

UC Davis Retirees' Association Executive Board Meeting

Monday, August 30, 2010 1:30 to 3:00 pm
Room 182 HR Building

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Distribute 2010-11 board list and meeting schedule for review
4. Retiree Center Update – Sue Barnes
5. Emeriti Association Update – Bill Rains
6. Treasurer's Report – Diane Mundy
7. 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
8. Old Business
 - a. Retiree Bio-Bibliographical survey
9. New Business
 - a. New retiree ID cards – Barnes
 - b. Shuttle bus for November/April meeting – Barnes
 - c. Member directory? –idea suggested by new UCDRA member Rick Entrikin
 - d. What “action items” would you like to work on this year?
 - e. OCP reorganization-Bob LZ

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

Attendees: Marjorie Ahl, Gloria Alvarado, Aggie Costantini, Lew Dudman, Micki Eagle, Deanna Falge-Pritchard, Sandy Filby, Anne Gray, Bob Halferty, Pat Kava, Diane Mundy, Barbara Nichols, Bill Rains, and President Ted Hillyer

Unable to Attend: Barbara Anderson, Gil Apaka, Beverly Brooks, Don McNary, Phyllis McCalla, Norma Rice and Jim Wilson

Guest: Bob Loessberg-Zahl

Approval of June 7, 2010 Meeting Minutes

A motion was made and seconded to approve the minutes of the June 7, 2010 meeting. Motion carried.

President Ted Hillyer welcomed all to the first executive board meeting for 2010-11 and introduced Bill Rains, the new President of the Emeriti Association. Other announcements were Estell Jones has resigned for family/health reasons. Barbara Nichols announced that Allean Burton's husband had been killed in an accident. (Allean is a UCRA member and has served on the board.)

Retiree Center Update

Marjorie Ahl reported on the following activities:

- New Retirees Reception was a success with 60 new retirees and a total 112 attendees.
- Volunteer Lunch had 47 attendees and all enjoyed the potluck luncheon. They hope to have one again next year.
- Trip to San Francisco to see "Wicked" was enjoyable and buffet dinner at the Presidio a success.
- The Center Newsletter is online and work is underway for the Emeriti and Retirees' Associations Newsletters.
- Upcoming Fall activities are listed in the Center Newsletter and include:
 - Harley English Tennis Tournament – October 2
 - Two trips to Bodega Bay – 32 persons each: October 26 and November 16
 - Aggie Football Game Tailgate – November 20
 - Trip to Nevada City – Victorian Christmas – December 12

Emeriti Association Update

Bill Rains said that information on the noon lunches will be in the newsletter. Nominations for Emeriti Awards are underway. The Emeriti Association will continue to co-sponsor the Wine Tasting and Annual Steak Bake. Presently, the emeriti Blue Handbook is under revision and the rights for emeriti updated. Work continues on free parking for all retirees.

Treasurer

Diane Mundy reported that \$2,413.00 had been deposited with expenses of \$793.80 for a total bank account of \$16,204.53.

Office of the Chancellor and Provost Reorganization

Bob Loessberg-Zahl described the proposed reorganization of the Office of the Chancellor and Provost which will separate the Chancellor and Provost Offices and Executive Vice Chancellor and will clarify the reporting relationship of units to those two offices. The administrative staff will serve both offices. This proposal will be reviewed by the Chancellor's Cabinet and then the Council of Vice Chancellors and Deans.

There is presently discussion about changing the reporting relationship of the Retiree Center to University Relations. This change would allow for greater synergy between Alumni Relations and the Retiree Center in areas of commonality and may result in new space for the Center. It is expected that organizational changes may take place in December when the new Vice Chancellor for Development comes on board, and then there will be a Vice Chancellor for Development and a Vice Chancellor for University Relations.

Committee Reports

Membership Committee

Aggie Costantini expressed thanks to Sue, Marjorie, and Fatima who have helped with the work of the membership committee as well as Diane Mundy, Lew Dudman, Yvonne Marsh and Teds Hillyer. Don McNary's suggestion resulted in an increase in life members. Two hundred forty-one renewal letters were sent and 123 letters were sent to prospective new members. There will be an annual membership drive for the period July to June and the practice of anyone can join at anytime will be continued. There are now 386 lifetime members, 280 annual members with a total membership of 666.

