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
   e. Committee chairs
   f. Program Committee – Sue Barnes for Sandy Filby
      1. Noon talk publicity
      2. Location of winter meeting
   g. Campus Connections – Kate Mawsley
   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