

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. UC DRA 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