

UC Davis Retirees' Association Executive Board Meeting

Thursday, September 12, 2013, 1:15 – 4:15 p.m.

UC Davis West Conference Room (adjacent to AGR Hall)

Agenda

1. **Introductions and Announcements** – All
2. **Approval of the June 2013 Minutes** - submitted by Norma Rice
3. **Treasurer's Report** - Diane Mundy
4. **UCDEA report** – Lyn Lofland
5. **Board Orientation** - Phyllis McCalla
 - a. Binder materials
 - ✓ UCDRA brochures
 - ✓ Retiree Center's "Stay Connected" brochure
 - ✓ Current list of UCDRA-board members and committee members
 - ✓ 2013 – 2014 UCDRA meeting/major event schedule
 - ✓ Committee and officer duty statements
 - ✓ 2012 - 2013 annual committee reports
 - ✓ Most recent *Campus Connections* newsletter
 - ✓ UCDRA Bylaws
 - ✓ Retiree Center calendar
 - b. Brief past history of board operation
 - c. Brief new board operation
 - d. **Mini Workshop** - Phyllis McCalla
 - ✓ Board introductions - board members
 - ✓ Planning Thoughts from June 2013 minutes
 - Review our committee structure each year to see what we need, can eliminate or need to add
 - Place all the descriptions of our duties on our website
 - Make sure our efforts to archive our past events have a link to our future efforts
 - Use positive wording in all of our documents
 - Keep our website up to date
 - Ask people to do limited term, focused tasks to bring them into the organization
 - Continually highlight that we are a valuable resource to both the campus and individuals (i.e. help individuals as an example, partner with the International House)
 - Involve more groups in our activities and promote visibility
 - Work on more clearly developing our identity and make sure that "membership" in our Association is understood
 - Look at our newsletter in an effort to distinguish ourselves from the Retiree Center
 - Make sure that at Picnic Day the prepared script is read and develop a feeling that "We want you!"
 - Reconsider our agenda and perhaps develop a consent agenda
 - Continue to have a presence in Sacramento
 - Wiggle into many places to further our Association and its value
 - Highlight who is doing what to aid the community and the campus
 - Clearly define advocacy efforts and be as clear and helpful as possible
6. **Old Business** - Items that have come to an end
7. **Continuing Business** - carried forward from last meeting
 - a. Officer statements – Phyllis McCalla
 1. Archivist
 2. By-Laws
 - b. Annual reports – Phyllis McCalla

8. New Business

- a. 2013 - 2014 budget - Diane Mundy
- b. Picnic Day honoree selection - Phyllis McCalla, Gloria Alvarado, Sandy Filby
- c. Non-Profit Organization --Karen Castelli and Janet Hamilton
- d. Noon Lunch Program - proposal to rename
- e. Holiday luncheon
- f. UCDDA 25th anniversary - Phyllis McCalla / Janet Hamilton
- g. Fall Fest - re-invented - Sue Barnes
- h. **Special Presentation** (scholarship recipient presentation) purpose Oct general meeting as time and location - Maggie Ahern

9. Working Agenda - discuss project, develop, finalize

- a. UCDDA survey – Phyllis McCalla
 - review the survey so it can be sent
 - provide an incentive for membership to complete survey \$50 - \$100 American Express gift cards (2)
 - Deadline of December 1, 2013
 - Compile/review survey results and write report for publication (Campus Connections) and letters/email, and UCDDA website
- b. UCLA Retiree's Association Survey - Reference Material

10. Consent Agenda - Committee Reports – Chairs/Appointed Representative

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|--|------------------------------------|------------------------------------|
| a. Archive Committee - Deanna Falge-Pritchard, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| b. By-Laws - Silvia Hillyer, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| c. Campus Community Council – Lucy Day, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| d. Campus Connections - Kate Mawdsley, Co-Editor | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| e. CUCRA/CUCEA – Barbara Nichols, Rep | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| f. Membership renewal timeline - Yvonne Marsh, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| g. Nominations - Janet Hamilton, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| h. Program - Louis Campos & Bill Wagman, Co-Chairs | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| i. Public Relations - Rose Romant, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |
| j. Scholarship - Maggie Ahern, Chair | <input type="checkbox"/> submitted | <input type="checkbox"/> no report |

Mark your calendars!

Fall quarter 2013 UCDDA/UCDEA/Retiree Center events:

- **Fidelity Help Desk, "Accessing Your Account Online"**—Tuesday, September 17, 2 – 4 p.m., Conference Center
- **UCDDA Board Meeting & Noon talk**—Thursday, October 10, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni Ctr.
- **Planning Your Legacy workshop**—Tuesday, October 22, 1:30 p.m., Alumni Center
- **UCDEA/UCDDA Fall Meeting**—Wednesday, October 30, 1:45 – 4:30 p.m. (program 2:30-4), Conference Ctr.
- **UCDDA Board Meeting & Noon talk**—Thursday, November 14, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Campus tour: Craft Center**—Wednesday, November 20, 10 a.m.
- **UCDDA Board Mtg & Holiday Luncheon**—Thursday, Dec. 11, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Day trip: *The Book of Mormon***—Sunday, December 15 (sold out)

Winter quarter 2013 UCDDA/UCDEA/Retiree Center events:

- **UCDDA Board Meeting & Noon talk**—Thursday, January 9, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni
- **Fidelity Help Desk**—Tuesday, January 21, 2 – 4 p.m., Conference Center
- **UCDEA/UCDDA Winter Meeting**—Thursday, February 13, 1:45 – 4:30 p.m. (program 2:30-4), MIND Institute
- **Day trip: Oakland Museum, Spenger's Fish Grotto & Takara Saki**—Wednesday, February 19
- **Campus Tour: UC Davis Medical Center Pavilion**—Wednesday, March 5
- **UCDDA Board Meeting & Noon talk**—Thursday, March 13, 11:30 a.m. – 1 p.m. & 1:15 – 2:45 p.m., Alumni