

## UC Davis Retirees' Association Executive Board Meeting

Monday, October 3, 2011, 1:15-2:45 p.m.  
Conference Center, room 2207

### Agenda

1. Introductions and Announcements
  - a. Welcome new board members
  - b. Distribute board contact list for review
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
  - a. Furniture plaque
  - b. Football tailgate party—Saturday, 10/17, 11:30-1, Aggie Stadium
  - c. Fall meeting/5-year anniversary—Monday, 10/17, 2-4 p.m., Conference Center
  - d. CUCRA/CUCEA meeting—10/26 & 27, Alumni Center
  - e. Vintage Aggies Wine Tasting—Friday, 11/4, Alumni Center
  - f. New Retiree Resource Day
4. Emeriti Association Update – Bill Rains
5. Treasurer's Report – Diane Mundy
  - a. Expenses/budget for 2010-11
  - b. Proposed budget for 2011-12
6. Old Business
  - a. Board workshop
7. New Business
  - a. Location of spring meeting 2012 – Sue Barnes
  - b. Payment of room costs for fall meeting, madrigals – Sue Barnes
  - c. Staff Emeritus Program – Sue Barnes
  - d. Shaun Keister, new vice chancellor for development, attending November meeting – Gloria Alvarado
8. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini, Linda Bullard
  - b. Public Relations and Media Committee – Barbara Leary
  - c. By-Laws Committee—Beverly Brooks
  - d. Nominations Committee – Gloria Alvarado
    - Member-at-large to replace Jim Wilson
    - Newsletter editor
  - e. Program Committee – Sandy Filby
  - f. Campus Connections – Vacant
  - g. Scholarship Committee – Phyllis McCalla
9. 2011-12 board photo

## **Mark your calendars!**

### **Retiree Center fall events:**

- Homecoming Tailgate Party, Saturday, 10/15/2011, 11:30 a.m.-1 p.m.
- UCORA/UCDEA fall meeting Monday, 10/17/2011, 2-4 p.m., Conference Center
- CUCRA/CUCEA meeting Wed/Thurs, 10/26 & 27/2011, Alumni Center
- Vintage Aggies Wine Tasting, Friday, 11/4/2011, 6-8 p.m., Alumni Center
- UCDEA/UCORA holiday luncheon, Wed, Dec 7, 2011, 11:30-1, Alumni Center

### **Additional 2011-12 Retiree Center events:**

- Mind Body Wellness Challenge—launches Friday, 1/27/2012
- EA/RA Joint General Meeting—Mon, 2/27/2012, 2-4 p.m., MIND Institute
- Vintage Aggies Wine Tasting—Fri, 4/20/2012, 6-8 p.m., Alumni Center
- Picnic Day Parade—Saturday, 4/21/2012
- UCDEA Annual Business Meeting—Thur, 5/10/2012, 1 p.m., Intl House
- UCORA Annual Business Meeting—Mon, 5/14/2012, 2-4 p.m., TBD
- Steak Bake—Friday, 6/8/2012, 6-9:30 p.m., Alumni Center
- New Retirees Reception—Thursday, 6/21/2012, 5-7 p.m., Alumni Center
- Volunteer Year-End Luncheon—Wed, 6/27/2012, 11:30-1, Alumni Center