

UC Davis Retirees' Association Executive Board Meeting

Thursday, January 10, 1:15 – 2:45 p.m. – 2013

Walter A. Buehler Alumni Center, West Conference Room

Agenda

1. Introductions and Announcements – All
2. Approval of the Minutes
3. Project Update – Alvarado
4. Retiree Center Update – Barnes
 - a. *CenterNews* newsletter
 - b. Upcoming events
 - c. Transitioning to Retirement classes
5. Treasurer's Report – Diane Mundy
6. Continuing Business
 - a. Campus Community Council – Gloria Alvarado, Phyllis McCalla
 - b. 2020 Initiative – Bob Halferty
 - c. Officer statements – Gloria Alvarado
 - d. Picnic Day nominees—Gloria Alvarado
 - e. UCDEA board rep from UCDDRA—Gloria Alvarado
7. New Business
8. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Long Range Plan – Ted Hillyer, Gloria Alvarado
 - c. By-Laws Committee – Beverly Brooks
 - d. Nominations Committee – Phyllis McCalla
 1. Spring elections
 - e. Program Committee – Sandy Filby
 - f. Campus Connections – Kate Mawdsley
 - g. Scholarship Committee – Gloria Alvarado
 - h. Audit Committee—Sharon Henn

Winter quarter 2013 events:

- **Hospice 101/Veterans Benefits** workshop—Wednesday, January 23, 12 – 1 p.m., Alumni Center
- **UCDEA/UCDDRA Winter Meeting**—Thursday, February 14, 2 – 4 p.m., MIND Institute
- **Mondavi Center** tour/lunch at Tercero—Thursday, February 27, 10 a.m. – 1 p.m.
- **Noon Talk and board meeting** —Thursday, 3/14, Alumni Center
- **Day Trip:** Crocker Art Museum, Wednesday, March 20

Spring quarter 2013 events:

- **Noon Talk and board meeting** —Thursday, April 11, Alumni Center
- **Picnic Day**—Saturday, April 20
- **Day Trip: Presidio & Walt Disney Museum**, Thursday, May 2
- **UCDEA Spring Meeting**—Thursday, May 9, 2 – 4 p.m., Alumni Center
- **UCDDRA Spring Meeting**—Thursday, May 16, 2 – 4 p.m., Alumni Center
- **Board meeting** —Thursday, 6/13, Alumni Center
- **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 2013 events:

- **New Retiree Resource Day** —Thursday, 7/18, TAPS Office/ARC ballroom