

**UC Davis Retirees' Association Executive Board Meeting**

Monday, October 11, 1:15 – 2:45 p.m. – 2012

International House

**Agenda**

1. Introductions and Announcements – All
2. Approval of the Minutes
3. Project Update – Alvarado
4. Retiree Center Update – Barnes
  - a. Open House/Consumer Fraud Workshop
  - b. *CenterNews* newsletter
  - c. Fidelity Help Desks
  - d. Travel schedule
5. Treasurer's Report – Diane Mundy
6. Continuing Business
  - a. New committee chair needed (Public Relations) – Gloria Alvarado
  - b. Campus Communications Council – Gloria Alvarado, Phyllis McCalla
  - c. 2020 Initiative – Bob Halferty
  - d. Retiree Program Consortium – Deanna Falge Pritchard, Lew Dudman
  - e. Bylaws change – eliminate 2<sup>nd</sup> VP position? – Gloria Alvarado
  - f. Steak Bake/alternative social events—Gloria Alvarado
  - g. Board meeting schedule/no meetings in months of general meetings? – Gloria Alvarado
7. New Business
8. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini
  - b. Public Relations/Media Committee – Vacant
  - c. By-Laws Committee – Beverly Brooks
  - d. Nominations Committee – Phyllis McCalla
  - e. Program Committee – Sandy Filby
    1. Fall General Meeting—11/9/2012, 1:45 – 4:30 p.m.—online registration will open 10/14
      1. 5 volunteers needed to help with check-in (1), handing out programs (1), passing mic for Q & A (1), staffing RA table in showcase (2)—UCDEA will also provide 5 volunteers
  - f. Campus Connections – Kate Mawdsley
  - g. Scholarship Committee – Gloria Alvarado
  - h. Audit Committee—Sharon Henn

**Mark your calendars!**

**Fall quarter events:**

- **Fidelity Help Desks**—3<sup>rd</sup> Tuesdays, 2 – 4 p.m., Conference Center, Room 2207
- **UCDEA/UCDRA fall meeting**—Friday, November 9, 1:45 – 4:30 p.m. (no board meeting this month)
- **Trip: Beach Blanket Babylon holiday show**—Wednesday, December 5, San Francisco--FULL
- **UCDEA/UCDRA holiday luncheon**—Wednesday, December 12, 11:30 a.m. – 1 p.m., Alumni Center

**Winter quarter 2013 events:**

- **Hospice 101/Veterans Benefits** workshop—Wednesday, January 23, 12 – 1 p.m., Alumni Center
- **Mondavi Center** tour/lunch at Tercero—Thursday, February 27 (note date change), 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