

UC Davis Retirees' Association Executive Board Meeting

Monday, March 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 – Aggie Costantini
 - b. Public Relations and Media Committee – Jim Wilson
 - c. Nominations Committee – Ted Hillyer
 - d. Program Committee – Estell Jones
 - e. Campus Connections – Barbara Anderson
 - f. Archive update – Bob Halferty
7. Old Business
 - a. Review proposed change to By-Laws concerning CUCRA – Anne Gray
 - b. Association advocacy—continued discussion. – Yvonne Marsh
 - c. April 5th luncheon meeting at UCDMC—discuss arrangements – Yvonne Marsh, Sue Barnes
8. New Business
 - a. Steak Bake support/ticket cost — Sue Barnes
 - b. Board Photo for records and Web site — Sue Barnes

REVISED
UC Davis Retirees' Association
Executive Board
Monday, March 1, 2010
Room 182 HR Building
1:30 – 3:00 PM
Meeting Minutes

Attendees: Barbara Anderson, Gil Apaka, Sue Barnes, Beverly Brooks, Aggie Costantini, Lew Dudman, Ted Hillyer, Estell Jones, Alex McCalla, Diane Mundy, Don McNary, Norma Rice, Jim Wilson and Yvonne Marsh (President)

Unable to Attend: Micki Eagle, Deanna Falge-Pritchard, Anne Gray, Bob Halferty, and Barbara Nichols,

Guest: Phyllis McCalla

The meeting was called to order at 1:30 p.m. by President Yvonne Marsh. Ted Hillyer introduced Phyllis McCalla who has volunteered to help with the Scholarship Committee.

Approval of February 1, 2010 Meeting Minutes

A motion was made by Lew Dudman and seconded by Jim Wilson to approve the minutes of the February 1, 2010 meeting. Motion carried.

UC Davis Emeriti Association Update

Alex McCalla's reported that about 45-50 people were on hand at the Winter Meeting to hear Faith Fitzgerald and Bob Chason speak.

Additionally, the turnout was good for the monthly luncheon where Bob Segar talked about the West Village.

Retiree Center Update

Sue Barnes stated that plans for the Wine Tasting are complete. The minimum number of attendees was realized [needed in order to break even]. Since it appears to be a struggle to get the minimum, the question arose whether to hold certain social events. Printing invitations is costly; perhaps send the invitations to only those who can be counted on to attend; others could receive the information via e-mail. It was pointed out that the campus Pub sponsors wine tastings monthly. Perhaps hold the wine tasting in fall, replacing the Oktoberfest. Barnes will further study the matter.

The Golden Gate Trip is full; however, a larger bus to accommodate all on the waiting list has been secured.

The Center News is going to the printer.

Treasurer

Diane Mundy indicated a deposit of \$70; expenses of \$293 (CUCRA dues), for a balance of \$15,071.43.

Committee Reports

Membership Committee

Aggie Costantini reported little action. Costantini and Barnes have been discussing ways of reaching new retirees and promoting membership.

Public Relations and Media Committee

Jim Wilson stated that there is nothing new to report.

Nominating Committee

Ted Hillyer, along with committee members Kay Resler and Jerry Johnson, have come up with the following slate:

President: Ted Hillyer

1st Vice President: Estell Jones

2nd Vice President: [vacant]

Secretary: Norma Rice (one-year term)

Treasurer: Diane Mundy (two-year term)

Scholarship Committee: Phyllis McCalla

Bylaws Committee: Beverly Brooks (two-year term)

Membership Committee: Aggie Costantini (two-year term)

Public Relations & Media Committee and Audit Committee: Jim Wilson (two-year term)

Members at large: Lew Dudman and Don McNary

Program Committee

Estell Jones reiterated that Faith Fitzgerald and Bob Chason were a great team as speakers at the Winter Meeting which was held at the UCDHS. Jones has not yet assembled the committee to work on the May 3 Spring Meeting.

