

## UC Davis Retirees' Association Executive Board Meeting

Monday, September 13, 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 – Alvarado
4. Retiree Center Update – Barnes
5. Treasurer's Report – Diane Mundy
6. Continuing Business
  - a. Increase scholarship amount for future? – Phyllis McCalla
  - b. Board Workshop reports – Long-Term Plan—Sub-committee: Ted Hillyer
  - c. Driver volunteer program – Aggie Costantini
7. New Business
  - a. New committee chairs needed (Public Relations and Scholarship) – Gloria Alvarado
8. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini
    - Can spouses of deceased non-members join? Received a request
    - Can current staff/faculty join? Received a request
  - b. Public Relations/Media Committee – Vacant
  - 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
  - h. Audit Committee—Sharon Henn

### Mark your calendars!

#### Fall quarter events:

- **UCDEA/UCDRA Noon Talks & General Meetings**—generally 2<sup>nd</sup> Thursdays, 11:30 a.m.-1 p.m. (first noon talk is October 11; see attached schedule)
- **Fidelity Help Desks**—3<sup>rd</sup> Tuesdays, 2 – 4 p.m., Retiree Center (starting 9/18)
- **Trip: Castello di Amarosa**—Wednesday, October 3, Calistoga
- **Trip: Beach Blanket Babylon holiday show**—Wednesday, December 5, San Francisco
- **UCDEA/UCDRA holiday luncheon**—Wednesday, December 12, 11:30 a.m. – 1 p.m., Alumni Center

#### Winter quarter 2013 events:

- **Hospice 101 workshop**—Wednesday, January 23, 12 – 1 p.m., Alumni Center
- **Mondavi Center tour/lunch at Tercero**—Thursday, March 7, 10 a.m. – 1 p.m.

#### Spring quarter 2013 events:

- **New Retirees Reception**—Thursday, June 20, 2013, 5 – 7 p.m., Conference Center Ballrooms
- **Retiree Center Appreciation Luncheon**—Thursday, June 27, 2013, 11:30 a.m. – 1 p.m., Alumni Center

#### Summer quarter events:

- **New Retirees Resource Day**—Thursday, July 18, 2013, 8:30 – 11 a.m., ARC Ballroom A