

UC Davis Retirees' Association Executive Board Meeting Agenda

Thursday, September 11, 2014, 1:15 – 2:45 p.m.

UC Davis Conference Center, room 2207

1. **Introductions and Announcements**
 2. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
 3. **Treasurer's Report** - Diane Mundy
 - a. 2014 – 2015 proposed budget
 4. **UCDEA report** – Jo Ann Boorkman
 5. **Old Business** - (Items that have come to an end)
 6. **Continuing Business** - (carried forward from last meeting)
 - a. UCDRA 25th Anniversary - Deanna Falge-Pritchard
 - b. 25 for 25 (Endowment/Fundraising) – Silvia Hillyer
 1. USE sponsorship proposal – Janet Hamilton, Silvia Hillyer
 7. **New Business**
 - a. 2014 – 2015 calendar changes – Sue Barnes
 - b. *CenterNews* changes – Sue Barnes
 - c. *Campus Connections* changes – Janet Hamilton
 - d. Review of UCDRA advocacy activities – Janet Hamilton
 - a. Web Page Task Force proposal – Janet Hamilton
 8. **Working Agenda** - (discuss project, develop, finalize)
 9. **Consent Agenda - Committee Reports** – Chairs/Appointed Representative
 - a. Archive Committee - Deanna Falge-Pritchard, Chair No report
 - b. By-Laws – Marcia Kasabach, Chair No report
 - c. Campus Community Council – Phyllis McCalla, Rep No report
 - d. Campus Connections - Kate Mawdsley, Co-Editor No report
 - e. CUCRA – Ted Hillyer, Rep No report
 - f. Membership – Karen Castelli, Chair No report
 - g. Member-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval No report
 - h. Nominations – , Dave Shelby, Chair No Report
 - i. Program – Bob Halferty, Carl Foreman, Co-Chair No report
 - j. Scholarship - Maggie Ahern, Chair No report
 - k. Staff Assembly – Micki Eagle, Rep No report
-

Upcoming events...submitted by Sue Barnes, Retiree Center

Fall quarter 2014 UCDRA/UCDEA/Retiree Center events:

- **Retiree Fall Fest** – Saturday, September 20, 3:30 – 6 p.m., Alumni Center
- **UCDRA Board meeting** -Thursday, Oct. 9, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- **25th Anniversary Celebration & fall meeting** – Thursday, October 30, noon – 1:30 p.m. (lunch), Alumni Center and 2 - 4 p.m., (meeting), Conference Center
- **Tour: UC Davis Botanical Conservatory** – Thursday, November 6, 3:30 p.m.
- **BrainFood Talk** – **Wednesday, November 12**, 11:30 a.m. - 1 p.m., Alumni Center
- **UCDRA Board meeting** -**Wednesday, Nov. 12**, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- **Holiday Luncheon** – Thursday, December 11, 11 a.m. – 1 p.m., Alumni Center