

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

Monday, September 13, 1:15 – 2:45 p.m. – 2012

UC Davis Conference Center, #2207

**Agenda**

1. Individual Introductions and Announcements – All
2. Approval of the Minutes
3. Project Update – Alvarado
4. Retiree Center Update – Barnes
  - a. Move to Alumni Center—Open House
  - b. New Retirees Reception, New Retirees Resource Day, Safari West trip
  - c. *CenterNews* newsletter
5. Treasurer's Report – Diane Mundy
6. Continuing Business
  - a. Board Workshop reports – Long-Term Plan—Sub-committee: Ted Hillyer
  - b. New committee chairs needed (Public Relations and Scholarship) – Gloria Alvarado
  - c. Campus Communications Council – Gloria Alvarado, Phyllis McCalla
  - d. 2020 Initiative – Bob Halferty
  - e. Retiree Art Show—Sue Barnes
  - f. AROHE Conference – Sue Barnes, Lew Dudman
7. New Business
  - a. Steak Bake/alternative social events—Gloria Alvarado
  - b. Board meeting schedule – Gloria Alvarado
8. Committee Reports – Chairs
  - a. Membership Committee – report deferred
  - b. Public Relations/Media Committee – Vacant
  - c. By-Laws Committee – Beverly Brooks
  - d. Nominations Committee – Phyllis McCalla
  - e. Program Committee – Sandy Filby
    1. Noon talk/general meeting schedule
  - f. Campus Connections – Kate Mawdsley
  - g. Scholarship Committee – Gloria Alvarado
  - h. Audit Committee—Sharon Henn

**Mark your calendars!**

**Fall quarter events:**

- **Retiree Center Open House/Consumer Fraud workshop**—Thursday, October 4, 11:30 am. – 2 p.m.
- **UCDEA/UCDRA Noon Talks & General Meetings**—generally 2<sup>nd</sup> Thursdays, 11:30 a.m.-1 p.m. (first noon talk is October 11; see schedule)
- **Fidelity Help Desks**—3<sup>rd</sup> Tuesdays, 2 – 4 p.m., Retiree Center (starting 9/18)
- **Trip: Castello di Amorosa**—Wednesday, October 3, Calistoga
- **Retiree Center Open House**—Thursday, October 4, 11:30 a.m. – 1 p.m., Alumni Center
- **Trip: Beach Blanket Babylon holiday show**—Wednesday, December 5, San Francisco--FULL
- **UCDEA/UCDRA holiday luncheon**—Wednesday, December 12, 11:30 a.m. – 1 p.m., Alumni Center

**Winter quarter 2013 events:**

- **Hospice 101/Veterans Benefits** workshop—Wednesday, January 23, 12 – 1 p.m., Alumni Center
- **Mondavi Center** tour/lunch at Tercero—Thursday, March 7, 10 a.m. – 1 p.m.

**Spring quarter 2013 events:**

- **New Retirees Reception**—Thursday, June 20, 2013, 5 – 7 p.m., Conference Center Ballrooms
- **Retiree Center Appreciation Luncheon**—Thursday, June 27, 2013, 11:30 a.m. – 1 p.m., Alumni Center

**Summer quarter events:**

- **New Retirees Resource Day**—Thursday, July 18, 2013, 8:30 – 11 a.m., ARC Ballroom A