

## **UC Davis Retirees' Association Executive Board Meeting**

Monday, June 6, 2011, 1:15-2:30 p.m.  
HR 182

### **Agenda**

1. Introductions and Announcements
  - a. Welcome new board members
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
  - a. Steak Bake recap
  - b. Upcoming events
  - c. Atria sponsorship
  - d. 5-year anniversary
4. Emeriti Association Update – Bill Rains
5. Treasurer's Report – Diane Mundy
6. Old Business—none
7. New Business
  - a. Appointment of CUCRA rep for 2011-12 – Ted Hillyer and Deanna Falge Pritchard
  - b. Location of general meetings for 2011-12 – Sue Barnes
  - c. Association gift certificates – Sue Barnes
  - d. Campus Connections—new editor needed – Ted Hillyer
  - e. Annual reports – Ted Hillyer
    - Brief summary from each committee chair
    - Bullet points are fine; no more than one page
    - Due to Ted by June 30
8. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini
  - b. Public Relations and Media Committee – Barbara Leary
  - c. By-Laws Committee—Beverly Brooks
  - d. Nominations Committee – Gloria Alvarado
  - e. Program Committee – Sandy Filby
  - f. Campus Connections – Vacant
  - g. Scholarship Committee – Phyllis McCalla