Council of University of California Retirees' Associations. Representatives shall attend the semi-annual meetings of the Council. (Changed May 3, 2004 General Meeting.)
- B) Initially, one representative shall be appointed for a two-year term as voting representative. A second representative shall be appointed for a three-year term as an alternate representative for the first year and a voting representative the second and third year. Every two years, one representative shall be appointed for a three-year term, with the first year as an alternate and the second and third years as a voting representative. (Article XV added to By-Laws at January 24, 1994 General Meeting.) (Changed May 3, 2004 General Meeting.)

Retiree Center Budget/Expenses Comparison

RC Programs/Events	2008/2009	2009/2010	20010/11
Programs/Events	\$5,580	\$3,326	\$2,625
Communications & Mktng	\$15,265	\$14,751	\$15,260
Association Memberships			
ASA, AROHE	\$585	\$600	\$625
Total Travel	\$2,622	\$2,300	\$2,415
Total Office Expenses	\$9,275	\$9,800	\$10,290
Work Study Student Assistant		\$850	\$890
U-Club items		\$(10,700)	
Total RC Program Costs	\$33,327	\$20,927	\$32,105
Emeriti Association Support			
CUCEA Travel	\$539	\$550	\$580
General Meetings (room & refresh)	\$532	\$600	\$630
Noon Talks/board meetings	\$1,125	\$1,150	\$1,210
Newsletters	\$337	\$600	\$630
Video History Phone/Data	\$331	\$350	\$370
Video History Equip/Software	\$792	\$800	\$840
Total Emeriti Assoc. Support	\$3,657	\$4,050	\$4,260
Retirees' Assoc. Support			
CUCRA Travel	\$1,393	\$700	\$735
General Meetings (room & refresh)	\$965	\$1,150	\$1,200
Noon Talks	\$930	\$950	\$1,000
Newsletters	\$1,197	\$1,800	\$1,890
Total Retirees' Assoc. Support	\$4,485	\$4,600	\$4,825
Total Expenses	\$41,468	\$29,577	\$41,190
Total Budget	\$40,720	\$720	\$720
Net Budget	\$ (748)	\$(28,857)	\$(40,470)
Total Carry-Forward	\$149,452	\$120,595	\$80,125