UC Davis Retirees’ Association Executive Board Meeting
Monday, December 6, 2010 1:15 to 2:45 pm
Mrak 63 (basement)

Agenda

1. Introductions (Janet Berry) 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. UC Merced proposal – Anne Gray

7. Committee Reports – Chairs
   a. Membership Committee – Aggie Costantini
   b. Public Relations and Media Committee – Jim Wilson
   c. Nominations Committee – Gloria Alvarado
   d. Program Committee – Sandy Filby
     - 11/9 noon talk report – Barnes
   e. Campus Connections – Barbara Anderson (articles due to editors 12/8)
   f. Scholarship Committee – Phyllis McCalla (not attending)

8. Old Business
   a. Scholarship amount – Ted Hillyer
   b. UCDRA survey – Yvonne Marsh
   c. 2010-11 budget proposal – Diane Mundy

9. New Business
   a. Winter Wine Tasting Reception musician – Sue Barnes
   b. Retiree Center annual report – Sue Barnes
   c. March RA meeting (in Sacramento) – Sue Barnes
   d. Soderquist Endowment – Janet Berry
   e. What “action items” would you like to work on this year? – Ted Hillyer