

UC Davis Retirees' Association Executive Board Meeting

Thursday, March 14, 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. UCDEA report – Lyn Lofland
4. Retiree Center Update – Sue Barnes
5. Treasurer's Report – Diane Mundy
6. Continuing Business
 - a. Campus Community Council – Gloria Alvarado
 - b. Officer statements – Gloria Alvarado
 1. Review: president, secretary, CUCRA representatives, member-at-large
 2. Still need: treasurer, archivist, bylaws
 - c. Social events task force – Sue Barnes
7. New Business
 - a. AROHE representative – Gloria Alvarado
 - b. Website review – Sue Barnes
8. Committee Reports – Chairs
 - a. Membership Committee – Vacant
 - b. Long Range Plan – Ted Hillyer
 - c. By-Laws Committee – Beverly Brooks
 - d. Nominations Committee – Phyllis McCalla
 1. President - Phyllis McCalla
 2. Vice Pres/Pres Elect - Janet Hamilton
 3. Secretary - Linda Vieira
 4. Treasurer - Diane Mundy (2nd yr)
 5. Mbr at Lg, UCDHS - Karen Castelli
 6. Mbr at Lg, Campus - Norma Rice
 7. Mbr at Lg, Campus - Lucy Day (2nd yr)
 8. Mbr at Lg, Campus – Bob Halferty
 9. Mbr at Lg, Campus – Open
 10. Mbr at Lg, Campus - Open
 - e. Committee chairs
 - f. Program Committee – Sue Barnes for Sandy Filby
 1. Noon talk publicity
 2. Location of winter meeting
 - g. Campus Connections – Kate Mawdsley
 - h. Scholarship Committee – Gloria Alvarado
 - i. Audit Committee—Sharon Henn

Winter quarter 2013 events:

- **Noon Talk and board meeting**—Thursday, March 14, Alumni Center
- **Day Trip: Crocker Art Museum**, Wednesday, March 20 (cancelled)

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
- **UCDRA Spring Meeting**—Thursday, May 16, 2 – 4 p.m., Alumni Center
- **UCDRA Board meeting** —Thursday, 6/13, 1:15 p.m., 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