

UC Davis Retirees' Association Executive Board Meeting

Monday, January 9, 1:15-2:45 p.m.
Conference Center, room 2207

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Emeriti Association Update – Bill Rains
4. Retiree Center Update – Sue Barnes
 - a. UC Davis Mind Body Wellness Challenge, January 27-March 16
 - b. “Transitioning to Retirement” Classes
5. Treasurer's Report – Diane Mundy
6. Old Business
 - a. Board Workshop reports – Ted Hillyer
7. New Business
8. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Public Relations and Media Committee – Barbara Leary
 - Facebook page?
 - c. By-Laws Committee – Beverly Brooks
 - d. Nominations Committee – Gloria Alvarado
 - e. Program Committee – Sandy Filby
 - f. Campus Connections – Kate Mawdsley
 - g. Scholarship Committee – Phyllis McCalla

Mark your calendars!

Mark your calendars! Retiree Center/CAAA upcoming events:

- **Mind Body Wellness Challenge**—Friday, 1/27/2012-Friday, 3/16/2011
- **Vintage Aggies Wine Tasting**—Fri, 4/20/2012, 6-8 p.m., Alumni Center
- **Picnic Day Parade**—Saturday, 4/21/2012
- **Steak Bake**—Friday, 6/8/2012, 6-9:30 p.m., Alumni Center
- **New Retirees Reception**—Thursday, 6/21/2012, 5-7 p.m., Conference Center
- **Volunteer Year-End Luncheon**—Wed, 6/27/2012, 11:30-1, Alumni Center

Joint Association events:

- **UCDRA/UCDEA Noon Talks**—2nd Thursday, 11:30 a.m.-1 p.m., International House (1/12, 1/9, 3/8, 4/12, 5/10)
- **UCDRA/UCDEA Winter Meeting**—Mon, 2/27/2012, 2-4 p.m., MIND Inst, Sac
- **UCDRA Annual Business Meeting**—Monday, 5/14/2012, 1 p.m., Alumni Center