Campus Connections

Editor Barbara Anderson said that the deadline for information is this Friday. It would be extremely helpful if each committee chair e-mailed her information about their particular committee's activities. Anderson will ask Marjorie Ahl to send e-mails to everyone asking for input for the newsletter. Names of new members will be included.

She has received a mini-profile on Rosie and Hal Cushing, who have been selected to represent Retirees in the Picnic Day float. This information will be included in *Campus Connections*.

Archive Committee

In the absence of Bob Halferty, Yvonne Marsh reported that Halferty, Joanne Boorkman, Deanna Falge-Pritchard, and Barbara Anderson had a very productive three-hour meeting where they assessed the historical files. All papers were inventoried, questions were raised about how long documents should be kept, what should be disposed, and how the files should be managed. If anyone has files at home, please let Halferty know. A number of negatives and pictures were found. Anyone interested in putting them in an album, contact Halferty.

Some newsletters are missing. Anderson will identify the missing issues and ask individuals to please contact Halferty if they have copies.

Halferty hopes to have the Committee's recommendations finalized in late April.

Old Business

By-Laws Committee

Beverly Brooks reviewed the proposed by-law changes. After some discussion concerning wording, a motion was made by Ted Hiller, seconded by Jim Wilson, and approved.

Those changes as recommended by the By-Laws committee read as follows. They will be presented to the General Membership for a vote at the May 3, 2010 meeting. **(Deleted Material indicated by bold print in parenthesis), added material indicated In Italic and underlined.**

Article V – Officers

Section VI. **(Historian:)** *Archivist:*

Article VI – Committees

Section III. **Membership Committee:**

At the end of this paragraph the following line will be added.

The Membership Chairperson shall serve on the Public Relations Committee.

Section IV. *Public Relations Committee: This Committee shall seek ways to increase membership and attendance at University of California Davis Retirees' Association (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 University of California Health System (UCDHS), by increasing visibility via its website, local and regional newspapers and other media as*

appropriate. The committee shall provide oversight and assistance as requested to Emeriti and Retirees' Association newsletter, "Campus Connections." The Committee shall be comprised of a member from the Executive Board, the Membership Committee Chairperson, at least (2) two members at large, and the Editor of the "Campus Connections" as an ex-officio member.

The below Section under **Article VI** will be changed from Section IV to Section V

Section V. **Other Committees:**

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 Retiree's Associations. Representatives shall attend the semi-annual meetings of the Council.)**

- 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 for a three-year term, with the first year as an alternate and the second and third years as a voting representative.)**

The following is the proposed change:

Article XIV – Representation at Council of University of California Retirees' Associations

Section I. **Appointment:**

At the first meeting following election of Officers and Board Members, the Executive Board shall appoint a representative, to vote on behalf of the Association, and an alternate to the Council of University of California Retirees' Association (CUCRA). Each appointment shall be for (2) two years (1) one year as alternate and (1) one year as a voting representative and shall be renewable. The representative and the alternate shall attend the semi-annual meetings of the Council. If the representative is unable to attend, the alternate shall vote on behalf of the Association.

New Business

Y. Marsh discussed the merits of whether the Association should be voicing their opinion about UC's budget and whether they should take a stand. Don McNary has

found that individual, rather than group, letters to a representative in the Legislature is more influential.

Because there is no room available at the Medical Center, the April 5 Executive Committee meeting, will be on campus. It was suggested that Bob Chason be invited to become a member-at-large representing the Medical Center.

Steak Bake. The event is planned for Saturday, June 7 from 5:00 to 7:00 p.m. The Retiree Center no longer has the funds to underwrite any costs. Actual cost for facility, food and wine is \$46.00/person. The Center wants to keep the cost down to \$40.00/person which equates to the Association paying \$6.00/person. Aggie Costantini believes that the Association should not be subsidizing individuals for the event. It was suggested that rather than the "per person" amount, a portion of the total event be paid by the UCDRA.

A motion was made by Estell Jones and seconded by Lew Dudman to authorize an expenditure of \$300-\$500 range to underwrite the cost of the Steak Bake. Motion carried.

There being no further business, the meeting was adjourned at 2:45 PM

Norma Rice, Secretary