

UC Davis Retirees' Association Executive Board Meeting

Monday, November 1, 2010 1:15 to 2:45 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 – Bill Rains
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 – Sandy Filby
 - e. Campus Connections – Barbara Anderson
 - f. Scholarship Committee – Phyllis McCalla
7. Old Business
 - a. Retiree Bio-Bibliographical survey – Yvonne Marsh
 - b. November noon talk shuttle bus (Tuesday, November 8)—leaves from ARC at 11:10 (online registration is available at <http://retireecenter.ucdavis.edu>) – Ted Hillyer
 - c. Fall general meeting recap (feedback & suggestions) – Sue Barnes
8. New Business
 - a. CUCRA report—Deanna Falge, Barbara Nichols
 - b. Madrigal Luncheon (Wednesday, December 12) – Sandy Filby
 - c. AROHE report – Deanna Falge, Sue Barnes
 - d. Motivating retirees – Sandy Filby
 - e. What “action items” would you like to work on this year? – Ted Hillyer