

UC Davis Retirees' Association Executive Board Meeting

Monday, January 10, 2010 1:15 to 2:45 pm
HR 182

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
 - Associate memberships
 - b. Public Relations and Media Committee – Vacant
 - c. Nominations Committee – Gloria Alvarado
 - Vacancies – chairs, Public Relations and Media, and Audit
 - Terms ending 6/30 – treasurer, president, 1st & second VP's, three members at large (Lew, Don, Micki)
 - Length of service for board members
 - Slate of candidates must be finalized at March 7 meeting for newsletter deadline
 - d. Program Committee – Sandy Filby
 - Noon Talk—Thursday, 1/13, 11:30 a.m.-1 p.m., International House
 - Cookies/sandwiches for noon talks
 - Winter General Meeting—Monday, 2/28, 2-4 p.m., Mind Institute, Sacramento—shuttle from Davis (online registration will begin end of January)
 - May 12 noon talk location change to Alumni Center/co-sponsorship
 - e. Campus Connections – Barbara Anderson
 - f. Scholarship Committee – Phyllis McCalla
7. Old Business
 - a. UCORA survey – Yvonne Marsh
 - b. March RA meeting (in Sacramento) – Sue Barnes
8. New Business
 - a. Babs Sandeen guest at February meeting – Ted Hillyer
 - b. Picnic Day parade honoree(s)
 - c. What “action items” would you like to work on this year? Committee descriptions? – Ted Hillyer