

UC Davis Retirees' Association Executive Board Meeting

Monday, December 5, 2011, 1:15-2:45 p.m.
Conference Center, room 2207

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Treasurer's Report – Diane Mundy
4. Emeriti Association Update – Bill Rains
5. Retiree Center Update – Sue Barnes
 - a. UCDEA/UCDRA holiday luncheon, Wed, Dec 7, 2011, 11:30-1, Alumni Center
 - b. UC Davis Mind Body Wellness Challenge, January 27-March 16
 - c. “Transitioning to Retirement” Classes—winter quarter—panelists needed
6. Shaun Keister—discussion; Q & A
7. Old Business
 - a. Board Workshop reports – Ted Hillyer
 - b. Picnic Day parade honorees – Ted Hillyer
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
 - e. Program Committee – Sandy Filby
 - Volunteers needed for Madrigal luncheon
 - f. Campus Connections – Kate Mawdsley
 - g. Scholarship Committee – Phyllis McCalla

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
 - Larry and Rosalie Vanderhoef
- 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