

## UC Davis Retirees' Association Executive Board Meeting

Monday, November 7, 2011, 1:15-2:45 p.m.  
Conference Center, room 2207

### Agenda

1. Introductions and Announcements
2. Board contact list—distribute for corrections
3. Approval of the Minutes
4. Treasurer's Report – Diane Mundy
5. Emeriti Association Update – Bill Rains
6. Retiree Center Update – Sue Barnes
  - a. Football tailgate party—Saturday, 10/17, 11:30-1, Aggie Stadium
  - b. Fall meeting/5-year anniversary—survey results
  - c. CUCRA/CUCEA meeting—survey results
  - d. Vintage Aggies Wine Tasting—Friday, 11/4, Alumni Center
  - e. UCDEA/UCDRA holiday luncheon, Wed, Dec 7, 2011, 11:30-1, Alumni Center
  - f. “Transitioning to Retirement” classes
  - g. UC Davis Mind Body Wellness Challenge—January 27-March 16
7. Old Business
  - a. Shaun Keister, new vice chancellor for development, rescheduled to December meeting – Ted
  - b. Board Workshop reports – Ted Hillyer
  - c. Spring meeting 2012 – Sue Barnes
    - Confirmed for 5/14, 2-4 p.m., Alumni Center AGR Room
8. New Business
  - a. Day of general meetings—Mondays? – Sue Barnes
  - b. Picnic Day parade honorees (need info by 11/21 if to be included in winter newsletter)
  - c. Audit report – Sharon Henn
9. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini, Linda Bullard
  - b. Public Relations and Media Committee – Barbara Leary will not attend
  - 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 will not attend
  - f. Campus Connections – Kate Mawdsley
  - g. Scholarship Committee – Phyllis McCalla
10. 2011-12 board photo

## **Mark your calendars!**

### **Additional 2011-12 Retiree Center/UCDEA/UCDRA events:**

- 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
- UCDRA Annual Business Meeting—Mon, 5/14/2012, 2-4 p.m., Alumni Center
- 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