

UC Davis Retirees' Association Executive Board Meeting

Monday, March 5, 1:15 – 4 p.m.
Conference Center, room 2207

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Old Business
 - a. Board Workshop reports – Workgroup chairs
 - Organization's structure—work group: Gloria Alvarado (chair), Phyllis McCalla
 - New board orientation—work group: Barbara Nichols (chair), Ted Hillyer
 - Marketing/communication—work group: Barbara Leary (chair), Phyllis McCalla, Yvonne Marsh?, Sandy Filby, Nora McGuinness?
 - Long-Term Plan—Sub-committee: Ted Hillyer (chair), Diane Mundy, Sue Barnes, Bill Rains, Aggie Costantini, Linda Bullard? Bob Halferty
 - b. 2nd VP/program co-chair position (by-laws change?)—Sandy Filby
 - c. Facebook page—Barbara Leary
 - d. Nominations—due for newsletter March 9—members-at-large, officers—Gloria Alvarado
 - e. Officer/committee charge statements
 - President – Ted Hillyer
 - 1st Vice-President – Gloria Alvarado (already received)
 - 2nd Vice-President/Program Committee – Sandy Filby
 - Secretary – Norma Rice
 - Treasurer – Diane Mundy
 - Archivist – Bob Halferty
 - Membership Committee – Aggie Costantini
 - Public Relations/Media Committee – Barbara Leary
 - By-Laws Committee – Beverly Brooks
 - Nominations Committee – Gloria Alvarado
 - Campus Connections – Kate Mawdsley
 - Scholarship Committee – Phyllis McCalla
 - Benefits Committee – Gil Apaka
 - Audit Committee – Sharon Henn
4. New Business
 - a. Brochure—Aggie Costantini
5. Emeriti Association Update – Bill Rains
6. Retiree Center Update – Sue Barnes
7. Treasurer's Report – Diane Mundy
8. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Public Relations/Media Committee – Barbara Leary
 - 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!

- **Old Sacramento trip** (2nd date)—Wednesday, March 28
- **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
 - 3/8, Professor Emeritus Andy Frank: “A Roadmap to Energy Sustainability off of Oil in 15 Years”
 - 4/12, Kelly Ratliff, Associate Vice Chancellor, Finance: TBA
 - 5/10, Justice Cruz Reynoso, “After the Pepper Spray”
- **UCDRA Annual Business Meeting**—Monday, 5/14/2012, 1 p.m., Alumni Center