Nominating Committee

The 1st Vice President resigned and there is no 2nd Vice President. The Board moved and approved the nomination of Gloria Alvarado for 1st VP and Sandy Filby for 2nd VP. Their names will be in the newsletter in time for approval at the General Meeting on October 18.

Program Committee.

The program for the Fall General Meeting will cover National Health Care Reform and how it affects our UC Benefits and UC Davis Health Care. Facilitator, Guerren Solbach will also make remarks.

The Post Employment Benefits Task Force has sent its recommendations to President Yudof who will be presenting this matter for the September Regents Meeting. President Yudof's letter is available on line at *atyourservice* or *officeofthepresident.edu*.

Campus Connections

Aggie Costantini requested that there be an In Memoriam listing the names of retirees recently deceased.

Scholarship Committee

Phyllis McCalla will be actively involved with Staff Assembly in the selection of new recipients for the UC DRA scholarships. Last year's recipients will be paid after they provide receipts. Gloria Alvarado suggested the Retirees' Association follow University policy that covers the scholarship expenses by either reimbursing the recipient or paying directly to the educational institution.

Archive Committee

The committee, chaired by Bob Halferty, has completed its work reviewing the archive material and has proposed guidelines recommending what to keep, how long and where.

Old Business

Retiree Bio-Bibliographical survey.

Yvonne Marsh reported that she had been in touch with Ed Costantini and they are still working out the details about how the survey will be used and how to get the best return. It probably will be sent to those with email addresses and will not be sent to all non-emeriti retirees. There will be more information about the survey at the next board meeting.

New Business

New retiree ID cards

Information about issuing new ID cards for Retirees will be in the Center News and Campus Connections. Procedure for obtaining a new ID card will be available from 12:30 PM to 2 PM before the General Meeting on October 18.

Shuttle Bus for November/April noon meetings

There will be more information on this item at the next meeting.

Member Directory

It was suggested that Sue Barnes obtain more information about the request for a member directory; however, maintaining confidentiality is a major obstacle in issuing a directory which could facilitate misuse and make members vulnerable to scam solicitations.

UCDRA Budget

This item was deferred to the next board meeting.

The meeting was adjourned at 3:00 PM.

Deanna Falge-Pritchard for Norma Rice, Secretary

RC update: August 30, 2010

Spring/Summer Activities—

- **New Retirees Reception (6/17)**—new retirees greeted by Alex and Yvonne at red carpet lined with “walk of retirement” stars; 112 attendees (60 new retirees); Provost Lavernia and Dr. Callahan spoke, as well as several association leaders; Mustard Seed catered; Bob Blake and Erik Larsen provided background music; very successful
- **Volunteer luncheon (6/28)**—superstar theme; 47 attendees; several people commented that they really liked the potluck; showed slide show of activity photos & power point presentation of year’s accomplishments; gave out door prizes; a/c didn’t work, so I-house gave us a discount on room rental
- **Wicked trip (7/14)**—another excellent trip; retirees really enjoyed the show; buffet dinner at the Presidio Golf Course was excellent and surroundings were beautiful; weather was perfect; bus driver didn’t get lost.

Newsletters—

- CenterNews should have been distributed—switched to primarily e-mail distribution
- Campus Connections—scheduled to go to printers on 9/2

Fall Activities—

- **Harley English Tennis Festival (Saturday, 10/2)**—UC Davis Tennis Club has joined the Retiree Center as a co-sponsor; open to players aged 18+; doubles teams divided by playing ability; special honoree is Paul Ochs, recently retired coach of DHS girls tennis team.
- **Bodega Bay day trips (Tuesdays, 10/26 & 11/16)**—Retiree Jim Clegg will lead tours of the lab, followed by lunch at the historic Union Hotel in Occidental; trip is limited to 34 people, so 2nd identical trip will be planned if demand warrents.
- **Retiree Center Day with Aggie Football (Saturday, November 20)**—the Athletic Department has dramatically increased the cost of pre-game parties, so the committee will be looking into options; 50 seats have already been reserved in the stadium.
- **Victorian Christmas in Nevada City trip (Sunday, December 12)**—transportation-only trip to this old-fashioned holiday celebration; when surveyed, the majority of retirees said they would prefer a low-cost trip with lunch on their own