

UC Davis Retirees' Association Executive Board Meeting

Monday, February 7, 2011 1:15 to 2:45 pm
HR 182

Agenda

1. Introductions and Announcements
2. Transition to UR—Ted Hillyer/Babs Sandeen
3. Approval of the Minutes
4. Retiree Center Update – Sue Barnes
5. Emeriti Association Update – Bill Rains
6. Treasurer's Report – Diane Mundy
7. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - 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
 - May 12 noon talk—working on replacement speaker/Liz Applegate had to cancel
 - Results of Sacramento programming survey
 - e. Campus Connections – Barbara Anderson
 - f. Scholarship Committee – Phyllis McCalla
8. Old Business
 - a. UC DRA survey follow up– Yvonne Marsh
 - b. March RA meeting (in Sacramento) – Sue Barnes
 - c. Picnic Day parade honoree(s) – Sandy Filby
9. New Business
 - a.