

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

Monday, June 7, 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 -- (postpone to June)
8. New Business
  - a. Spring Business Meeting 5/3 (no board meeting in May)
  - b. Retiree Center budget update – Sue Barnes
  - c. New Retires Reception – Sue Barnes
  - d. New member welcome letter
  - e. Retiree Center future options – Sue Barnes/Yvonne Marsh