

UC Davis Retirees' Association Executive Board Meeting

Monday, May 7, 1:15 – 2:45 p.m.
UC Davis Conference Center, #2207

Agenda

1. Introductions and Announcements
2. Approval of the Minutes
3. Emeriti Association Update – Bill Rains
4. Retiree Center Update – Sue Barnes
 - a. New Retirees Reception—distribute volunteer schedule
5. Treasurer's Report – Diane Mundy
6. Continuing 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
 - c. Brochure – Aggie Costantini
7. New Business
 - a. Meeting day/time – Gloria Alvarado
 - b. CUCRA/CUCEA meeting report – Barbara Nichols, Deanna Falge Pritchard
 - Liability insurance
 - c. Annual committee chair reports & business meeting oral reports – Ted Hillyer
 - d. AROHE membership – Sue Barnes
 - e. Retiree Art Show – Sue Barnes
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
 - Spring business meeting 5/14—all board members should attend
 - Fall meeting program & location – ARC ballrooms
 - Location of winter meeting—at health system?
 - f. Campus Connections – Kate Mawdsley
 - Continue publishing jointly with CenterNews?
 - g. Scholarship Committee – Phyllis McCalla
 - Increase scholarship amount?
 - h. Audit Committee—Sharon Henn

Mark your calendars!

- **UCDRA/UCDEA Noon Talks**—2nd Thursday, 11:30 a.m.-1 p.m., International House
 - 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
- **Creating Your Legacy workshop**—Monday, 5/21/2012, 1:30 – 3:30 p.m., Alumni Center
- **Retirees' Walk with Warren**—Wednesday, 5/30/2012, 10 a.m. – noon, Arboretum Gazebo
- **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
- **Trip: Safari West**—Thursday, August 2, Santa Rosa
- **Trip: Castello di Amorosa**—Wednesday, October 3, Calistoga
- **Trip: Beach Blanket Babylon holiday show**—Wednesday, December 5, San Francisco