

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
 - 4/12, Chris Carter, UC Davis Budget Director, “UC Davis budget overview: the Changes, the Challenges, the Future”
 - 5/10, Justice Cruz Reynoso, “After the Pepper Spray”
- **UCDRA Annual Business Meeting**—Monday, 5/14/2012, 2 p.m., Alumni Center
 - Dan Walters, columnist from the Sacramento Bee