UC Davis Retirees’ Association Executive Board Meeting
Monday, April 2, 10 – 11 a.m.
UC Davis Health System, room 14704, Main Hospital

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Emeriti Association Update – Bill Rains
4. Retiree Center Update – Sue Barnes
5. Treasurer's Report – Diane Mundy
6. Old Business
   a. Board Workshop reports – Workgroup chairs
      - Long-Term Plan—Sub-committee: Ted Hillyer (chair), Diane Mundy, Sue Barnes, Bill Rains, Aggie Costantini, Linda Bullard? Bob Halferty
   b. Officer/committee charge statements Membership Committee – Aggie Costantini
      - Membership Committee – Aggie Costantini
      - Campus Connections – Kate Mawdsley
      - Benefits Committee – Gil Apaka
      - Audit Committee – Sharon Henn
   c. Brochure – Aggie Costantini
7. 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!
- Vintage Aggies Wine Tasting—Fri, 4/20/2012, 6-8 p.m., Alumni Center
- Picnic Day Parade—Saturday, 4/21/2012
- Creating Your Legacy workshop—Monday, 5/21/2012, 1:30 – 3:30 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., 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
  o 4/12, Chris Carter, UC Davis Budget Director, “UC Davis budget overview: the Changes, the Challenges, the Future”
  o 5/10, Justice Cruz Reynoso, “After the Pepper Spray”
- UCDRA Annual Business Meeting—Monday, 5/14/2012, 2 p.m., Alumni Center
  o Dan Walters, columnist from the Sacramento Bee