

UC Davis Retirees' Association Executive Board Meeting

Monday, April 4, 2011, 1:15-2:30 p.m.

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
 - Open discussion
 - b. Public Relations and Media Committee – Vacant
 - c. By-Laws Committee—Beverly Brooks
 - d. Nominations Committee – Gloria Alvarado
 - e. Program Committee – Sandy Filby
 - f. Campus Connections – Barbara Anderson
 - g. Scholarship Committee – Phyllis McCalla (not attending)
7. Old Business
 - a. Follow up on UCDRA survey – Yvonne Marsh
8. New Business
 - a. Location of winter association joint meeting – Sue Barnes
 - b. By-laws – Gloria Alvarado