

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. Scholarship Committee – Phyllis McCalla
 - g. Archive update – Bob Halferty
7. Old Business
 - a. Review proposed change to By-Laws concerning CUCRA representative
 - b. Retiree Bio-Bibliographical survey
8. New Business
 - a. 2010/11 meeting dates/times (proposed) – Barnes
 - b. New retiree ID cards – Barnes
 - c. Health System parking – Barnes

**UC Davis Retirees' Association
Executive Board
Monday, June 7, 2010
Room 182 HR Building
1:30 – 3:00 PM
Meeting Minutes**

Attendees: Barbara Anderson, Sue Barnes, Aggie Costantini, Lew Dudman, Micki Eagle, Deanna Falge-Pritchard, Anne Gray, Bob Halferty, Ted Hillyer, Alex McCalla, Phyllis McCalla, Diane Mundy, Barbara Nichols, Norma Rice, Jim Wilson and Yvonne Marsh

Unable to Attend: Estell Jones and Don McNary

The meeting was called to order at 1:30 p.m. by President Yvonne Marsh.

Approval of April 5, 2010 Meeting Minutes and the Minutes of the Spring Meeting

A motion was made and seconded to approve the minutes of the April 5, 2010 meeting. Motion carried.

One addition was made to the minutes of the Spring Meeting. Under Nominees 2010-2011, include the wording, "A motion was made and seconded to approve the Officers and Executive Board Member nominees for 2010-2011. Unanimous approval."

Retiree Center Update

Sue Barnes reported on the following activities:

- The Center helped coordinate Picnic Day.
- Speakers recognizing "Older American Month" were Herb Bauer (UC Davis campus) and Dr. Lim (UCDHS) About 40 people heard Bauer and about 10 were at Dr. Lim's talk.
- Ninety-four people attended the Steak Bake (88 of whom were paid guests).
- As part of the campus closure, the Retiree Center will be closed next Monday and Tuesday.
- New Retiree Reception will be held at the Rec Pool Lodge on Thursday, June 17. The Mustard Seed will cater the event; wine is being donated. Estimated cost to host the event will be between \$1500 and \$2000.
- Volunteer Luncheon will be on Monday, June 28, at the I-House, and will be a potluck.

Deanna Falge-Pritchard offered a personal thank you to Barnes, Marjorie Ahl, and their student assistant for their work with the Steak Bake.

Emeriti Association Update

Alex McCalla noted that the Association is finished for the year. New officers were confirmed at their annual meeting and Bill Rains will assume the presidency as of July 1.

Treasurer

Diane Mundy reported a previous balance of \$14,887.76; deposits totaled \$280.00, with expenses of \$477.20. Total bank account: \$14,690.58.

CUCRA Meeting Report

- Barbara Nichols reported
- CUCEA/CUCRA met jointly.
 - Joint Benefits Report was approved and given support by CUCRA.
 - Report from UCOP consisted of same information on Post-Employment Benefits that was given last year.
 - Updated on UC Retirement Service Center. Reorganization completed and management teams to handle various questions from employees now in place. Director Lewis strongly reiterated he would like employees to contact him directly if not satisfied with service.
 - Retiree Director at UC Berkeley announced that UCB and other campuses have implemented the Wellness Program idea suggested by Sue Barnes.

The AROHE conference, held in Connecticut this year, is in the fall. Deanna Falge-Pritchard believes it is important to have a representative from the UC Davis Retiree Center attend. However, there are no funds (between \$1200 and \$1500) in the budget to support such an expenditure.

A motion was made that the UCD Retirees' Association contribute whatever is needed and ask UCDEA if they would be willing to share in the cost. Motion carried. Barnes will put together information for the Emeriti Association to review.

It would be advantageous to have two people attend—Barnes and Barbara Nichols.

Review Proposed change to By-Laws concerning CUCRA representative

At the first meeting following election of Officers and Board Members, the Executive Board may appoint a representative to the Council of University of California Retirees Associations (CUCRA). This appointment shall be for (2) two years; (1) one year as a non-voting 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.

A motion was made by Micki Eagle and seconded by Diane Mundy to approve the proposed change to the By-Laws. Motion carried.

CUCRA representative: The appointments of Barbara Nichols to serve as alternate and Deanna Falge-Pritchard as representative were confirmed.

Committee Reports

Membership Committee

From Aggie Costantini we learned there are 643 paid members. [This is data from the last roster which is for the 2009/2010 UCDRA membership period.] This includes for 2009/2010 225 paid members, Life members of 360, and 58 classified as other for a total of 643.

Costantini thanked Marjorie and Sue for their work.

Yvonne Marsh suggested that before dues increase perhaps consideration could be given to a one-time reduced price (i.e. \$90.00) lifetime membership. The Membership Committee was authorized to offer the reduced price in the letter to lapsed members—just for this one year. The \$90 equates to a 10 percent discount.

Public Relations and Media Committee

Jim Wilson said that the committee will be meeting.

Nominating Committee

Ted Hillyer still welcomes suggestions for a second vice president.

Program Committee. No report

Campus Connections

Monday, July 26 is the deadline for submitting copy for the Fall newsletter, which should be in mail boxes by the end of September.

Scholarship

Phyllis McCalla learned the names of the scholarship recipients only after she was copied on the letters to them. It is unclear to the Scholarship Committee how many were from UC Davis Staff Assembly. Three scholarships were given in varying amounts. McCalla will report back to RA on the progress of the committee, and assured the group that she will become more involved in the scholarship process.

Archive update.

As previously reported by Bob Halferty, all material in the files has been surveyed, categorized, and is stored in the Retiree Center. He will be putting together a series of recommendations for Executive Committee review.

Old Business

Retiree Bio-Bibliographical survey. The committee will meet on Thursday to look at the Bio-Bib prepared by UCDEA with an eye on perhaps using it as a model for RA. Sue Barnes will report back to the Committee at the end of summer.

New Business

New retiree ID cards

Barnes indicated that new cards will be issued in August and will be available in Dutton Hall as well as other locations.

Yvonne Marsh's last meeting

Marsh was recognized and thanked for her leadership this past year.

There being no further business, the meeting was adjourned at 3:00 PM.

Norma Rice, Secretary